

F18000005511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

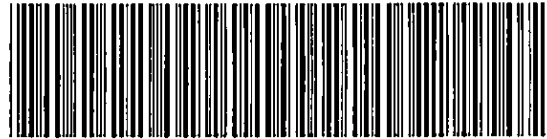
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600321468746

11/30/18--01013--005 **120.00

FILED

2018 NOV 30 AM 9:08

CLERK OF COURT
TALLAHASSEE, FL

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CLERK OF COURT
2018 NOV 30 AM 11:34

LLC 3
S. PRATHER

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 11/29/2018

****WALK IN****

ENTITY NAME MISSONI USA INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$70.00

CHECK # 5490

Please call Tina at the above number for any issues or concerns. Thank you so much!

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.

Missoni USA Inc.

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)
New York
2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
April 20, 1983
4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
Upon Filing
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Bai Harbour Shops, 420 Lincoln Road, Store Unit no. 261, Miami Beach, Florida 33139
(Principal office address)
- _____
(Current mailing address, if different)

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

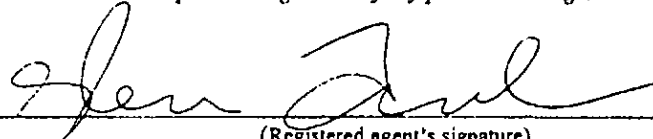
Name: PLATINUM AGENT SERVICES LLC

Office Address: 155 OFFICE PLAZA DR

TALLAHASSEE, Florida 32301
(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.


(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.

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2018 NOV 30 AM 9:08
TALLAHASSEE, FL
CLERK OF STATE

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

A. DIRECTORS

Chairman: Ottavio Missoni
Address: Bal Harbour Shops, 420 Lincoln Road, Store Unit no. 261, Miami Beach, Florida 33139

Vice Chairman: _____
Address: _____

Director: Marco Missoni
Address: Bal Harbour Shops, 420 Lincoln Road, Store Unit no. 261, Miami Beach, Florida 33139

Director: Giuliano Iannaccone
Address: Bal Harbour Shops, 420 Lincoln Road, Store Unit no. 261, Miami Beach, Florida 33139

B. OFFICERS

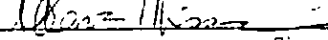
President: Ottavio Missoni
Address: Bal Harbour Shops, 420 Lincoln Road, Store Unit no. 261, Miami Beach, Florida 33139

Vice President: Denise Baca
Address: Bal Harbour Shops, 420 Lincoln Road, Store Unit no. 261, Miami Beach, Florida 33139

Secretary: Marco Missoni
Address: Bal Harbour Shops, 420 Lincoln Road, Store Unit no. 261, Miami Beach, Florida 33139

Treasurer: Marco Missoni
Address: Bal Harbour Shops, 420 Lincoln Road, Store Unit no. 261, Miami Beach, Florida 33139

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. Ottavio Missoni, President
(Typed or printed name and capacity of person signing application)

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STATE OF FLORIDA
DEPARTMENT OF STATE

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NISSONI USA INC. was filed on 04/20/1983, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of November
two thousand and eighteen.*

A handwritten signature in black ink, reading "Whitney Clark".

Whitney Clark
Deputy Secretary of State