

5/8/2013 15:28

From: T (850) 617-6381

1/5

Division of Corporations

<https://efilebiz.org/scripts/efilecovr.exe>

F1300002011

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000104501 3)))



H130001045013ABCP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

8761450

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY -8 PM 2:09

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
SOGNO TOSCANO TUSCAN DREAM, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED
13 MAY -8 PM 4:14
DIVISION OF CORPORATIONS

Ps of 9/13

COVER LETTER

H13000104501 3

TO: New Filing Section
Division of Corporations

SUBJECT: Sogno Toscano Tuscan Dream, 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:

Pietro Brembilla

Name of Person

Sogno Toscano Tuscan Dream, Inc.

Firm/Company

7702 E Doubletree, Ste 300

Address

Scottsdale, AZ 85258

City/State and Zip code

rod@kierlandpartners.com

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

For further information concerning this matter, please call:

Rod McKinley

Name of Person

at (602) 828-1146

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, H13000104501 3 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. Sogno Toscano Tuscan Dream, 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. Delaware 3. 26-3446430
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/15/2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7702 E Doubletree, Ste 300, Scottsdale, AZ 85254
(Principal office address)

Same
(Current mailing address)

8. Wholesale distribution of Olive Oil

(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: National Corporate Research, Ltd., Inc.

Office Address: 155 Office Plaza Drive
Tallahassee, Florida 32301
(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.

Rose Marie Cole
(Registered agent's signature)

Rose Marie Cole, Asst. Secretary

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY - 8 PM 2:09

H130001045613

H13000104501 3

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

A. DIRECTORS

Chairman: Roberto Brembilla
Address: 7702 E Doubletree, Ste 300,
Scottsdale, AZ 85258

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Pietro Brembilla
Address: 7702 E Doubletree, Ste 300
Scottsdale, AZ 85258

Vice President: Brian Persico
Address: 7702 E Doubletree, Ste 300
Scottsdale, AZ 85258

Secretary: _____
Address: _____

Treasurer: Rodney H. McKinley
Address: 7702 E Doubletree, Ste 300, Scottsdale, AZ 85258

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. Rodney H. McKinley, Treasurer and CFO
(Typed or printed name and capacity of person signing application)

H13000104501 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY -8 PM 2:09

H13000104501 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOGNO TOSCANO TUSCAN DREAM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF APRIL, A.D. 2013.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY -8 PM 2:09

4600696 8300

130390321

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0365320

DATE: 04-17-13

H13000104501 3