

F/2000000363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

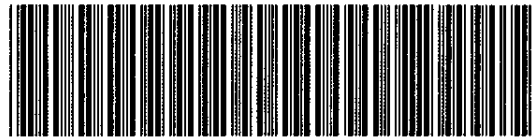
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FSM NATURAL RESOURCES, 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:

AARON KUPER

Name of Person

FSM NATURAL RESOURCES, INC.

Firm/Company

201 S. BISCAYNE BLVD., 28th FLOOR

Address

MIAMI, FL 33131

City/State and Zip code

KUPERAV@GMAIL.COM

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

For further information concerning this matter, please call:

AARON KUPER

Name of Person

at (305) 913-1782 ext. 6873

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. FSM NATURAL RESOURCES, 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. NEVADA

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

3. 37-1654800

(FEI number, if applicable)

4. 11/09/2011

(Date of incorporation)

5. PERPETUAL

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

6. 12/01/2011

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

7. 201 S. BISCAYNE BLVD., 28th FLOOR, MIAMI, FL 33131

(Principal office address)

201 S. BISCAYNE BLVD., 28th FLOOR, MIAMI, FL 33131

(Current mailing address)

8. ANY AND ALL LAWFUL BUSINESS

(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: AARON KUPER

Office Address: 201 S. BISCAYNE BLVD., 28th FLOOR

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.

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

A. DIRECTORS

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Chairman: GIUSEPPE COLAIACOVO

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Address: VIA DEGLI ARTIGIANI, 27 - LOCALITA PADULE
06024 GUBBIO (PERUGIA) ITALIA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: STEFANO CAPACCIOLI

Address: VIA DE' CENCI 15

52100 AREZZI (AR) ITALIA

Director: MARIO FERLA

Address: 5324 COLLINGWOOD CIRCLE

CALABASAS, CA 91302

B. OFFICERS

President: GIUSEPPE COLAIACOVO

Address: VIA DEGLI ARTIGIANI, 27 - LOCALITA PADULE

06024 GUBBIO (PERUGIA) ITALIA

Vice President: ARNALDO MASSINI

Address: ZONA INDUSTRIALE, 22 - LOCALITA PADULE

06024 GUBBIO (PERUGIA) ITALIA

Secretary: FRANCESCO BUFALARI

Address: ZONA INDUSTRIALE, 22 - LOCALITA PADULE, 06024 GUBBIO (PERUGIA) ITALIA

Treasurer: FRANCESCO BUFALARI

Address: ZONA INDUSTRIALE, 22 - LOCALITA PADULE, 06024 GUBBIO (PERUGIA) ITALIA

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. MARIO FERLA, DIRECTOR

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

SECRETARY OF STATE



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE CHARTER

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **FSM NATURAL RESOURCES, INC.**, did on November 9, 2011, file in this office the original Articles of Incorporation; that said Articles of Incorporation are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 14, 2011.

ROSS MILLER
Secretary of State

Certified By: Stephen Loff
Certificate Number: C20111114-0462
You may verify this certificate
online at <http://www.nvsos.gov/>