

**F110000041583**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H110000041583)))



H110000041583ABCU

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

**\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
DAVIDOFF OF GENEVA DISTRIBUTION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

11 JAN - 5 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

5/18

MRS 1/6/11

Electronic Filing Menu Corporate Filing Menu

Help

# FAX

**To: DIVISION OF CORPORATION**

Company:

Fax: 8506176381

Phone:

**From: Jeanine Reynolds**

Fax:

Phone: (850) 521-0821x2933

E-mail: jreynold@cscinfo.com

---

**NOTES:**

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Davidoff of Geneva Distribution, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 06-1257625  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 27, 2010 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3001 Gateway Centre Parkway, Pinellas Park, Florida 33782  
(Principal office address)
- 3001 Gateway Centre Parkway, Pinellas Park, Florida 33782  
(Current mailing address)

8. To conduct any lawful business, act or activity for which corporations may be organized under law.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

## 10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: \_\_\_\_\_

(Registered agent's signature)

**Jeanine Reynolds**  
**as its agent**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
11 JAN -5 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

11 JAN -5 PM 1:23

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Peter BänningerAddress: 3001 Gateway Centre ParkwayPinellas Park, Florida 33782

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: Peter BänningerAddress: 3001 Gateway Centre ParkwayPinellas Park, Florida 33782Vice President: N/A

Address: \_\_\_\_\_

Secretary: Robert C. EdmondsAddress: 630 Third Avenue, 7th Floor, New York, NY 10017Treasurer: Diane KalambokasAddress: 3001 Gateway Centre Parkway, Pinellas Park, Florida 33782

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Robert C. Edmonds, Secretary

(Typed or printed name and capacity of person signing application)

**FILED**

11 JAN -5 PM 1:23

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ADDENDUM  
TO**

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**BY  
DAVIDOFF OF GENEVA DISTRIBUTION, INC.**

Addendum to Section 12(B). Officers:

Chief Executive Officer: Reto Cina

Address: 3001 Gateway Centre Parkway  
Pinellas Park, Florida 33782

# Delaware

*The First State*

FILED

11 JAN -5 PM 1:23

PAGE SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAVIDOFF OF GENEVA DISTRIBUTION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JANUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DAVIDOFF OF GENEVA DISTRIBUTION, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2010.

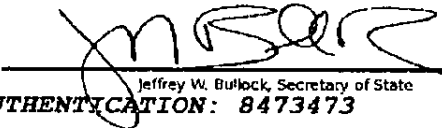
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4918788 8300

110013703

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8473473

DATE: 01-05-11