

# F18 0000003653

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

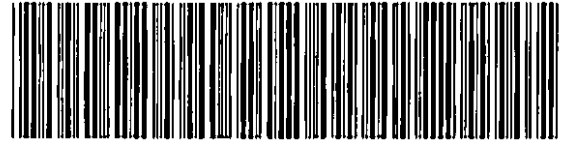
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(Document Number)

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

Special Instructions to Filing Officer:

00645 W18-71587

Office Use Only



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18 AUG -6 PM 4:03  
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AUG 09 2018

FLORIDA RESEARCH & FILING SERVICES, INC.

1211 CIRCLE DR

TALLAHASSEE, FL 32301

PH: 850-524-4381

PLEASE FIND ATTACHED QUALIFICATION FOR:

ITALTECH CORP.

PLEASE RETURN A CERTIFIED COPY & GOOD STANDING

CK# 846            FOR \$87.50



RECEIVED  
FLORIDA DEPARTMENT OF STATE

18 AUG -8 PM 4:30

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 7, 2018

FLORIDA RESEARCH & FILING SERVICES

SUBJECT: ITALTECH, LTD.  
Ref. Number: W18000071587

We have received your document for ITALTECH, LTD. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return the corrected original and one copy of 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) 245-6051.

Brittany M Figueroa  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 518A00016220

\* RESUBMITTING  
W/ CORRECTIONS  
PLEASE RETAIN  
ORIGINAL SUBMISSION  
DATE 8/6/18

ITALTECH LLC  
3245 MERIDIAN PARKWAY  
WESTON, FL 33331

July \_\_25\_\_, 2018

Secretary of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

RE: ItalTech, LLC, a Florida limited liability company (the "Florida LLC")  
ItalTech, Ltd., a British Virgin Islands Company (the "BVI Company")  
Consent to Use of Substantially Similar Name: ItalTech, Corp.

Dear Sirs:

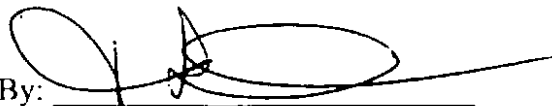
We are writing on behalf of ItalTech, LLC, a Florida limited liability company (the "Florida LLC"). The Florida LLC was formed with the Florida Department of State, Division of Corporations as of February 12, 2018 and assigned document number L18000038362. The Florida LLC desires to authorize ItalTech, Corp. to use its name which is substantially similar to the Florida LLC's name. In accordance with Section 605.0112 of the Florida Statutes, the undersigned represents all shareholders of the BVI Company and all members of the Florida LLC and all such shareholders and members consent to the BVI Company's use of ItalTech LLC's name.

We hereby authorize and give permission to the State of Florida to registered the BVI Company to do business in Florida by the name of Italtech, Corp.

Thank you for your assistance and cooperation.

Sincerely,

ITALTECH LLC

By: 

Francesco Rispoli, Member

ITALTECH, LTD.

By:   
Francesco Rispoli, Shareholder

**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.*

ItalTech, Ltd. Corp.

1.)

(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)

British Virgin Islands

98-1438065

2. \_\_\_\_\_ 3. \_\_\_\_\_

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

(FEI number, if applicable)

April 9, 2018

4. \_\_\_\_\_ 5. \_\_\_\_\_

(Date of incorporation)

(Date of duration, if other than perpetual)

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

3245 MERIDIAN PARKWAY, WESTON, FL 33331

7. \_\_\_\_\_

(Principal office address)

(Current mailing address, if different)

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

Name:

Atrium Registered Agents, Inc.

Office Address:

8950 SW 74th Ct. Suite 1901

Miami

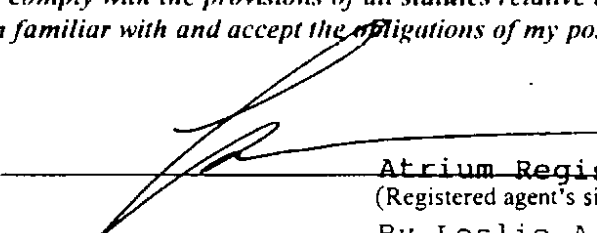
Florida 33156

(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.*

  
Atrium Registered Agents, Inc.

(Registered agent's signature)

By Leslie A. Share, VP

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.

2019 AUG -6 PM 2:46

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

**A. DIRECTORS**

Chairman: Francesco Rispoli  
3245 MERIDIAN PARKWAY, WESTON, FL 33331  
Address: \_\_\_\_\_

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

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

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

**B. OFFICERS**

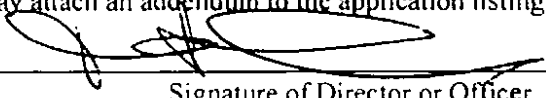
President: Francesco Rispoli  
3245 MERIDIAN PARKWAY, WESTON, FL 33331  
Address: \_\_\_\_\_

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Francesco Rispoli  
3245 MERIDIAN PARKWAY, WESTON, FL 33331  
Address: \_\_\_\_\_

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

**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. Francesco Rispoli, President, Secretary and Director  
(Typed or printed name and capacity of person signing application)

2019 AUG -6 PM 2:46  
STATE OF FLORIDA  
DEPARTMENT OF STATE

**TERRITORY OF THE BRITISH VIRGIN ISLANDS  
BVI BUSINESS COMPANIES ACT, 2004**



DD6F4E08C1

**CERTIFICATE OF GOOD STANDING  
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

**ItalTech, Ltd.**

**BVI COMPANY NUMBER: 1975611**

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation;
6. Is not in liquidation under the Insolvency Act, 2003;
7. Is not in receivership under the Insolvency Act, 2003;
8. Is not in administrative receivership; and
9. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



**REGISTRAR OF CORPORATE AFFAIRS**

25th day of July, 2018