

FM 000003618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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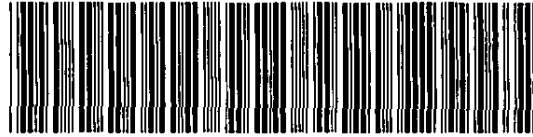
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 290206 5023259

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : September 9, 2014

ORDER TIME : 2:49 PM

ORDER NO. : 290206-005

CUSTOMER NO: 5023259

FOREIGN FILINGS

NAME: MOLESKINE AMERICA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

SEP 10 2014
TALLAHASSEE FLORIDA

14 SEP 10 AM 8:20

2014
SEP 10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Moleskine 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:

Victor Cohen

Name of Person

Levin & Glasser, P.C.

Firm/Company

420 Lexington Avenue, Suite 2818

Address

New York, New York 10128

City/State and Zip code

vcohen@levinglasser.com

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

For further information concerning this matter, please call:

Victor Cohen

Name of Person

at (212) 867-3636

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. Moleskine 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. New York

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

3. 20-5326615

(FEI number, if applicable)

4. May 8, 2006

(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. 210 Eleventh Avenue, Suite 1004, New York, New York 10001

(Principal office address)

210 Eleventh Avenue, Suite 1004, New York, New York 10001

(Current mailing address)

8. To sell merchandise at wholesale & retail & to engage in any mercantile, manufacturing or trading business

(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: Corporation Service Company

Office Address: 1201 Hays Street

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.

Corporation Service Company

By: [Signature]

Asst. VP

(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.

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STATE DEPARTMENT OF REVENUE

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

A. DIRECTORS

Chairman: Arrigo Barni

Address: Moleskine America, Inc. 210 Eleventh Avenue, Suite 1004, New York, New York 10001

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mark Cieslinski

Address: Moleskine America, Inc. 210 Eleventh Avenue, Suite 1004, New York, New York 10001

Vice President: _____

Address: _____

Secretary: Victor Cohen

Address: Levin & Glasser, P.C. 420 Lexington Avenue, Suite 2818, New York, New York 10170

Asst. Treasurer: Monica Calamandrei

Address: Moleskine America, Inc. 210 Eleventh Avenue, Suite 1004, New York, New York 10001

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. MONICA CALAMANDREI, ASST TREASURER & FINANCE
(Typed or printed name and capacity of person signing application) DIRECTOR

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MOLESKINE AMERICA, INC. was filed on 05/08/2006, under the name of BLACK AND WRITE, INC., 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.

A Certificate of Amendment BLACK AND WRITE, INC., changing its name to MOLESKINE AMERICA, INC. , was filed 05/13/2008.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of September
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

14 SEP 10 AM 8:20
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STATE
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OFFICE
FILED