

F120000001574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

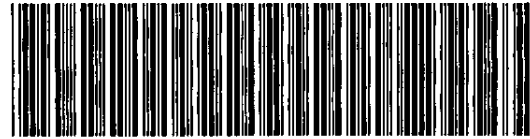
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/11/12--01024--012 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

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April 10, 2012

By FedEx

Florida Secretary of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: ***Ital Gelati (U.S.), Inc.***

Dear Sir or Madam:

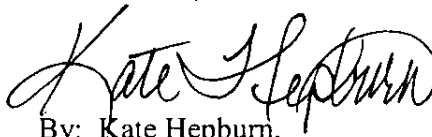
Please find enclosed herewith a Cover Letter, the Application by Foreign Corporation for Authorization to Transact Business in Florida in duplicate original, and a check in the amount of \$78.75 regarding the above referenced Corporation.

Once filed, please return the certified copy to the undersigned.

Thank you for your time and cooperation in this matter.

Very truly yours,

STAFFORD, PILLER, MURNANE,
PLIMPTON, KELLEHER & TROMBLEY, PLLC



By: Kate Hepburn,
Corporate Paralegal

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ital Gelati (U.S.), 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:

Kate Hepburn

Name of Person

Stafford, Piller, Murnane, Plimpton, Kelleher & Trombley, PLLC

Firm/Company

P.O. Box 2947

Address

Plattsburgh, New York 12901

City/State and Zip code

khepburn@soctlaw.com

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

For further information concerning this matter, please call:

Kate Hepburn

Name of Person

at (518) 561-4400

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. Ital Gelati (U.S.), 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 3. 14-1786835
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 23, 1995 5. Perpetual
(Date of incorporation) (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. 186 U.S. Oval, Plattsburgh, New York 12903
(Principal office address)
186 U.S. Oval, Plattsburgh, New York 12903
(Current mailing address)
8. Any lawful act or activity for which a corporation may be organized pursuant to the Florida Business Corporation 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: United Corporate Services, Inc.
- Office Address: 9200 South Dadeland Blvd.- Suite 508
Miami, Florida 33156
(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.

Michael A. Bar, Hendrix
(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:

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A. DIRECTORS

Chairman: Domenic Arcuri

Address: 8390 du Creusot

Montreal, Quebec, Canada H1P 2A6

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Antonino Arcuri

Address: 8390 du Creusot

Montreal, Quebec, Canada H1P 2A6

Director: _____

Address: _____

B. OFFICERS

President: Domenic Arcuri

Address: 8390 du Creusot

Montreal, Quebec, Canada H1P 2A6

Vice President: _____

Address: _____

Secretary: Antonino Arcuri

Address: 8390 du Creusot, Montreal, Quebec, Canada H1P 2A6

Treasurer: Antonino Arcuri

Address: 8390 du Creusot, Montreal, Quebec, Canada H1P 2A6

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. Domenic Arcuri, President

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

State of New York
Department of State } ss:

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I hereby certify, that the Certificate of Incorporation of ITAL GELATINA (U.S.), INC. was filed on 10/23/1995, 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.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 28th day of March two
thousand and twelve.*

First Deputy Secretary of State