

F/7000002762

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000161460 3)))



H170001614603ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
BAVELLONI AMERICA INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

RECEIVED

2017 JUN 16 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 JUN 16 AM 10:54

FILED

FILED
 2017 JUN 16 AM 10:54
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**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. Bavalland America Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
 "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. North Carolina
(State or country under the law of which it is incorporated)
3. 82-1010240
(FBI number, if applicable)
4. 3/29/2017
(Date of incorporation)
5. _____
(Date of duration, if other than perpetual)
6. May 21, 2017
(Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4361 Federal Drive Suite 160, Greensboro, NC 27410
(Principal office address)

(Current mailing address, if different)

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

Name: Paracorp Incorporated
 Office Address: 155 Office Plaza Drive, 1st Floor
Tallahassee, Florida 32301
(City) (Zip code)

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.

Paracorp Incorporated

By: Milton Veng Assistant Secretary
(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.

FILED
2017 JUN 16 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Chiara Alberta Galli

Address: Bavelloni Spa, Via Privata Giulio Natta, 16 20823 Lentate sul Seveso MB Italy

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Kimberly A Davis

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. Kimberly Davis

Vice President

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

Bavelloni America Inc.

Attachment to Application by Foreign Corporation for Authorization to Transact Business in Florida

11.

President: Franco Piroia

Address: c/o Bavelloni Spa, Via Privata Giulio Natta, 16, 20823 Lentate sul Seveso MB Italy

Vice President: Roberto Califano

Address: c/o Bavelloni Spa, Via Privata Giulio Natta, 16, 20823 Lentate sul Seveso MB Italy

Vice President: Federico Bassi

Address: c/o Bavelloni Spa, Via Privata Giulio Natta, 16, 20823 Lentate sul Seveso MB Italy

Treasurer and Vice President: Sergio Valsecchi

Address: c/o Bavelloni Spa, Via Privata Giulio Natta, 16, 20823 Lentate sul Seveso MB Italy

Vice President: Walter Schlup

Address: 4361 Federal Drive, Suite 160, Greensboro, NC 27410

Vice President and Secretary: Kimberly Davis

Address: 4361 Federal Drive, Suite 160, Greensboro, NC 27410

Assistant Secretary: Mark Davidson

Address: c/o Brooks Pierce, PO Box 26000, Greensboro, NC 27420

FILED
2017 JUN 16 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

BAVELLONI AMERICA INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 29th day of March, 2017, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 13th day of June, 2017.

Elaine F. Marshall

Secretary of State

06/16/2017 12:26
850-617-6381

5612968430

6/15/2017 3:17:09 PM PAGE 1/001 Fax Server

PAGE 06/06



June 15, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: BAVELLONI AMERICA INC.
REF: W17000050253

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Nadira D McClees-Sams
Regulatory Specialist II

FAX Aud. #: H17000159500
Letter Number: 517A00012172

RECEIVED

2017 JUN 16 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314