

# F190000001227

\_\_\_\_\_  
(Requestor's Name)

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

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

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

☐ PICK-UP

☐ WAIT

☐ MAIL

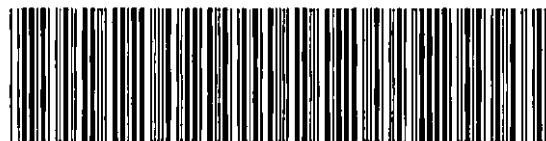
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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2019 MAR 14 AM 10:05

CLERK OF DISTRICT COURT  
TALLAHASSEE, FL

RECEIVED

19 MAR 14 PM 2:10

S. PRATHER

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 683197 7346413

AUTHORIZATION

COST LIMIT : \$ 10.00

ORDER DATE : March 13, 2019

ORDER TIME : 1:37 PM

ORDER NO. : 683197-005

CUSTOMER NO: 7346413

FOREIGN FILINGS

NAME: ILSA MACHINES CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ILSA MACHINES CORP.

\_\_\_\_\_  
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:

Jennifer Stacchini

\_\_\_\_\_  
Name of Person

Law Offices of Anthony S. Cannatella

\_\_\_\_\_  
Firm/Company

53 Orchard Street

\_\_\_\_\_  
Address

Manhasset, NY 11030

\_\_\_\_\_  
City/State and Zip code

acannatella@acannatella.com

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

For further information concerning this matter, please call:

Jennifer Stacchini

516

472-7300

at ( )

\_\_\_\_\_  
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.*

ILSA MACHINES 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)

New York

13-3866758

2.

3.

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

(FEI number, if applicable)

12/15/1995

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)

231 Edison Avenue, West Babylon, NY 11704

7.

(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

32301

(City)

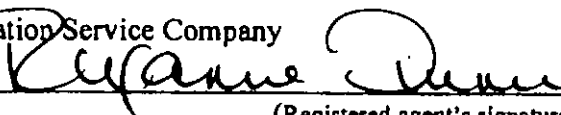
, Florida (Zip code)

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.*

Corporation Service Company

By:



(Registered agent's signature)

Roxanne Turner  
Asst. Vice President

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.

FILED  
MAR 14 2019  
TALLAHASSEE, FL

2019 MAR 14 AM 10:05

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

**A. DIRECTORS**

Chairman: Marino Malaguti

Address: 231 Edison Avenue

West Babylon, NY 11704

Vice Chairman: Giovanni Bonvicini

Address: 231 Edison Avenue

West Babylon, NY 11704

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: Claudio Bonvicini

Address: 231 Edison Avenue

West Babylon, NY 11704

Vice President: Stephen Languilli and Gary Plank

Address: 231 Edison Avenue

West Babylon, NY 11704

Secretary: Anthony Cannatella

Address: 53 Orchard Street, Manhasset, NY 11030

Treasurer: Gary Plank

Address: 231 Edison Avenue, West Babylon, NY 11704

**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. Stephen Languilli Executive Vice President

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

FILED  
2019 MAR 14 AM 10:05  
CLERK OF THE COURT  
JULIA M. GREGG, CLERK

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

I hereby certify, that the Certificate of Incorporation of ILSA MACHINES CORP. was filed on 12/15/1995, 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 13th day of March  
two thousand and nineteen.*

A handwritten signature in black ink, appearing to read "Whitney Clark".

Whitney Clark  
Deputy Secretary of State