

F18000004741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

W18-84677  
+ 500 penalty  
10/16

Office Use Only



500318401555

09/18/18--01007--018 \*\*70.00

10/17/18--01059--003 \*\*650.00

**FILED**  
2018 OCT 16 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FL

OCT 18 11

S. PRATHER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** OMET AMERICAS, 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:

FRANCESCO PONZIANI

Name of Person

OMET AMERICAS, INC.

Firm/Company

1291 BRUMMEL AVENUE

Address

ELK GROVE VILLAGE, ILLINOIS 60007

City/State and Zip code

FRANCESCO.PONZIANI@OMETAMERICASINC.COM

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

For further information concerning this matter, please call:

FRANCESCO PONZIANI

at ( 847 ) 621-2369

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 21, 2018

Francesco Ponziani  
Omet America, Inc.  
1291 Brummel Ave.  
Elk Grove Village, IL 60007

SUBJECT: OMET AMERICAS, INC.  
Ref. Number: W18000084677

We have received your document for OMET AMERICAS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

If you have any questions concerning the filing of your document, please call (850) 245-6900.

Lyn Shoffstall  
Bureau Chief

Letter Number: 718A00019734

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

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1. OMET AMERICAS, 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. MICHIGAN

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

3. 800739391/45-0976473

(FEI number, if applicable)

4. 03/24/2011

(Date of incorporation)

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

(Date of duration, if other than perpetual)

6. 08/28/2017

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

7. 1291 BRUMMEL AVENUE, ELK GROVE VILLAGE, ILLINOIS 60007

(Principal office address)

(Current mailing address, if different)

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

Name: CT CORPORATION

Office Address: 1200 S PINE ISLAND RD, #250

PLANTATION, Florida 33324

(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.

*Donna Petruso*  
(Registered agent's signature) Donna Petruso k/w

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: ANTONIO BARTESAGHI

Address: 1291 BRUMMEL AVENUE

ELK GROVE VILLAGE, ILLINOIS 60007

Vice Chairman: MARCO CALCAGNI

Address: 1291 BRUMMEL AVENUE

ELK GROVE VILLAGE, ILLINOIS 60007

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

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

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

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

**B. OFFICERS**

President: ANTONIO BARTESAGHI

Address: 1291 BRUMMEL AVENUE

ELK GROVE VILLAGE, ILLINOIS 60007

Vice President: MARCO CALCAGNI

Address: 1291 BRUMMEL AVENUE

ELK GROVE VILLAGE, ILLINOIS 60007

Secretary: FRANCESCO PONZIANI

Address: 1291 BRUMMEL AVENUE, ELK GROVE VILLAGE, ILLINOIS 60007

Treasurer: FRANCESCO PONZIANI

Address: 1291 BRUMMEL AVENUE, ELK GROVE VILLAGE, ILLINOIS 60007

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

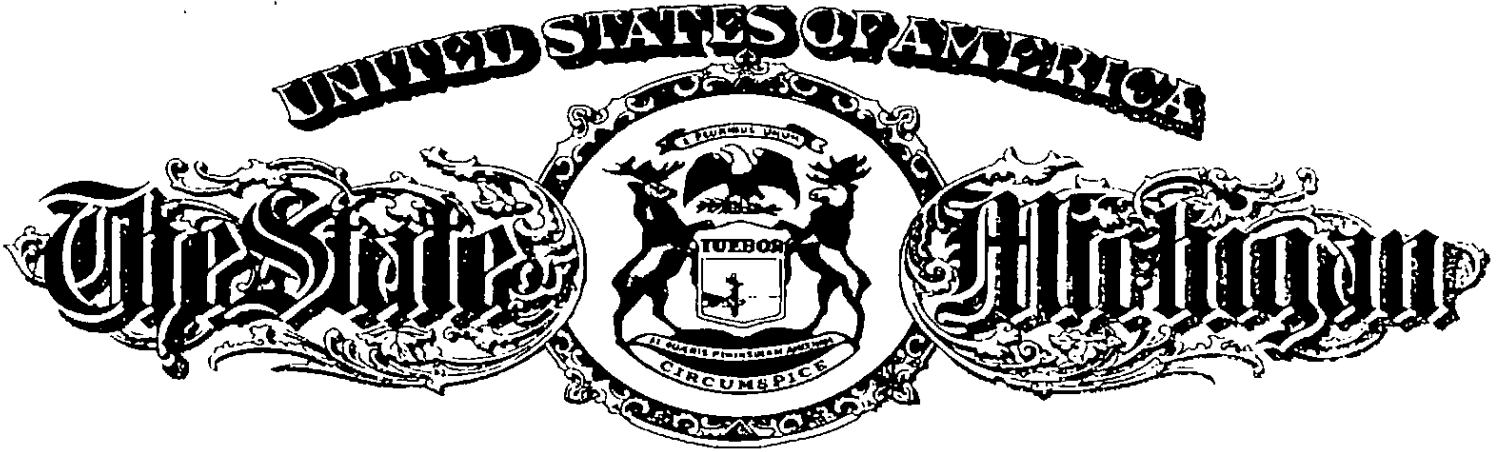
12. \_\_\_\_\_

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 PONZIANI ; TREASURER / SECRETARY

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



Department of Licensing and Regulatory Affairs

Lansing, Michigan

*This is to Certify That*

**OMET AMERICAS, INC**

*was validly incorporated on March 24, 2011 as a Michigan DOMESTIC PROFIT CORPORATION, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*



*Sent by electronic transmission*

Certificate Number: 18097911990

*In testimony whereof, I have hereunto set my hand,  
in the City of Lansing, this 12th day of September, 2018.*

*Julia Dale, Director*

*Corporations, Securities & Commercial Licensing Bureau*