

MIL0000007929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

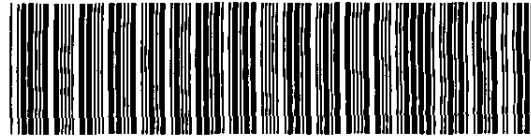
Special Instructions to Filing Officer:

\* Daniela gave permission  
to correct name of LLC +  
title of CEO.

*Jhr 10/4/16*

Office Use Only

\* Attached certificate is Italy's  
equivalency of a cert. of good-  
standing/Existence.



600290837266

10/03/16--01040--006 \*\*125.00

FILED  
16 OCT -3 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T WASHINGTON

OCT 05 2016

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: ITALIAN TELEVISION NETWORK LLC**

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

DANIELA RONCHETTI

Name of Person

BUSINESS MANAGEMENT

Firm/Company

2636 KINGS LAKE BOULEVARD

Address

NAPLES FL 34112

City/State and Zip Code

NAPLES@ITALIAN-TELEVISION.IT

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

For further information concerning this matter, please call:

DANIELA RONCHETTI

239

298-9800

at ( )

Name of Contact Person

Area Code

Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ITALIAN TELEVISION NETWORKS S.R.L., LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. CAMERA DI COMMERCIO DI ROMA ITALY 3. N/A  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. OCTOBER 15, 2016  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2575 COLLINS AVENUE UNIT C-7D  
MIAMI BEACH FL 33140  
(Street Address of Principal Office)

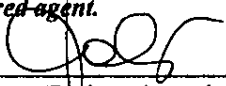
6. 2636 KINGS LAKE BOULEVARD  
NAPLES FL 34112  
(Mailing Address)

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

Name: DANIELA RONCHETTI  
Office Address: 2636 KINGS LAKE BOULEVARD  
NAPLES, Florida 34112  
(City) (Zip code)

**Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated limited liability company 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)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

ROBERTO ONOFRI - CEO  
VIA BONCOMPAGNI 61  
00187 ROME ITALY

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

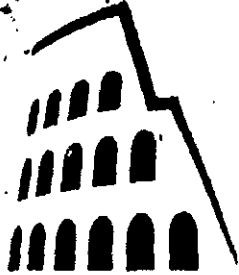
  
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

DANIELA RONCHETTI

Typed or printed name of signee

FILED  
16 OCT -3 AM 11:02  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



# Camera di Commercio Roma



## COMPANY REGISTRATION CERTIFICATE

**ITALIAN TELEVISION  
NETWORK S.R.L.**



**K5XXXT**

*The QR Code can be used to check that this document corresponds to the original produced by InfoCamere 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](http://www.registroimprese.it)*

## SHORT PROFILE

Legal form	Limited Liability Company (LLC)
Fiscal code	12586241007
VAT number	12586241007
Registered address	ROMA (RM) VIA BONCOMPAGNI 61 CAP 00187
Registered e-mail address	<a href="mailto:direzione@pec.italian-television.com">direzione@pec.italian- television.com</a>

FILED

16 OCT -3 AM 11: 02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Contents

1 Company identification .....	2
2 Governance structure .....	2
3 Assets and financial information .....	2
4 Economic activity, enrollment in professional registers and quality certifications .....	3
5 Employees .....	3
6 Shareholders and holders of other forms of rights to shares ..	3
7 Company officials .....	5
8 Branches and other offices .....	5

## 1 Company identification

Company name	ITALIAN TELEVISION NETWORK S.R.L.
Legal form	Limited Liability Company (LLC)
Fiscal code and registration number	12586241007
Business Register of	ROMA
Registration date	30/10/2013
REA number (Economic and Administrative Repertory number)	RM-1386739
VAT number	12586241007
Registered address	VIA BONCOMPAGNI 61 ROMA (RM) CAP 00187
Registered e-mail address	direzione@pec.italian-television.com
Founding date	29/05/2013
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Last day of first fiscal year: 31/12/2013

FILED  
16 OCT - 3 AM 11: 02  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## 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: 29/05/2013
	Term of office: Until revoked

## 3 Assets and financial information

Share capital	Currency: Euro
	Authorised: 10.000,00
	Subscribed: 10.000,00

**4 Economic activity, enrollment in professional registers and certifications**

Business starting date: 11/03/2015

**NACE economic activity code**

Main economic activity of the company

Code: 59.11 - Motion picture, video and television programme production activities

Secondary activity

Code: 46.43 - Wholesale of electrical household appliances

Secondary activity

Code: 77.22 - Renting of video tapes and disks

**5 Employees**

Date: 31/03/2016

Employees: 0

Free-lance: 1

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 29/07/2016**

**Procedure details**

Protocol date: 29/07/2016

Protocol number: RM-2016-250542

**Ownership**

**Shareholding**

Nominal shares: 500,00

Value deposited: 500,00

Currency: Euro

**Shareholder: ONOFRI DARIO**

Fiscal code: NFRDRA65S22C773M

Type of shareholder rights: Ownership

**Ownership**

**Shareholding**

Nominal shares: 100,00

Value deposited: 100,00

Currency: Euro

**Shareholder: PASQUINI STEFANO**

Fiscal code: PSQSFN62L07C773M

Type of shareholder rights: Ownership

**Ownership**

**Shareholding**

Nominal shares: 100,00

Value deposited: 100,00

Currency: Euro

**Shareholder: DE LUCA ANGELO**

Fiscal code: DLCNGL49D25H501S

Type of shareholder rights: Ownership

FILED  
16 OCT -3 AM 11:02  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ownership

Shareholder: MILIONI BRUNO

**Shareholding**

Nominal shares: 100,00  
Value deposited: 100,00  
Currency: Euro  
Fiscal code: MLNBRN51D25M082D  
Type of shareholder rights: Ownership

Ownership

Shareholder: LENZINI LUCA

**Shareholding**

Nominal shares: 500,00  
Value deposited: 500,00  
Currency: Euro  
Fiscal code: LNZLCU61L13D612Y  
Type of shareholder rights: Ownership

Ownership

Shareholder: MORETTI SILVIO

**Shareholding**

Nominal shares: 100,00  
Value deposited: 100,00  
Currency: Euro  
Fiscal code: MRTSLV50P27H501R  
Type of shareholder rights: Ownership

Ownership

Shareholder: ONOFRI ROBERTO

**Shareholding**

Nominal shares: 4.100,00  
Value deposited: 4.100,00  
Currency: Euro  
Fiscal code: NFRRRRT63B06C773N  
Type of shareholder rights: Ownership

Ownership

Shareholder: DI VARA FABRIZIO

**Shareholding**

Nominal shares: 600,00  
Value deposited: 600,00  
Currency: Euro  
Fiscal code: DVRFRZ72R04H501A  
Type of shareholder rights: Ownership

Ownership

Shareholder: ONOFRI FABIO

**Shareholding**

Nominal shares: 500,00  
Value deposited: 500,00  
Currency: Euro  
Fiscal code: NFRFBA69C24C773H  
Type of shareholder rights: Ownership

Ownership

Shareholder: MARCO MATTEONI  
GROUP S.R.L.

**Shareholding**

Nominal shares: 3.300,00  
Value deposited: 3.300,00  
Currency: Euro  
Fiscal code: 13101081001  
Type of shareholder rights: Ownership

Ownership

**Shareholding**

Nominal shares: 100,00  
Value deposited: 100,00  
Currency: Euro

FILED  
16 OCT -3 AM 11:02  
NOTARY PUBLIC  
TALLAHASSEE, FLORIDA

Shareholder: ROVENZANO LUANA

Fiscal code: PRVLNU58H69D086R

Type of shareholder rights: Ownership

## 7 Company officials

### Governing directors

Surname: ONOFRI

First name: ROBERTO

Gender: M

Fiscal code: NFRRRT63B06C773N

Company legal representative

Date of birth: 06/02/1963

Place of birth: CIVITAVECCHIA (RM)

### Official positions

Official position: Sole director

Registration date: 30/10/2013

Term of office: Until revoked

## 8 Branches and other offices

### Branch office nr. RM-1

Type of branch: Branch Office

Opening date: 01/04/2016

### Address

VIA PORTUENSE 1645

ROMA (RM) CAP 00148 HAMLET: FIERA DI ROMA

### NACE economic activity code

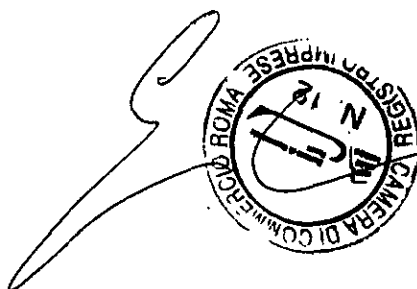
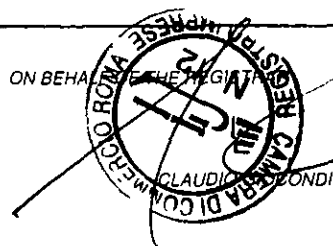
Main economic activity of the company

Code: 59.11 - motion picture, video and television programme production activities

*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*

Administrative fees: euro 5,00



<p>CAMERA DI COMMERCIO, INDUSTRIA ARTIGIANATO E AGRICOLTURA DI ROMA</p> <p>VISTO per la legalizzazione della firma di <u>CLAUDIO GIACCONDI</u></p> <p>della Camera di Commercio, Industria, Artigianato ed Agricoltura di Roma, ai sensi dell'art. 33 del DPR 28 dicembre 2000 n. 445 e del Decreto Ministeriale del 12.07.2000</p> <p>p. IL SEGRETARIO GENERALE</p> <p><b>Responsabile del Servizio</b> <b>Relazioni con L'Utenza</b> <b>Dr. Gerardo Soricelli</b></p>
---

FILED  
16 OCT -3 AM 11:02  
SECONDARY OF STATE  
TALLAHASSEE, FLORIDA