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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10007
T. Burch NOV 28 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MONCLER USA, INC.

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:

Kathleen Sheppeck

Name of Person

Esprit de Corps, Inc.

Firm/Company

P.O. Box 208

Address

Alplaus, New York 12008-0208

City/State and Zip code

HARI@HKSAMAROO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen Sheppeck at (518) 701-9246

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.*

1. MONCLER USA, 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. NEW YORK

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

3. 20-2852844

(FEI number, if applicable)

4. MAY 17, 2005

(Date of incorporation)

5. PERPETUAL

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

6. N/A

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

7. 568-578 BROADWAY, 3RD FLOOR, NEW YORK NY 10012

(Principal office address)

SAME

(Current mailing address)

8. RETAIL SALES OF HIGH END APPAREL

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, FL 33331

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.

By: Kathleen Sheppard

(Registered agent's signature) Kathleen Sheppard, Sec'y

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.

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

A. DIRECTORS

Chairman: ANDREA TIEGHI

Address: 568-578 BROADWAY, 3RD FLOOR
NEW YORK NY 10012

Vice Chairman: FRANCO TONIOLO

Address: 568-578 BROADWAY, 3RD FLOOR
NEW YORK NY 10012

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOSEPH BARRATO

Address: 568-578 BROADWAY, 3RD FLOOR
NEW YORK, NY 10012

Vice President: ANDREA TIEGHI

Address: 568-578 BROADWAY, 3RD FLOOR
NEW YORK, NY 10012

Secretary: HARI K. SAMAROO

Address: 350 FIFTH AVENUE 41ST FL, NEW YORK NY 10118

Treasurer: FRANCO TONIOLO

Address: 568-578 BROADWAY, 3RD FLOOR, NEW YORK NY 10012

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. HARI K SAMAROO, SECRETARY

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

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of MONCLER USA, INC. was filed on 05/17/2005, under the name of OVERSEAS TRADING SERVICES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment OVERSEAS TRADING SERVICES, INC., changing its name to MONCLER USA, INC., was filed 07/22/2008.



201111150205 * DL

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of November
two thousand and eleven.*

Daniel Shapiro
First Deputy Secretary of State

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2011 NOV 22 PM 4:24
SECRETARY OF STATE
ALBANY, NY 12242