

F10000000401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

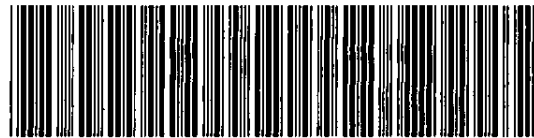
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300163845103

01/25/10--01053--014 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 25 AM 11:03

KATZ BASKIES LLC

TRUSTS & ESTATES, TAX & BUSINESS LAW

January 22, 2010

Via Federal Express (850) 245-6052

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

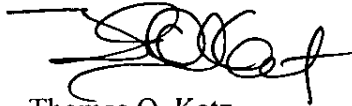
Re: Tennisio, Inc.

Dear Sir or Madam:

Enclosed please find the completed Application by a Foreign Corporation for Authorization to Transact Business in Florida for Tennisio, Inc., along with our check in the amount of \$78.75 to cover the filing fee and a certified copy. Also included is a Certificate of Good Standing from the State of Virginia.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,



Thomas O. Katz

TOK/ljs
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tennisiso, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Thomas O. Katz

Name of Person

Katz Baskies LLC

Firm/Company

2255 Glades Road, Suite 240W

Address

Boca Raton, FL 33431

City/State and Zip code

carlos@farsedakis.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas O. Katz

Name of Person

at (561) 910-5700

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

**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. Tennislo, 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. Virginia

(State or country under the law of which it is incorporated)

3. 71-0960227

(FEI number, if applicable)

4. January 6, 2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 1141 South Rogers Circle, Suite 9 Boca Raton, FL 33487

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

7. 1141 South Rogers Circle, Suite 9 Boca Raton, FL 33487

(Principal office address)

1141 South Rogers Circle, Suite 9 Boca Raton, FL 33487

(Current mailing address)

8. Cosmetics Wholesale/Retail

(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: Lewis Farsedakis

Office Address: 1141 South Rogers Circle

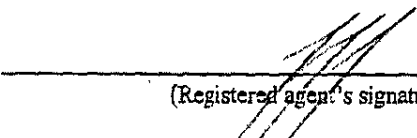
Boca Raton, Florida 33487

(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.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 25 AM 11:03

FILED
STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 JAN 25 PM 11:03

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Lewis Farsedakis

Address: 1141 South Rogers Circle, Suite 9 Boca Raton, FL 33487

Director: _____

Address: _____

B. OFFICERS

President: Lewis Farsedakis

Address: 1141 South Rogers Circle, Suite 9 Boca Raton, FL 33487

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Lewis Farsedakis Director

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Tennislo, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 06, 2004.

Nothing more is hereby certified.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 25 AM 11:03



*Signed and Sealed at Richmond on this Date:
January 21, 2010*

Joel H. Peck

Joel H. Peck, Clerk of the Commission