

**FIS0000000813**

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(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

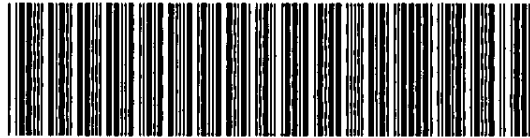
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*WIS00012965*

FEB 26 2015

T. SCOTT



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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 23, 2015

CARLO GIOVANNETTI, ESQ  
REINHARDT LLP  
44 WALL STREET, 10TH FLOOR  
NEW YORK, NY 10005

SUBJECT: DAVINES NORTH AMERICA INC.  
Ref. Number: W15000012965

We have received your document for DAVINES NORTH AMERICA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

Letter Number: 515A00003740

CARLO GIOVANNETTI  
ATTORNEY AT LAW  
CG@REINHARDTLLP.COM

February 19, 2015

Via Federal Express

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

**Re: Davines North America Inc.  
Application by Foreign Corporation for Authorization to Transact Business**

Dear Sir or Madam:

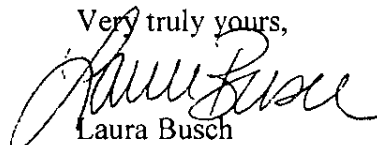
On behalf of Davines North America Inc., a corporation organized and existing under the laws of the State of Delaware, enclosed please find the following:

1. Division of Corporations Form Cover Letter;
2. Application by Foreign Corporation for Authority to Transact Business in Florida with attached Certificate of Existence from the Delaware Secretary of State, dated February 5, 2015; and
3. Check No. 1353, made payable to "Florida Department of State" in the amount of \$78.75, as payment of the related filing fee with one certified copy.

Kindly return the filed documents with certified copy to the attention of Carlo Giovannetti, Esq., c/o Reinhardt LLP, 44 Wall Street, 10<sup>th</sup> Floor, New York, NY 10005, using our Federal Express Account No. A pre-printed Federal Express return label has been enclosed for your convenience.

Please do not hesitate to contact our office should you have any questions or require additional information.

Very truly yours,

  
Laura Busch  
Paralegal

Encls.

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. DAVINES NORTH AMERICA 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. 20-0802734

(FEI number, if applicable)

4. February 25, 2004

(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) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 50 West 23rd Street, PH, New York, NY 10010

(Principal office address)

c/o Reinhardt LLP, 44 Wall Street, 10th Floor, New York, NY 10005

(Current mailing address)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

9. 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.

Madonna Mallnowski, Assistant VP

*Madonna Mallnowski*

(Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Davide Bollati

Address: Via Ravasini, 9/A

Parma, IT 43100

Vice Chairman: n/a

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

Director: Marco Massini

Address: 50 West 23rd Street, PH

New York, NY 10010

Director: Anthony Molet

Address: 50 West 23rd Street, PH

New York, NY 10010

**B. OFFICERS**

President: Anthony Molet

Address: 50 West 23rd Street, PH

New York, NY 10010

Vice President: n/a

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

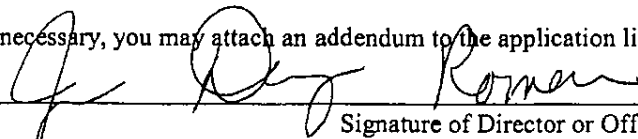
Secretary: Janine Diaz Roman

Address: 50 West 23rd Street, PH, New York, NY 10010

Treasurer: Davide Bollati

Address: Via Ravasini, 9/A, Parma, IT 43100

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. Janine Diaz, Secretary

(Typed or printed name and capacity of person signing application)

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAVINES NORTH AMERICA 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 FIFTH DAY OF FEBRUARY, A.D. 2015.



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

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2099549

DATE: 02-05-15