

F12000001450

(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:

Office Use Only



300227052033

04/03/12--01010--006 **70.00

SECRET
TALLAHASSEE, FL 32304

12 APR -3 PM 3:36

FILED

1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CAL DEL 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:

Richard Spata

Name of Person

Deva, Inc.

Firm/Company

450 West 15th Street

Address

New York, NY 10011

City/State and Zip code

r.spata@todsgroup.com

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

For further information concerning this matter, please call:

Richard Spata

Name of Person

at (212) 223-2466

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. CAL DEL 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. CALIFORNIA

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

3. 95-4538503

(FEI number, if applicable)

4. 08/01/1995

(Date of incorporation)

5. Perpetual

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

6. 1/1/2012

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

7. 450 West 15th Street, New York, NY 10011

(Principal office address)

450 West 15th Street, New York, NY 10011

(Current mailing address)

8. Retail sales ship to Florida customers. Related Corp. has store in Florida.

(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: 515 East Park Avenue

Tallahassee

(City)

, Florida 32301

(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.

NRAI SERVICES, INC.

By Jessica Metzger, JESSICA METZGER, ASSISTANT SECRETARY
(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: Stefano Sincini

Address: 450 West 15th Street, New York, NY 10011

Vice Chairman: Claudio Castiglioni

Address: 450 West 15th Street, New York, NY 10011

Director: Marco Giacometti

Address: 450 West 15th Street, New York, NY 10011

Director: _____

Address: _____

B. OFFICERS

President: Marco Giacometti

Address: 450 West 15th Street, New York, NY 10011

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Richard Spata

Address: 10 Bernard Drive, Howell, NJ 07731

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. RICHARD SPATA, CFO

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

FILED

12 APR -3 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED

12 APR -3 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

CAL. DEL. U.S.A. INC.

FILE NUMBER: C1940968
FORMATION DATE: 06/02/1995
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of March 20, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State