

F11000002256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

OK per Franco on 5/31  
to correct art-1.  
Bm

Office Use Only



900207988579

05/27/11--01048--001 \*\*70.00

FILED  
2011 MAY 27 PM 4: 51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. Burch MAY 31 2011

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** MIKE DE BRIE SOCIETE PAR ACTIONS SIMPLIFIEE COMPANY  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

FRANCO CONTI  
Name of Person  
MIKE DE BRIE SOCIETE PAR ACTIONS SIMPLIFIEE (SIMPLIFIED STOCK COMPANY)  
Firm/Company  
VIA MARCO POLO 81/I  
Address  
56031 BIENTINA (PISA) ITALY  
City/State and Zip code  
INFO@MIKEDEBRIE.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRANCO CONTI at ( 011-39 ) 331 8243424  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 MAY 27 PM 4:51

FILED

1. MIKE DE BRIE SOCIETE PAR ACTIONS SIMPLIFIEE COMPANY

(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. CONNECTICUT

(State or country under the law of which it is incorporated)

3. 26-2737449

(FEI number, if applicable)

4. JUNE 9, 1994

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. MAY 18, 2011

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

7. Southeast Financial Center, 200 South Biscayne Boulevard Suite# 2790, Miami Florida 33131

(Principal office address)

Southeast Financial Center, 200 South Biscayne Boulevard Suite# 2790, Miami Florida 33131

(Current mailing address)

8. Within the scope of the law, the objects for which the Corporation is established are unrestricted

(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: FRANCO CONTI

Office Address: 200 South Biscayne Boulevard Suite# 2790

MIAMI

(City)

, Florida 33131

(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.*

(Registered agent's signature)

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.

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

**A. DIRECTORS**

Chairman: FRANCO CONTI

Address: 200 South Biscayne Boulevard Suite# 2790  
Miami, Florida 33131

Vice Chairman: PIERLUIGI DI CIERI

Address: 200 South Biscayne Boulevard Suite# 2790  
Miami, Florida 33131

Director: SONJA C. DI CIERI-CAMBON

Address: 15127 NE 24TH Street, Suite No. 338  
Redmond WA 98052

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

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

**B. OFFICERS**

President: FRANCO CONTI

Address: 200 South Biscayne Boulevard Suite# 2790  
Miami, Florida 33131

Vice President: PIERLUIGI DI CIERI

Address: 200 South Biscayne Boulevard Suite# 2790  
Miami, Florida 33131

Secretary: SONJA C. DI CIERI-CAMBON

Address: 15127 NE 24TH Street, Suite No. 338, Redmond WA 98052

Treasurer: UGO V. CHIARATO

Address: 1680 Michigan Ave, Suite 1022, Miami Beach, FL 33139

**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. FRANCO CONTI - President

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

FILED  
MAY 27 PM 4:51  
RECEIVED  
FALLS CHURCH, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

MIKE DE BRIE SOCIETE PAR ACTIONS SIMPLIFIEE

a domestic STOCK corporation, was filed in this office on June 09, 1994. The following is a list of all documents filed in this office:

Filing Type: -----	File Date/Time: -----	Effective Date/Time: -----
CERTIFICATE OF INCORPORATION	June 09, 1994 12:00 AM	
ORGANIZATION AND FIRST REPORT	June 09, 1994 12:00 AM	
REPORT (1996)	May 13, 2011 12:05 PM	
REPORT (1997)	May 13, 2011 12:06 PM	
REPORT (1998)	May 13, 2011 12:07 PM	
REPORT (1999)	May 13, 2011 12:09 PM	
REPORT (2000)	May 13, 2011 12:09 PM	
REPORT (2001)	May 13, 2011 12:10 PM	
REPORT (2002)	May 13, 2011 12:11 PM	
REPORT (2003)	May 13, 2011 12:12 PM	
REPORT (2004)	May 13, 2011 12:13 PM	
REPORT (2005)	May 13, 2011 12:13 PM	
REPORT (2006)	May 13, 2011 12:14 PM	
REPORT (2007)	May 13, 2011 12:15 PM	

FILED  
2011 MAY 27 PM 4:51  
SECRETARY OF STATE  
TALLMAN, W. C. EL CONDO

Office of the Secretary of the State of Connecticut

REPORT (2008)	May 13, 2011 12:16 PM	
REPORT (2009)	May 13, 2011 12:17 PM	
REPORT (2010)	May 13, 2011 12:19 PM	
REPORT (2011)	May 13, 2011 12:24 PM	
CHANGE OF AGENT FOR SERVICE OF PROCESS	May 16, 2011 10:00 AM	May 16, 2011 10:00 AM
CERTIFICATE OF AMENDMENT with name change from: LEATHERLAND, INC. to: MIKE DE BRIE SOCIETE PAR ACTIONS SIMPLIFIEE	May 18, 2011 02:00 PM	May 18, 2011 02:00 PM

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

FILED  
MAY 27 PM 4:51  
SECRETARY OF STATE  
HALLAMORPHIL, CT 06106

Date Issued: May 19, 2011

Business ID: 0298933

Longform

Certificate Number: 2011133585001

Note: To verify this certificate, visit the web site <http://www.concord.sots.ct.gov>