

P03000080844

(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



900021640039

RECEIVED
03 JUL 23 PM 12:43
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 JUL 23 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B 2/6/2



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 177714 4722275

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : July 22, 2003

ORDER TIME : 10:08 AM

ORDER NO. : 177714-005

CUSTOMER NO: 4722275

CUSTOMER: Jennifer Curran, Legal Asst
Harris Beach LLP F/k/a
Stafford, Trombley, Owens, et al
One Cumberland Avenue

Plattsburgh, NY 12901

DOMESTIC FILING

NAME: STAYER KITY INDUSTRIES NORTH
AMERICA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT.1115

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
03 JUL 23 PM 3:05

ARTICLE I NAME

The name of the corporation shall be:

Stayer Kity Industries North America, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

One Cumberland Avenue
Plattsburgh, New York 12901

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized pursuant to the Corporation Law of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

Two Hundred (200) Shares of Common Stock without par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Guido Mondino - President/Secretary/Treasurer/Director
257 Kenaston Avenue, Town of Mount Royal, Quebec Canada H3R 1M6

Michele Martucci - Director
c/o Stayer S.P.A. Via Bologna 470 - Ferrara Italy 44100

Desiree Deluca - Director
Via Lungolago Trento 15 - Como Italy 22100

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William L. Owens, Esq.
P.O. Box 2947
Plattsburgh, New York 12901

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Corporation Service Company

By: Deborah Burt

Signature/Registered Agent

7/22/03

Date

[Signature]
Signature/Incorporator

July 21, 2003

Date