

## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number: 075350000353 Phone : (800)221-2972 : (888) 692-9256 Fax Number

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

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Inpeco North America Inc.

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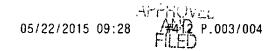
Help

5/22/2015

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO

"Inc.," "Co.," "C	corporation; must include "INCORPORATED Corp.," "Inc.," "Co.," or "Corp.")	D," "COMPANY," "CORPORATION,"	
		ne adopted for the purpose of transacting business in	Florida)
2. DELAWA	ARE :	3	
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	F. 63
<sub>4.</sub> 05/12/20	e of incorporation)	perpetual	
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "pe	rpetual?)
6			<u> </u>
	(Date first transacted dusiness (SEE SECTIONS 607.1501 & 607.	in Florida, if prior to registration) .1502, F.S., to determine penalty liability)	70
, 30 Park T	errace, East Hanover, N.		
/ <del></del>	(Principal office ad		<del>- 5</del> 7
30 Park Te	errace, East Hanover, NJ (	07936	
	(Current mailing ac	idress)	
<i>,</i>			
<sub>3.</sub> General			
(Purpose(s	s) of corporation authorized in home state or	country to be carried out in state of Florida)	
9. Name and stree	et address of Florida registered agent: (P	O. Box NOT acceptable)	
Name:	BLUMBERGEXCELSIOR CORPORATE SERVICE	ES, INC.	
	155 Office Plaza Drive, 1s	st FL	
Office Address:		00004	
Office Address:	TALLAHASSEE	3Z3UT	
Office Address:	TALLAHASSEE (City)	Florida 32301 (Zip code)	
	(City)	. Florida 32301 (Zip code)	
10. Registered ag Having been nam	(City) gent's acceptance: led as registered agent and to accept ser	(Zip code) vice of process for the above stated corporati	
10. Registered ag Having been nam Jesignated in this further agree to co	(City) gent's acceptance: ed as registered agent and to accept ser application, I hereby accept the appoin omply with the provisions of all statutes	(Zip code)  vice of process for the above stated corporation  timent as registered agent and agree to act in  s relative to the proper and complete perform	this capacity. I
Having been nam designated in this further agree to co	(City) gent's acceptance: ed as registered agent and to accept ser application, I hereby accept the appoin	(Zip code)  vice of process for the above stated corporation  timent as registered agent and agree to act in  s relative to the proper and complete perform	this capacity. I
0. Registered ag Having been nam Jesignated in this Turther agree to co	(City) gent's acceptance: ed as registered agent and to accept ser application, I hereby accept the appoin omply with the provisions of all statutes	(Zip code)  vice of process for the above stated corporation  timent as registered agent and agree to act in  s relative to the proper and complete perform	this capacity. I
0. Registered ag Having been nam Jesignated in this Jurther agree to co	(City) gent's acceptance: ed as registered agent and to accept ser application, I hereby accept the appoin omply with the provisions of all statutes	(Zip code)  vice of process for the above stated corporation  timent as registered agent and agree to act in  s relative to the proper and complete perform	this capacity. I
0. Registered ag Having been nam Jesignated in this jurther agree to co	(City) gent's acceptance: ed as registered agent and to accept ser application, I hereby accept the appoin omply with the provisions of all statutes	(Zip code) vice of process for the above stated corporation utment as registered agent and agree to act in a relative to the proper and complete performs of my position as registered agent.	this capacity. I



## 15 MAY 22 AM 8:56

12. Names and business addresses of officers and/or directors:	SECHETARY OF STAT	
A. DIRECTORS	TALLAHASSEE FLORI	
Chairman: Chiara Pedrazzini		
Address: Via San Gottardo, 10 6900 Lugano Switzerland		
Vice Chairman:	<u> </u>	
Address:		
Director:		
Address:		
Director:		
Address:		
B. OFFICERS		
President: Chiara Pedrazzini		
Address: Via San Gottardo, 10 6900 Lugano Switzerland		
Vice President:		
Address;		
Secretary:		
Address:		
Treasurer:		
Address:		
NOTE: If necessary, you may attach an addendum to the application listing additional	officers and/or directors.	
13. Esac restionin	<u> </u>	
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) after true and that he or she is aware that false information submitted in a document to the highest true and that provided for in s.817.155, F.S.		
Chiara Pedrazzini (President)		

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

From:

05/22/2015 09:29 FILE 2 P.004/004

15 MAY 22 AM 8: 56

## Delaware

SECRETARY OF STATE FALLAHASSEE FLORIDA

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INPECO NORTH AMERICA 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 MAY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INPECO NORTH AMERICA INC." WAS INCORPORATED ON THE TWELFTH DAY OF MAY, A.D. 2015.

5746037 8300

150713648

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

Jeffrey W. Bullock, Secretary of State

AUTHENTACATION: 2391593

DATE: 05-19-15