

Florida Department of State

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FOREIGN PROFIT/NONPROFIT CORPORATION CL601-5002 CORP.

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Corporate Filing Menu

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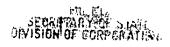
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

	table in Florida, enter alternate corporate name a	adopted for the purpose of transacting business	in Florida)
Delaware	y under the law of which it is incorporated)	Applied For	
		(FEI number, if applicable)	
April 14, 20 (Date		Perpetual (Duration: Year corp. will cease to exist or ";	emetual")
N/A	, ,	(,
	(Date first transacted business in		
-1- 4040 D	(SEE SECTIONS 607.1501 & 607.150	, , ,	
<u>c/o 1313 S</u>	. Andrews Avenue, Fort Lauden (Principal office addre		
Corporatio	n Service Co, 2711 Centerville	•	19808
Obiporatio	(Current mailing addre		10000
			: 🏊
Any lawful			
(Purpose(s	s) of corporation authorized in home state or cour	entry to be carried out in state of Florida)	A-P
Name and street	et address of Florida registered agent: (P.O.	Box NOT acceptable)	APR 29
Name:	Bruce D. Green		
ffice Address:	1313 S Andrews Avenue		A
	Fort Lauderdale	33316	11:5
	(City)	, Florida 33316 (Zip code)	-66

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:

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A. DIRECTORS
Chnirman: Alfonso Giovannucci
Address: c/o 1313 S. Andrews Avenue, Fort Lauderdale, FL 33316
Vice Chairman:
Address:
Director: Alfonso Giovannucci
Address: c/o 1313 S. Andrews Avenue, Fort Lauderdale FL 33316
Director:
Address:
B. OFFICERS
President: Alfonso Giovannucci
Address: c/o 1313 S. Andrews Avenue, Fort Lauderdale FL 33316
Vice President:
Address:
Secretary:
Address:
Treasurer:
Address:
NOTE: If necessary, you may attach an indiendum to the application lighting additional officers and/or directors.
13MWW
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 hird degree felony as provided for in 8.817.155, F.S.
4. Alfonso Giovannucci

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CL601-5002 CORP." IS DOLY 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 EIGHTEENTH DAY OF APRIL, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CL601-5002 CORP." WAS INCORPORATED ON THE FOURTEENTH DAY OF APRIL, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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AUTHENTICATION: 8700266

DATE: 04-18-11

at corp.delaware.gov/authwer.shtml