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Division of Corporations

Florida Department of State
Division of Corporations
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(((H22000086020 3)))



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Email Address: giulia@italiancpa.com

FOREIGN PROFIT/NONPROFIT CORPORATION
P63 Design SRL Co.

Certificate of Status	0
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MAY 05 2022

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Corporate Filing Menu

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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. P63 Design SRL Co.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Italy

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

3. N/A

(FEI number, if applicable)

4. 11/11/2013

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. 03/01/2022

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

7. 888 Biscayne Blvd. Suite 505, Miami, Florida 33132

(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: ITALIAN CPA MIAMI FIRM PAOffice Address: 888 Biscayne Blvd. Suite 505Miami

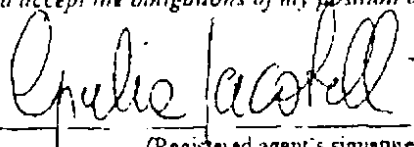
(City)

Florida 33132

(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)

Giulia Iacobelli, President of ITALIAN CPA MIAMI FIRM PA, Registered Agent

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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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A. DIRECTORS

☐ Chairman Name: Patrizio Pivetta

☐ Vice Chairman Address: _____

☒ Director 888 Biscayne Blvd, Suite 505

☒ President Miami, Florida 33132

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Patrizio Pivetta _____
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. Patrizio Pivetta, President _____
(Typed or printed name and capacity of person signing application)

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P63 DESIGN SRL
Via Vecchia Ferrara, 2/2
35100 Vicenza

Phone: +39 0444 660347
Fax: +39 0444 283098

p.iva 01850390243
re.a. VI-056095

info@p63designsrl.com
www.p63designsrl.com

VICENZA 04/19/2022

Certified Declaration

The undersigned Mr. PATRIZIO PIVETTA , legal representative of P63 DESIGN SRL, with reference to the certificate of registration issued by the Chamber of Commerce on 03-24-2022, declares that the company P63 DESIGN SRL , enjoys a **good standing**.

Signature of legal representative.
PATRIZIO PIVETTA

A handwritten signature in black ink, appearing to read 'Patrizio Pivetta', is written over a horizontal line.

ITALIAN CHAMBER OF
COMMERCE OF VICENZA

2022 MAY -4 PM 1:22

CAMERA DI COMMERCIO INDUSTRIA ARTIGIANATO AGRICOLTURA DI VICENZA
VICENZA CHAMBER OF COMMERCE INDUSTRY HANDICRAFT AND AGRICULTURE

Si attesta che l'autografo qui apposto è firmato dal documento a cui si riferisce il presente attestato registrato.

We certify that the signature is duly authorized in writing on behalf of the Company or any director and able to be used in trade with foreign countries.

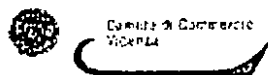


IL SEGRETARIO GENERALE The Secretary General
Il funzionario delegato per autorizzato Officio
(ART. 1017 C.C.)

[Handwritten signature]

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[Handwritten text]



Chamber of Commerce, Industry, Handicrafts and Agriculture of VICENZA

Italian Business Register - Company Registration Office

COMPANY REGISTRATION CERTIFICATE

P63 DESIGN SRL



CZM9DT

The QR Code can be used to check that this document corresponds to the original produced by InfoCamera on behalf of the Italian Chambers of Commerce and Industry on the date indicated at the bottom of this page and at the top of the following pages. The check may be performed with the App 'RI QR Code' or by visiting www.registroimprese.it

SHORT PROFILE

Legal form	Limited Liability Company
Fiscal code	03856300243
VAT number	03856300243
Registered address	VICENZA (VI) VIA VECCHIA FERRIERA 22 CAP 36100
Registered e-mail address	posta@pec.p63designsrl.com

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IL CONSERVATORE DEL REGISTRO IMPRESE
LEONTO ARZUFFATO
(Sede in Vicenza)

Official Business Register of the Italian Chambers of Commerce and Industry
Document protocol no. CEW/253/2022/CVI0613 Date 24/03/2022

P63 DESIGN SRL

Fiscal code 03856300243

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Company Identification

Company name	P63 DESIGN SRL
Legal form	Limited Liability Company
Fiscal code and registration number	03856300243
Business Register of	VICENZA
Registration date	11/11/2013
LEI code (Legal Entity Identifier)	Code: 815600CD840893838896 Expiration date: 05/09/2022
REA number (Economic and Administrative Repertory number)	VI-359895
VAT number	03856300243
Registered address	VIA VECCHIA FERRIERA 22 VICENZA (VI) CAP 36100
Registered e-mail address	posta@p63designsrl.com
Email	info@p63designsrl.com
Founding date	04/11/2013
Company duration	Termination date: 31/12/2060
Last day of each fiscal year	Last day of first fiscal year: 31/12/2014 Last day of successive fiscal years: 31/12 Number of days of extension of the date of approval of the financial statements: 60

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2. Governance structure

Adopted form of governance	Sole governing director
Governance bodies	Sole director
	Number of acting governing directors: 1
	Start date of term of office: 06/03/2014
	Term of office: Until revoked

IL CONSERVATORE con. Silvio Marchetti
IL FUNZIONARIO DELEGATO
(S. M. G. G. G.)

Official Business Register of the Italian Chambers of Commerce and Industry
Document protocol no. CEV/263/2022/CV10613 Date 24/03/2022

P63 DESIGN SRL

Fiscal code 03856300243

3. Assets and financial information

Share capital

Currency: Euro

Authorised: 10.000,00

Subscribed: 10.000,00

Paid-up: 10.000,00

4. Economic activity, enrollment in professional registers and quality certifications

Business starting date: 16/01/2014

NACE economic activity code

Main economic activity of the company

Code: 31.01 - Manufacture of office and shop furniture

5. Employees

Date: 30/09/2021

Employees: 1

Free-lance: 0

Total: 1

6. Shareholders and holders of other forms of rights to shares

Shareholders and holders of
other forms of rights to shares
as of 26/08/2020

Procedure details

Protocol date: 26/08/2020

Protocol number: VI-2020-80751

Ownership

Shareholding

Nominal shares: 9.500,00

Value deposited: 9.500,00

Currency: Euro

Rights Holder: PIVETTA PATRIZIO

Fiscal code: PVTPRZ63D21G224F

Address of shareholder or joint representative: SOVIZZO (VI) VIA S. PIETRO 30 CAP 36050

Type of rights: Ownership

Ownership

Shareholding

Nominal shares: 500,00

Value deposited: 500,00

Currency: Euro

Rights Holder: ZOCHE STEFANIA

Fiscal code: ZCCSFN67P43L157N

Address of shareholder or joint representative: SOVIZZO (VI) VIA S. PIETRO 30 CAP 36050

Type of rights: Ownership

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p. IL CONSIGLIO DI AMMINISTRAZIONE
IL FUNZIONARIO
[Signature]

Official Business Register of the Italian Chambers of Commerce and Industry
Document protocol no.: CEV/263/2022/CV10613 Date 24/03/2022

P63 DESIGN SRL

Fiscal code: 03856300243

7/ Company officials

Governing directors

Surname: PIVETTA

First name: PATRIZIO

Gender: M

Fiscal code: PVTPRZ63D21G224F

Company legal representative

Date of birth: 21/04/1963

Place of birth: PADOVA (PD)

Official positions

Official position: Sole director

Registration date: 29/01/2015

Term of office: Until revoked

*This certificate provides information and data present in the Register as of today's date
In accordance with Italian law (L. 21/02/2014, n.9) this certificate is valid only outside of
Italy, and is exempt from stamp duty*

*The subject of the present document has no declaration of insolvency
proceedings registered in the official business register, as required by law*

*The subject of the present document has no insolvency proceedings registered
in the official business register, as required by law*

Administrative fees: euro 5,00

ON BEHALF OF THE REGISTRAR

DANIELA CALCAGNO

p. IL CO. 2022/05/04 11:41:15 CST
IL PUNTO DI RIF. 10/05/2022
(D. 03856300243)

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