

FIS 000005136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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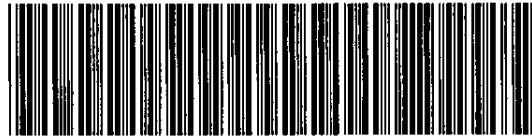
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE FLORIDA

NOV 19 2015  
J. HARRIS

Haynsworth  
Sinkler Boyd, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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November 16, 2015

**VIA FEDERAL EXPRESS**

Florida Secretary of State  
Registration Section  
Corporations Division  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Bierrebi USA Holdings, Inc.

Ladies and Gentlemen:

Enclosed for filing please find one original and one conformed copy of Application by Foreign Corporation for Authorization to Transact Business in Florida on behalf of Bierrebi USA Holdings, Inc., a Delaware corporation (the "Company"). A Certificate of Existence from the state of Delaware is also attached.

Also attached is a check in the amount of \$78.75 for the required filing fee and for a certified copy of this filing.

Please return the filed copy of the Application to my attention. We have enclosed a return overnight envelope for your convenience.

Please contact me at the above if you have any questions regarding this filing. Thank you in advance for your assistance.

With best regards.

Sincerely,



Ellen L. Swann, Paralegal

Encl.

cc: Andrew J. White, Jr., Esq.

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Bierrebi USA Holdings, 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:

Andrew J. White, Jr., Esq.

Name of Person

Haynsworth Sinkler Boyd, P.A.

Firm/Company

PO Box 2048

Address

Greenville, SC 29602

City/State and Zip code

awhite@hsblawfirm.com

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

For further information concerning this matter, please call:

Andrew J. White, Jr., Esq.

864

240-3288

at ( )

Name of Person

Area Code

Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

Registration 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.*

Bierreh USA Holdings, Inc.

1. Bierreh USA Holdings, 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. DE 3. 13-3925969  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
4. 10/30/1996 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. Business not commenced until filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3725 NW 18th Terrace, Ste. 304, Doral, FL 33172  
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**9. 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.*

Mai Lou Her, Asst VP  
(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

Chairman: Francesco Virlinzi, Bierrebi Italia, s.r.l.

Address: Via Sagittario 23

40037 Sasso Marconi (BO), Italy

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Mario Paolinzi, Bierrebi Italia, s.r.l.

Address: Via Sagittario 23

40037 Sasso Marconi (BO), Italy

Director: Giuseppe Cianci

Address: 8725 NW 18th Terrace, Suite 304

Doral, FL 33172

**B. OFFICERS**

President: Francesco Virlinzi, Bierrebi Italia, s.r.l.

Address: Via Sagittario 23

40037 Sasso Marconi (BO), Italy

Chief Operating Officer: Giuseppe Cianci

Address: 8725 NW 18th Terrace, Suite 304

Doral, FL 33172

Secretary: Andrew J. White, Jr., Esq.

Address: ONE North Main Street, 2nd Floor, Greenville, SC 29601

Treasurer: Giuseppe Cianci

Address: 8725 NW 18th Terrace, Suite 304, Doral, FL 33172

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Andrew J. White, Jr., Esq., Secretary

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

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TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIERREBI USA HOLDINGS, 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 ELEVENTH DAY OF NOVEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2678733 8300

SR# 20150873939

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10401748

Date: 11-11-15