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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

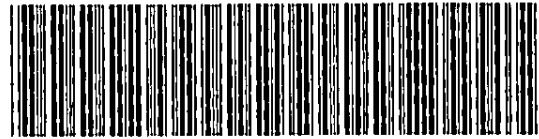
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

LTS
9-20-18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ICONA DESIGN, ENGINEERING AND PROTOTYPING, CALIFORNIA 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:

RICHARD LAMBRIGHT

Name of Person

LAMBRIGHT AND ASSOCIATES, AN ACCOUNTANCY CORPORATION

Firm/Company

26741 PORTOLA PARKWAY 1E #904

Address

FOOTHILL RANCH, CA 92610

City/State and Zip code

RLAMBRIGHT@LAACPA.NET

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

For further information concerning this matter, please call:

RICHARD LAMBRIGHT at (714) 543-8227

Name of Person

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. ICONA DESIGN, ENGINEERING AND PROTOTYPING, CALIFORNIA 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. CALIFORNIA 3. 81-3525786
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/02/2010 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)

7. 30243 TOMAS, RANCHO SANTA MARGARITA, CA 92688
(Principal office address)

(Current mailing address, if different)

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

Name: RICH PERLMAN

Office Address: 656 NW 164th AVE.

PEMBROKE PINES

(City)

Florida 33028
(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.



(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: TERESIO G. GAUDIO

Address: 30243 TOMAS
RANCHO STA MARGARITA, CA 92688

Vice Chairman: _____

Address: _____

Director: PAOLO FORNERIS

Address: 30243 TOMAS
RANCHO STA MARGARITA, CA 92688

Director: GERMANO CINI

Address: 30243 TOMAS
RANCHO STA MARGARITA, CA 92688

B. OFFICERS

President: TERESIO G. GAUDIO

Address: 30243 TOMAS
RANCHO STA MARGARITA, CA 92688

Vice President: _____

Address: _____

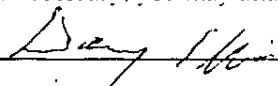
Secretary: DANNY E. ELLIS

Address: 116 VISTA SABANA, RANCHO STA MARGARITA, CA 92688

Treasurer: TERESIO G. GAUDIO

Address: 30243 TOMAS, RANCHO STA MARGARITA, CA 92688

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. DANNY ELLIS 9/14/2018 SECRETARY
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

ICONA DESIGN, ENGINEERING AND PROTOTYPING, CALIFORNIA INC

FILE NUMBER: C3932621
FORMATION DATE: 08/02/2016
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 28, 2018.

ALEX PADILLA
Secretary of State