

06-03-22:03:39PM;

813251711

1/ 5

6/3/22, 3:41 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000195036 3)))



H220001950363ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : BARNETT, KIRKWOOD, KOCH, LONG & FOSTER, P.A.
Account Number : 072731001155
Phone : (813)253-2020
Fax Number : (813)251-6711

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: sosfilings@barnettbolt.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Valerio Brignoli USA Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

RECEIVED

2022 JUN -3 PM 3:59

CORPORATIONS
COMMERCIAL
SERVICES

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2022 JUN -3 AM 8:03

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H22000195036

**ARTICLES OF INCORPORATION
OF
VALERIO BRIGNOLI USA INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I
Name**

The name of this corporation is:

VALERIO BRIGNOLI USA INC.

**ARTICLE II
Duration**

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

**ARTICLE III
Principal Office and Mailing Address**

The address of the principal office of this corporation and its mailing address is 604
Bayshore Blvd. Suite 700, Tampa, FL 33606.

2022 JUN -3 AM 8:03
FILED
TAMPA, FL
CLERK OF DISTRICT COURT

-1LED

**ARTICLE IV
Capital Stock**

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

**ARTICLE V
Preemptive Rights**

This corporation elects to have preemptive rights.

H22000195036

H22000195036

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Blvd., Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Craig E. Behrenfeld.

ARTICLE VII
Incorporator

The name and mailing address of the incorporator are:

Name:

Address:

Craig E. Behrenfeld

601 Bayshore Blvd., Suite 700
Tampa, Florida 33606

ARTICLE VIII
Initial Board of Directors

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director of this corporation are:

Name:

Address:

Edoardo Brignoli

Via dell'Industria 539
Vignola MO, Italy 41058

2022 JUN 3 AM 8:03
CLERK OF COURT
HILLSBORO FLORIDA

FILED

H22000195036

H22000195036

ARTICLE IX
Officers

The names and titles of the initial officers of this Corporation are:

<u>Name:</u>	<u>Title:</u>
Edoardo Brignoli	President
Valter Brignoli	Secretary
Alessandra Pesce	Treasurer

ARTICLE X
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director,
to the fullest extent permitted by law.

ARTICLE XI
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these
Articles of Incorporation, or any amendment hereto, and any right conferred upon the
shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 3rd day of June, 2022.



CRAIG E. BEHRENFELD, Incorporator

FILED
2022 JUN -3 AM 8:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

H22000195036

H22000195036

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
VALERIO BRIGNOLI USA INC.**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: VALERIO BRIGNOLI USA INC.
2. The name and address of the registered agent and office are:

Craig E. Behrenfeld
601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: June 3, 2022.


CRAIG E. BEHRENFELD

CLERK OF STATE
TALLAHASSEE, FLORIDA

2022 JUN -3 AM 8:03

FILED

H22000195036