

# F15000005272

\_\_\_\_\_  
(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



600279386576

11/30/15--01046--010 \*\*70.00

FILED  
2015 NOV 30 PM 4: 09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan DEC 1 - 2015

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CLEVERTech 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:

William Jacoby

Name of Person

CLEVERTech NORTH AMERICA INC

Firm/Company

24880 BURNETT PINE DR. BLDG #8, SUITE 2

Address

BONITA SPRINGS, FL 34134

City/State and Zip code

W.jacoby@CLEVERTech-GROUP.COM

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

For further information concerning this matter, please call:

William Jacoby

Name of Person

at ( 970 )

Area Code

227-5939

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.

1. CLEVERTech 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. COLORADO 3. 46-3193468  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/10/2013 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. NOT AS OF NOV 23, 2015  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 24880 BURNT PINE DR, Suite #2, BOUNTY SPRINGS, FL  
(Principal office address) 34134  
SAME  
(Current mailing address, if different)

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

Name: William Jacoby  
Office Address: 9286 LANTHORN WAY  
ESTERO, Florida 33928  
(City) (Zip code)

FILED  
2015 NOV 30 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

William M. Jacoby  
(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: William Jacoby

Address: 9286 LANTHORN WAY  
ESTERO, FL 33928

Vice Chairman: ENRICO REGGIANI

Address: Via Bradolini, 18A 42023 Cadelbosco di Sopra  
Reggio Emilia, Italy

Director: Umberto Reggiani

Address: Via Bradolini, 18A 42023 Cadelbosco di Sopra  
Reggio Emilia, Italy

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: William Jacoby

Address: 9286 LANTHORN WAY  
ESTERO, FL 33928

Vice President: Umberto Reggiani

Address: Via Bradolini, 18A 42023 Cadelbosco di Sopra  
Reggio Emilia, Italy

Secretary: ENRICO REGGIANI

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

Treasurer: ENRICO REGGIANI

Address: Via Bradolini, 18A 42023 Cadelbosco di Sopra, Reggio Emilia, Italy

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

12. William M. Jacoby  
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. William M. Jacoby, President AND CEO  
(Typed or printed name and capacity of person signing application)

FILED  
2015 NOV 30 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE OF FACT OF GOOD STANDING**

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Clevertech North America Inc.

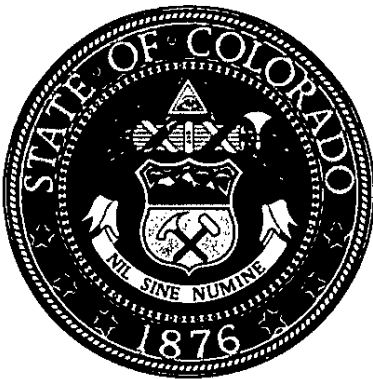
is a

Corporation

formed or registered on 07/10/2013 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20131399822 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 11/20/2015 that have been posted, and by documents delivered to this office electronically through 11/23/2015 @ 12:23:36 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 11/23/2015 @ 12:23:36 in accordance with applicable law. This certificate is assigned Confirmation Number 9386119 .



A handwritten signature in black ink, reading "Wayne W. Williams".

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."*