

# F98000000551

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: CRISTI ENTERPRISES 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", 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:

Kelly Radice  
(Name of Person)

W98-479

Lions Den Tattoo Studio  
(Firm/Company)

5815 15<sup>TH</sup> ST. E. UNIT 2  
(Address)

BRADENTON FL 34203  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

900002393659-5  
-01/08/98-01032-001  
\*\*\*\*131.25 \*\*\*\*131.25

MIKE SCHWAB OR KELLY RADICE at 941 739 6291  
(Name of Person) (Area Code & Daytime Telephone Number)

901/30

**COURIER ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 30 AM 10:03

Name conflict  
P93-4097



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 8, 1998

KELLY RADICE  
LIONS DEN TATTOO STUDIO  
5815 15TH ST. E., UNIT 2  
BRADENTON, FL 34203

SUBJECT: CRISTI ENTERPRISES, INC.  
Ref. Number: W98000000479

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DIVISION OF CORPORATIONS  
98 JAN 30 AM 10:03

We have received your document for CRISTI ENTERPRISES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 698A00001079

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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DIVISION OF CORPORATIONS  
98 JAN 30 AM 10:03

I, the undersigned KELLY A. RADICE, do hereby certify  
(Name)

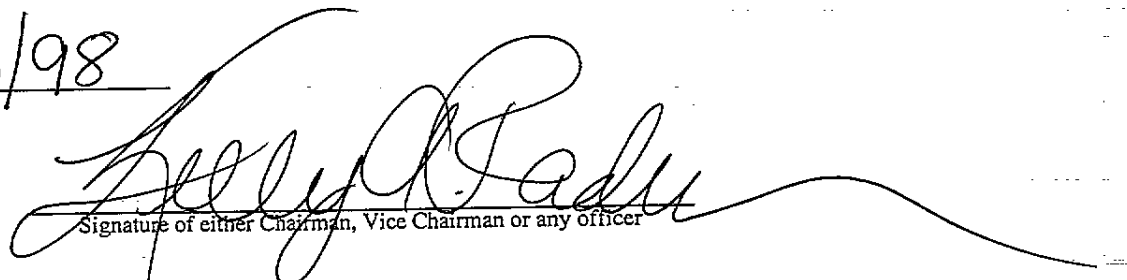
that this Resolution of the Board of Directors of \_\_\_\_\_  
CRISTI ENTERPRISES, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEW JERSEY  
was duly adopted on ~~NOVEMBER~~ JUNE, 1997.

Be it resolved, that CRISTI ENTERPRISES,  
(Corporate Name)

organized and existing in the State of FLORIDA, hereby adopts the name  
LION'S DEN TATTOO STUDIO, Inc. for use in Florida.

Dated: 1/20/98

  
Signature of either Chairman, Vice Chairman or any officer

KELLY A. RADICE  
Type or print name

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. CRISTI Enterprises, 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. New Jersey (State or country under the law of which it is incorporated)
3. 22-3467791 (FEI number, if applicable)
4. 6-13-96 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. Sept. 1, 1997 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5241 Wauchula Rd., Myakka, Florida 34251

(Current mailing address)

- 8. Operate A Retail TATTOO Studio. (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: Kelly Radice
Office Address: 5241 Wauchula Rd. Myakka, Florida, 34251 (Zip code)

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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.

Kelly Radice (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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Kelly Radice

Address: 5241 Waychula Rd.,  
Myakka, Florida 34251

Vice President: Michael J. Schwab

Address: 5241 Waychula Rd.  
Myakka, FL 34251

Secretary: \_\_\_\_\_

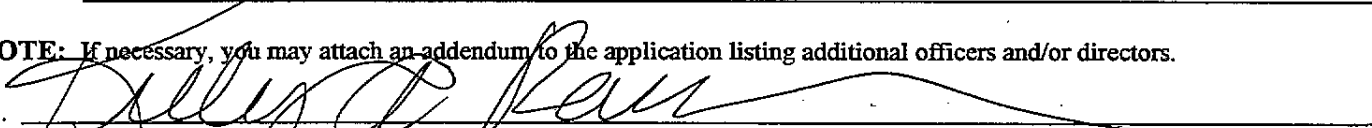
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

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

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**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. KELLY A. RADICE  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF STATE  
SHORT FORM STANDING

*CRISTI ENTERPRISES, INC.*

*I, the Secretary of State of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on June 13, 1996.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

*Kelly Radice  
1084 S. Broad St  
Trenton, NJ 08611*

*Continued on next page . . .*

58 JAN 30 AM 10:03  
STATE  
CORPORATIONS

STATE OF NEW JERSEY  
DEPARTMENT OF STATE  
SHORT FORM STANDING

CRISTI ENTERPRISES, INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
7th day of November, 1997

*Lonna R. Hooks*

LONNA R HOOKS  
Secretary of State

98 JAN 30 AM 10:03  
CLERK OF COURTS  
TRENTON, NJ