

9/5/2017

Division of Corporations

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307) 200-2803
Fax Number : (855) 330-1010

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

Email Address: _____

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
JOSEPH RIBKOFF USA INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

17 SEP -5 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Y SULKER

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. JOSEPH RIBKOFF USA 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. New York

(State or country under the law of which it is incorporated)

3. N/A

(FEI number, if applicable)

4. 08/04/1994

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

6. N/A

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

7. 3030 N. Rocky Point Dr, Ste 150A, Tampa, FL 33607

(Principal office address)

(Current mailing address, if different)

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

Name: Northwest Registered Agent, LLC.

Office Address: 3030 N. Rocky Point Dr, STE 150A

Tampa, Florida 33607

(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.

Tom Glover

(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.

17 SEP - 5 AM 8:45
FILED
TAMPA, FLORIDA

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

A. DIRECTORS

Chairman: Joseph Ribkoff

Address: 3030 N. Rocky Point Dr, Ste 150A, Tampa, FL 33607

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Giovanni Ferraro

Address: 3030 N. Rocky Point Dr, Ste 150A, Tampa, FL 33607

Vice President: Daniel Breault

Address: 3030 N. Rocky Point Dr, Ste 150A, Tampa, FL 33607

Secretary: Joseph Ribkoff

Address: 3030 N. Rocky Point Dr, Ste 150A, Tampa, FL 33607

Treasurer: Luciano Ciardello

Address: 3030 N. Rocky Point Dr, Ste 150A, Tampa, FL 33607

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

12. X [Signature]

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. DANIEL BREAUT, VICE-PRESIDENT

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

17 SEP -5 AM 8:45
CL
DEPT OF STATE
TAMPA, FLORIDA

**State of New York
Department of State } ss:**

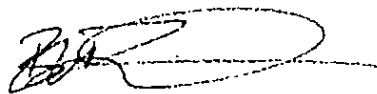
I hereby certify, that the Certificate of Incorporation of JOSEPH RIBKOFF USA INC. was filed on 08/04/1994, under the name of LYKOFF USA INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment LYKOFF USA INC., changing its name to RIBKOFF USA INC., was filed 07/24/1998.

A Certificate of Amendment RIBKOFF USA INC., changing its name to JOSEPH RIBKOFF USA INC., was filed 08/25/2011.

The Biennial Statement is past due.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of September
two thousand and seventeen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State



201709050.136 * MS