

# F08000004527

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

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## FOREIGN PROFIT/NONPROFIT CORPORATION

410 Park Display, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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

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

2. Delaware (State or country under the law of which it is incorporated) 3. 20-0489291 (FBI number, if applicable)

4. 11/19/2003 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

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

7. 410 Park Avenue, New York, NY 10022 (Principal office address) 250 Sylvan Avenue, Englewood Cliffs, NJ 07632 (Current mailing address)

8. The display of new vehicles and sale of authorized branded merchandise and other related items. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324 (City) (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.

C T Corporation System

By: Megan G. Ware Assistant Secretary (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.

12. Names and business addresses of officers and/or directors:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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**A. DIRECTORS SEE ATTACHMENT**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Joseph Marsella

Address: 250 Sylvan Avenue

Englewood Cliffs, NJ 07632

Director: Maurizio Parlato

Address: 250 Sylvan Avenue

Englewood Cliffs, NJ 07632

**B. OFFICERS**

President: Maurizio Parlato

Address: 250 Sylvan Avenue

Englewood Cliffs, NJ 07632

Vice President: Joseph Marsella

Address: 250 Sylvan Avenue

Englewood Cliffs, NJ 07632


Secretary: David Wertheim

Address: 250 Sylvan Avenue, Englewood Cliffs, NJ 07632

Treasurer: Roberto Argenti

Address: 250 Sylvan Avenue, Englewood Cliffs, NJ 07632

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. David M. Wertheim, Secretary  
(Typed or printed name and capacity of person signing application)

**Attachment to Florida  
Officers & Directors**

1 Full Name:	David Wertheim
Officer/Director:	Officer, Director
Officer's Title:	Secretary
Director's Title:	Other Director
Business Address:	250 Sylvan Avenue
City:	Englewood Cliffs
State:	NJ
ZIP Code:	07632

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "410 PARK DISPLAY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6917294

DATE: 10-17-08