

F13000005059

(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



300250884743

11/21/13--01025--008 **650.00

08/21/13--01032--002 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV 21 PM 4:49

W13000041562

11/21/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Datapark 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:

Lorenza DLG. Tomaz

Name of Person

Datapark USA Inc.

Firm/Company

1631 Neptune Drive

Address

San Leandro CA 94577

City/State and Zip code

Ltomaz@dataparkgroup.com

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

For further information concerning this matter, please call:

Lorenza DLG. Tomaz at (510) 483-7275

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV 21 PM 4:49



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2013

LORENZA DLG. TOMAZ
1631 NEPTUNE DRIVE
SAN LEANDRO, CA 94577

SUBJECT: DATAPARK USA INC.
Ref. Number: W13000047562

We have received your document for DATAPARK USA INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 913A00020292

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV 21 PM 4:49

**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. **Datapark 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. **Delaware**

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

3. **80-0779462**

(FEI number, if applicable)

4. **01/31/2012**

(Date of incorporation)

5. **Perpetual**

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

6. **02/10/2012**

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

7. **1631 Neptune Drive, San Leandro, CA 94577**

(Principal office address)

1631 Neptune Drive, San Leandro, CA 94577

(Current mailing address)

8. **Sales & distribution of PARCS systems**

(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: **Stefan Tea**

Office Address: **5151 Sunbeam Road, Ste. 9-11**

Jacksonville

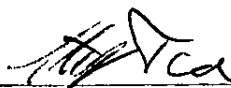
(City)

, Florida **32257**

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV 21 PM 4:49

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: Andrea Marcellan

13 NOV 21 PM 4:49

Address: Via Calari, 10 40069 Zola Predosa
Bologna, Italy

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert Kempton

Address: 1635 Neptune Drive
San Leandro CA 94577

Vice President: Lorenza DLG. Tomaz

Address: 1631 Neptune Drive
San Leandro CA 94577

Secretary: Giovanni D'Andria

Address: 1635 Neptune Drive, San Leandro CA 94577

Treasurer: Giovanni D'Andria

Address: 1635 Neptune Drive San Leandro CA 94577

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. Lorenza DLG. Tomaz, COO

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DATAPARK USA, 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 NINETEENTH DAY OF JULY, A.D. 2013.

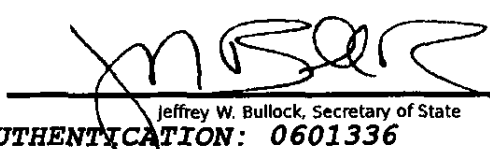
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 NOV 21 PM 4:49

5098674 8300

130875746

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0601336

DATE: 07-19-13