

F17000003900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

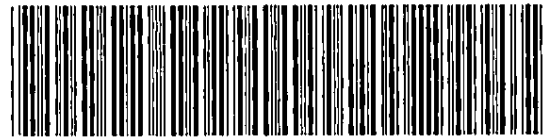
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J
8/25/17

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Citieffe, 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:

Donna M. Kendrick

Name of Person

MyCorporateParalegal.com, LLC

Firm/Company

577 Lakeview Terrace SE

Address

Mableton, GA 30126

City/State and Zip code

dkendrick@mycorporateparalegal.com

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

For further information concerning this matter, please call:

Donna Kendrick

Name of Person

at (678) 777-4721

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.

1. Citieffe, 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. Tennessee 3. 45-3578260
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 22, 2012 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1880 Beaver Ridge Circle, Suite D, Norcross, Georgia 30071
(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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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.

Corporation Service Company

By: Brian Courtney
Asst. V. Pres.
(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: Alberto Scocciano

Address: Via Armaroli, 21-40012 Calderara di Reno
Bologna, Italy

Vice Chairman: _____

Address: _____

Director: Alberto Scocciano

Address: Via Armaroli, 21-40012 Calderara di Reno
Bologna, Italy

Director: Mario Luppi

Address: Via Armaroli, 21-40012 Calderara di Reno
Bologna, Italy

B. OFFICERS

President: Alberto Scocciano

Address: Via Armaroli, 21-40012 Calderara di Reno
Bologna, Italy

Vice President: _____

Address: _____

Secretary: Mario Luppi

Address: Via Armaroli, 21-40012 Calderara di Reno, Bologna, Italy

Treasurer: Mario Luppi

Address: Via Armaroli, 21-40012 Calderara di Reno, Bologna, Italy

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. Alberto Scocciano, President and Director
(Typed or printed name and capacity of person signing application)



Tre Hargett
Secretary of State

Division of Business Services
Department of State

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

MIKE MCKELLAR
8778 E PLANTATION OAKS DRIVE
CORDOVA, TN 38018

August 10, 2017

Request Type: Certificate of Existence/Authorization
Request #: 0247121

Issuance Date: 08/10/2017
Copies Requested: 1

Document Receipt

Receipt #: 003522560

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3708704554

\$20.00

Regarding: CITIEFFE INC

Filing Type: For-profit Corporation - Domestic

Control #: 679716

Formation/Qualification Date: 02/22/2012

Date Formed: 02/22/2012

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

CITIEFFE INC

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

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