

Fi4 00000 3558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

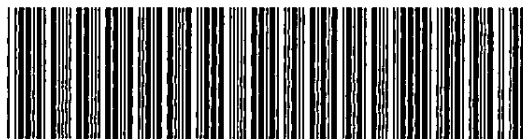
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500262301495

08/21/14--01008--009 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 AUG 21 PM 3:29

8/25/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Fabio Perini North America, 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:

H. Jeffrey Cutler, Esq.

Name of Person

De La Cruz & Cutler, LLP

Firm/Company

4000 Ponce De Leon Blvd., Suite 790

Address

Coral Gables, Florida 33146

City/State and Zip code

jcutler@delacruzcutler.com

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

For further information concerning this matter, please call:

Jeffrey Cutler at (305) 446-0100

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

**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. **Fabio Perini North America, 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. **Wisconsin**

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

3. **39-1293717**

(FEI number, if applicable)

4. **January 30, 1978**

(Date of incorporation)

5. **Perpetual**

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

6. _____

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

7. **3060 S. Ridge Road, Green Bay, WI 54304-5526**

(Principal office address)

3060 S. Ridge Road, Green Bay, WI 54304-5526

(Current mailing address)

8. **Sale and Service of Tissue Converting Equipment**

(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:

H. Jeffrey Cutler, Esq.

Office Address:

4000 Ponce De Leon Blvd., Suite 790

Coral Gables

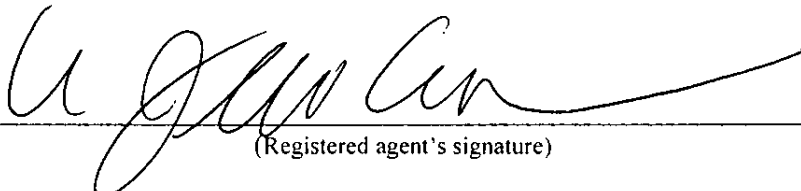
(City)

, Florida 33146

(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
14 AUG 21 PM 3:29

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

A. DIRECTORS

Chairman: Stefano Di Santo

Address: 3060 S. Ridge Road
Green Bay, WI 54304-5526

Vice Chairman: Peter Augustine

Address: 3060 S. Ridge Road
Green Bay, WI 54304-5526

Director: Matteo Radicioni

Address: 3060 S. Ridge Road
Green Bay, WI 54304-5526

Director: Stephen R. Lundeen

Address: 3060 S. Ridge Road
Green Bay, WI 54304-5526

B. OFFICERS

President: Peter Augustine

Address: 3060 S. Ridge Road
Green Bay, WI 54304-5526

Vice President: Matteo Radicioni

Address: 3060 S. Ridge Road
Green Bay, WI 54304-5526

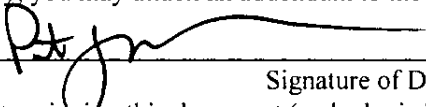
Secretary: Stephen R. Lundeen

Address: 3060 S. Ridge Road

Treasurer: Matteo Radicioni

Address: 3060 S. Ridge Road

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. Peter Augustine

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

Attachment to Fabio Perini North America, Inc.

Application as Foreign Corporation in Florida

Addendum to Application Listing Additional Officers:

Chief Executive Officer: Stefano Di Santo 3060 S. Ridge Rod, Green Bay, WI 54304-5526

Assistant Secretary: Jay DeCleene 3060 S. Ridge Rod, Green Bay, WI 54304-5526

United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, GEORGE PETAK, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

FABIO PERINI NORTH AMERICA, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is January 30, 1978.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on June 17, 2014.

A handwritten signature in cursive script that reads "George Petak".

GEORGE PETAK, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: **138695-FCAE9076**