

F95000003362

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

95 JUL 12 PM 2:02
SECRETARY OF STATE
DIVISION OF CORPORATIONS
mtm

SUBJECT: Milestone S.r.l. USA Branch
(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", 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:

Alan Fox, CPA
(Name of Person)

Alan J. Fox PA
(Firm/Company)

2255 Glades Road, Suite 324
(Address)

Boca Raton, Florida 33431
(City, State and Zip Code)

600001536416
-07/13/95--01007--002
*****78.75 *****78.75

Should you need to call someone concerning this matter, please call:

Alan Fox at (407) 995 - 7170
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Milestone S.R.L. USA Branch
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Italy 3. To be applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 19, 1988 5. December 31, 2020
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 17, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 7289 Garden Road, Suite 219
Riviera Beach, Florida 33404
(Current mailing address)

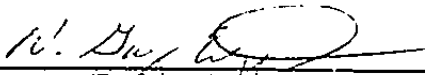
8. Industrial machinery and equipment wholesalers
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Gary Engelhart
Office Address: 7289 Garden Road, Suite 219
Riviera Beach, Florida, 33404
(Zip Code)

10. 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)

11. 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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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Francesco Visinoni, c/o Milestone S.r.l.

Address: Via Fatebenefratelli, 1/5

24010 Sorisole (BG) Italy

Director: Giovanni Visinoni, c/o Milestone S.r.l.

Address: Via Fatebenefratelli, 1/5

24010 Sorisole (BG) Italy

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B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *Francesco Visinoni*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DIRECTOR - FRANCESCO VISINONI
(Typed or printed name and capacity of person signing application)

**INDUSTRY, CRAFTSMAN AND AGRICULTURE CHAMBER OF COMMERCE,
BERGAMO**

DATE: 19/06/95

CERTIFICATE N.: 14935/119 PAGE 1

DECLARES
THAT FROM THE COMPANY REGISTER, HELD BY THIS CHAMBER OF
COMMERCE IN ACCORDANCE TO THE LAWS, RESULTS THE FOLLOWING IN
REGARDS TO THE BELOW INDICATED COMPANY:

INSCRIPTION R.D. N. 244134 OF 02/09/1988
LEGAL NATURE: SOCIETY WITH LIMITED RESPONSIBILITY
NAME: MILESTONE S.R.L.
HEAD OFFICE: SORISOLE (BG) VIA FATEBENEFRATELLI 1/5
ZIP CODE: 24010
SOCIAL SECURITY CODE: 01879330163

CONSTITUTION DATE: 19/07/1988 VALIDITY: 31/12/2020
TYPE OF ACT: PUBLIC, NOTARIZED
INSCRIPTION IN THE BUSINESS REGISTER OF BERGAMO (BG)
IN DATE: 31/08/1988
N. SOCIETY: 34724
REGISTERED CAPITAL:
DECIDED: 20,000,000 UNDERSIGNED: 20,000,000 PAID: 20,000,000

DATE ACTIVITY STARTED: 31/08/1989

COMPANY'S OBJECT: THE COMMERCIALIZING AND THE PRODUCTION OF
MACHINES AND ACCESSORIES FOR SCIENTIFIC, COMMERCIAL AND
TECHNICAL USES AND THE HIRING OF AGENCIES AND REPRESENTATIVES IN
THIS SECTOR.

INCLUDES THE EXERCISING OF ANY ACTIVITY AND COMPLETING THE
COMMERCIAL, INDUSTRIAL, FINANCIAL, REAL ESTATE AND PERSONAL
PROPERTY THAT IS CONSIDERED NECESSARY FOR THE ADMINISTRATION TO
OBTAIN THE COMPANY'S OBJECT. CAN ALSO ASK FOR PARTICIPATION AND
INTEREST FROM OTHER COMPANIES OR SOCIETIES THAT ARE SIMILAR OR
CONNECTED TO THEIRS, EITHER DIRECTLY OR INDIRECTLY. COMPANY CAN
GIVE OUT WARRANTIES AND SIGN GUARANTEES OF OBLIGATIONS OR DEBTS
EVEN BY THIRD PARTIES, GRANT PLEDGES AND MORTGAGES AND IN
GENERAL LOAN REAL AND PERSONAL GUARANTEES WITHOUT ANY LIMITS.

ACTIVITY:
WHOLESALE OF MACHINES AND ACCESSORIES AND TECHNICAL ARTICLES
FOR INDUSTRY AND COMMERCIAL.

COMPANY OPERATES WITH FOREIGN COMPANIES
N. BG015538 DEL 08/01/1992

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 12 PM 2:02

- VISINONI FRANCESCO
BORN IN ASBA TAFARI STATE: ETHIOPIA ON 13/06/1939
SOCIAL SECURITY: VSNFNC39H13Z315G
MANAGING DIRECTOR
LEGAL REPRESENTATIVE OF THE COMPANY WITH TOTAL POWER FOR ALL
ORDINARY AND EXTRAORDINARY ACTS.

- VISINONI GIOVANNI
BORN IN ROVETTA (BG) ON 14/01/1948
SOCIAL SECURITY: VSNGNN48A14H615V
MANAGING DIRECTOR
LEGAL REPRESENTATIVE OF THE COMPANY WITH TOTAL POWER FOR ALL
ORDINARY AND EXTRAORDINARY ACTS.

- CIRELLI DIEGO
BORN IN BERGAMO (BG) ON 07/08/1957
SOCIAL SECURITY: CRLDGI57M07A794M
RESIDES IN COLOGNO AL SERIO (BG), LARGO DELLA COOPERAZIONE, ZIP
CODE 24055
SIGNATURE DEPOSITED
-ATTORNEY
WITH POWERS GIVEN IN THE ARTICLE OF 1.6.1994

TAXES	LIRE 15.000
TAXES	LIRE 7.000
TOTAL	LIRE 22.000

RESPONSIBLE FOR DATA
PROCESSING CENTER
SIGNED: MARIA LUANA LEONARDO

Martha Kay Printy

Repubblica Italiana

L'anno millenovecentonovantacinque, il giorno ventisette del mese di giugno, avanti a me dottor GIOVANNI MARASA' Notaio residente in Bergamo, iscritto presso il Collegio Notarile di Bergamo, è presente la signora Martha Kay PRINTY, nata a Centerville (USA) il 31 gennaio 1960, residente a Verdellino (BG) via Roma n.7/E, impiegata della cui identità personale sono certo, la quale mi ha presentato la traduzione che precede chiedendo di asseverarla con giuramento.

Aderendo alla richiesta ammonisco a' sensi di legge la Comparente, la quale presta quindi il giuramento di rito ripetendo la formula "Giuro di aver bene e fedelmente proceduto alle operazioni a me affidate e di non aver avuto altro scopo che quello di far conoscere la giudice la verità".

Del che il presente verbale del quale ho dato lettura alla Comparente, che l'ha sottoscritto previa rinuncia con il mio consenso all'assistenza dei testi avendone i requisiti di legge.



Camera di Commercio Industria Artigianato e Agricoltura di Bergamo

11/07/1999

REPUBBLICA ITALIANA

10935119

1

LA CAMERA DI COMMERCIO INDUSTRIA ARTIGIANATO E AGRICOLTURA DI BERGAMO
CHE DEL REGISTRO DELLE REE, TRATTA DA QUESTA CAMERA DI COMMERCIO
AI SENSI DI LEGGE, REGISTRA QUANTO SEGUE RELATIVAMENTE ALLA DITTA SOTTO INDICATA:

ISCRIZIONE

R.D. N. 244134 DEL 02/09/1999

NATURA GIURIDICA: SOCIETA' A RESPONSABILITA' LIMITATA

DENOMINAZIONE: INTERSTOCK S.R.L.

SEDE: SORISOLE (BG) VIA FATTI BENEDETTI 125 CAP 24010

CODICE FISCALE: 01879330163

DATA COSTITUZIONE: 19/07/1998 DATA VERBALE: 31/12/2020

TIPO DELL'ATTO: PUBBLICO, REDATTO DA NOTAIO

ISCRIZIONE NEL REGISTRO DELLE IMPRESE DI BERGAMO (BG)

IN DATA: 31/08/1998

N. SOCIETA': 34724

-CAPITALE SOCIALE-

DELIB.: 20.000.000, SOCC.: 20.000.000, VERS.: 20.000.000

DATA INIZIO ATTIVITA': 31/08/1998

OGGETTO SOCIALE: LA COMMERCIALIZZAZIONE E LA PRODUZIONE DI MACCHINE E ATTREZZATURE PER SCOPPI SCIENTIFICI, COMMERCIALI E TECNICI ED INOLTRE L'ASSUNZIONE DI AGENZIE E RAPPRESENTANZA NEL SETTORE.

ESSA POTRA' INOLTRE ESERCITARE QUALSIASI ATTIVITA' E COMPIERE LE OPERAZIONI COMMERCIALI, INDUSTRIALI, FINANZIARIE, MUTUARI ED IMMOBILIARI, CHE SARANNO RITENUTE DALL'ORGANO AMMINISTRATIVO NECESSARIE OD UTILI PER IL CONSEGUIMENTO DELL'OGGETTO SOCIALE. POTRA' INOLTRE ASSUMERE INTERESSENZE E PARTECIPAZIONI IN ALTRE SOCIETA' OD IMPRESE AVENTI OGGETTO ANALOGO O CONNESSO AL PROPRIO, SIA DIRETTAMENTE CHE INDIRETTAMENTE. POTRA' RILASCIARE FIDEJUSSIONI ED APPORRE AVALLI PER OBBLIGAZIONI O DEBITI ANCHE DI TERZI, CONCEDERE PEGNI ED IPOTECHE ED IN GENERE PRESTARE GARANZIE REALI E PERSONALI SENZA LIMITAZIONE ALCUNA.

ATTIVITA' :

COMMERCIO ALL'INGROSSO DI MACCHINE E ATTREZZATURE E ARTICOLI TECNICI PER L'INDUSTRIA E IL COMMERCIO

DITTA OPERANTE CON L'ESTERO

N. 60015538 DEL 00/01/1992

- VISINONI FRANCESCO

NATO A ASMA TAFARI STATO: ETH IL 13/06/1959

COD. FISCALE: VISINONIFR59595

-AMMINISTRATORE

LEGALE RAPPRESENTANTE DELLA SOCIETA' CON POTERI LIBERI PER GLI ATTI DI ORDINARIA E STRAORDINARIA AMMINISTRAZIONE.

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DIVISION OF CORPORATIONS
95 JUL 12 PM 2:02

Camera di Commercio Industria Artigianato e Agricoltura di Bergamo

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GIUDIZIO DOTT. IL:

PAG. 2

- VIGNORI GIOVANNI

NATO A ROVERETO (BG) IL 14/02/1940

COD. FISCALE - VIGNORI GIOVANNI

- AMMINISTRATORE

EGGORE RAPPRESENTANTE DELLA SOCIETA' CON FIRMA LIBERA PER GLI ATTI DI ORDINARIA E SUBORDINATA AMMINISTRAZIONE.

- CIRIELLO DIEGO

NATO A BERGAMO (BG) IL 02/02/1957

COD. FISCALE - CIRIELLO DIEGO

RESIDENTE A COLOGNO AL SERIO (BG) LARGO DELLA COOPERAZIONE 11 CAP 24055

FIRMA DEPOSITATA

- PROCURATORE

CON POTERI COE DA OTTO DEL 1.6.1994

BOLLO
DIRETTI DI SEGRETERIA

LIRE	15.000
LIRE	7.000
TOTALE	LIRE 22.000

L'ADDETTO AL FIDUCIARIOGRAFICO
MARIO LUIGI TONARDI

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 12 PM 2:02

In the year nineteen hundred and ninety-five, on the twenty-seventh day of the month of June, here before me, Doctor GIOVANNI MARASA' Notary, resident in Bergamo, registered at the Notary College of Bergamo, is present Mrs. Martha Kay PRINTY, born in Centerville (USA) on 31 January 1960, resident in Verdellino (BG) in Via Roma 7/E, employee whose personal identity I am sure of, whom has presented to me the attached translation asking me to affirm it under oath.

Adhering to the request within the limits of the Witness law, that is under which I am swearing by repeating the ritual formula "I swear to have faithfully upheld the procedures entrusted to me and to have no other aim than that to make known the whole truth."

I declare to have read this document to the Witness who has signed it in my presence renouncing, with my consent and within the requirements of the law, the presence of other witnesses.

Martha Kay Printy

27/06/95

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 12 PM 2:02

F95000003362

Milestone S.R.L.
Requestor's Name
40 Alay P. Fox P.A.
2255 Brooks Rd., Ste. 324
Address
Boca Raton, FL 33498
City/State/Zip Phone #

Office Use Only

FILED
97 AUG 11 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUM

(S), (if known):

(Corporation Name) (Document #)

(Corporation Name) (Document #)

(Corporation Name) (Document #) 100002273071--6

4. (Corporation Name) (Document #) -08/20/97--01126--010
*****87.50 *****87.50

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

VS AUG 20 1997

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97 AUG 11 AM 8:24
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

MILESTONE S.R.L.

(Name of Corporation)

ITALY

(Incorporated Under Laws Of)

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97 AUG 11 3:11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

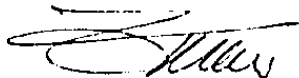
C/O ALAN J. FOX P.A. 2255 GLADES ROAD, SUITE 324

(Mailing Address)

BOCA RATON, FLORIDA 33498

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

Sole DIRECTOR

Title

FRANCESCO VISINONI

Typed or printed name

8 / 8 / 1997

Date