

F02000005829

TRANSMITTAL LETTER

5

FOR WRP CCLUS 11/21

TO: Registration Section
Division of Corporations

1002-27928

SUBJECT: MITCHELL PECK, NAPLES, INC
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00608-00647-00671

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

MLH

Please return all correspondence concerning this matter to the following:

Kathleen Mitchell
(Name of Person)

500007991355--9
-09/24/02--01073--001
****87.50 ****87.50

Mitchell Peck, Inc
(Firm/Company)

1144 Third St. South
Naples, FL 34102

For further information concerning this matter, please call:

Ken Finkelstein, CPA at (215) 885-2616
(Name of Person) (Area Code & Daytime Telephone Number)

02 NOV 21 AM 10:19
FILED
TALLAHASSEE FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
 - \$78.75 Filing Fee & Certificate of Status
 - \$78.75 Filing Fee & Certified Copy
 - \$87.50 Filing Fee, Certificate of Status & Certified Copy
- FL Dept of State
Dept of Rev.
277-18868000



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 26, 2002

KATHLEEN MITCHELL
MITCHELL PECK NAPLES, INC.
1144 THIRD ST. SOUTH
NAPLES, FL 34102

SUBJECT: MITCHELL PECK NAPLES, INC.
Ref. Number: W02000027928

We have received your document for MITCHELL PECK NAPLES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 302A00054603

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. Mitchell-Peck, Naples, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Pennsylvania 3. 55-0794264
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/28/02 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 806 Welsh Rd, Huntingdon Valley, Pa. 19006
(Principal office address)
806 Welsh Rd, Huntingdon Valley, Pa. 19006
(Current mailing address)
8. jewelry sales
(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 or Mail Drop Box **NOT** acceptable)

Name: KATHLEEN MITCHELL

Office Address: 1144 THIRD STREET, SOUTH

NAPLES, Florida 34102
(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.


(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.

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FILED
STATE OF FLORIDA
DEPARTMENT OF STATE

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

A. DIRECTORS

Chairman: Kathleen Mitchell

Address: 2043 Susquehanna Rd
Abington Pa 19001

Vice Chairman: Philip Peck

Address: 2043 Susquehanna Rd
Abington, Pa 19001

Director: Kathleen Mitchell

Address: same

Director: Philip Peck

Address: same

B. OFFICERS

President: Kathleen Mitchell

Address: 2043 Susquehanna Rd
Abington Pa 19001

Vice President: Philip Peck

Address: 2043 Susquehanna Rd
Abington, Pa. 19001

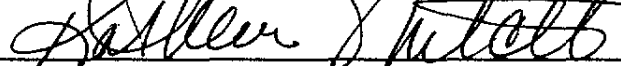
Secretary: Philip Peck

Address: SAME

Treasurer: Kathleen Mitchell

Address: SAME

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KATHLEEN MITCHELL, PRES
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 22, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MITCHELL-PECK NAPLES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.


Secretary of the Commonwealth

TCHI