

F0000000002749

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ~~ECIC, Inc.~~ FIORENZA 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:

Garth E. Beall, Esquire

(Name of Person)

McNamee, Hosea, Jernigan & Kim, P.A.

(Firm/Company)

6411 Ivy Lane, Suite 200

(Address)

Greenbelt, Maryland 20770

(City/State/Zip)

600003138196--8

-02/17/00--01022--007

*****70.00 *****70.00

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

Garth Beall

(Name of Person)

at (301) 441-2420

(Area Code & Daytime Telephone Number)

STREET 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

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

FILED
MAY 16 PM 3:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA
WLS/16

W 000000004791

7 pgs



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 22, 2000

GARTH E. BEALL, ESQUIRE
MCNAMEE, HOSEA, JERNIGAN & KIM, P.A.
6411 IVY LANE, SUITE 200
GREENBELT, MD 20770

SUBJECT: CCIC, INC.
Ref. Number: W00000004791

FILED
00 MAY 16 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CCIC, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 900A00009410

*Atty called 4/11 - they're
changing name in ~~MD~~ MD -
will send new CUS.
(will change application
to match. -LL*

LAW OFFICES

MCNAMEE, HOSEA, JERNIGAN & KIM, P.A.

6411 IVY LANE, SUITE 200
GREENBELT, MARYLAND 20770
(301) 441-2420
TELEFAX (301) 982-9450
WWW.MHJKLAW.COM
February 14, 2000

ADDITIONAL OFFICES

ANNAPOLIS, MARYLAND
FALLS CHURCH, VIRGINIA

OF COUNSEL

FRANK SOFOCLEOUS
FALLS CHURCH, VIRGINIA

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

Re: CCIC, Inc.- Application
Our File No. 299-122

FILED
00 MAY 16 PM 3:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sir or Madam:

Enclosed herewith, please find "Application by Foreign Corporation for Authorization to Transact Business in Florida," a Certificate of Existence and a check in the amount of Seventy (\$70.00) Dollars for the application fee, with regards to the above referenced matter.

Thank you in advance for your cooperation. If you have any questions, please feel free to contact either Andrew Rogers or Garth Beall at the number listed above.

Very truly yours,



Christina M. Clark
Secretary

Enclosures

Cc: Carl Fiorenza, President
CCIC, Inc.

LAW OFFICES
ANTHONY R. PILEGGI
CHARTERED
BELLE POINT OFFICE PARK
7703 BELLE POINT DRIVE
GREENBELT, MARYLAND 20770

PLEASE REPLY TO
GREENBELT OFFICE

MEMBER OF
MD, D.C., PA BAR

(301) 441-3535
TELECOPIER: (301) 441-1052

HOWARD COUNTY OFFICE

2000 CENTURY PLAZA, SUITE 420
10632 LITTLE PATUXENT PARKWAY
COLUMBIA, MARYLAND 21044

May 9, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
Attention: Lee Rivers,
Document Specialist

FILED
MAY 16 PM 3:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Fiorenza Enterprises, Inc.
(Formerly known as Fresh Maid Products, Inc.)

Dear Specialist Rivers:

As we discussed earlier today, enclosed please find the **original** good standing certificate of Fiorenza Enterprises, Inc., a Maryland Corporation. You are already in receipt of Application by Foreign Corporation for Authorization to Transact Business in Florida. Please modify the existing application to reflect the new corporate name Fiorenza Enterprises, Inc. It is my understanding that this name is available for use within the State of Florida.

Please your request, I have also enclosed a copy of your letter addressed to other counsel for this entity, Garth Beall, on February 22, 2000 concerning this matter. Please forward the certificate of good standing to the undersigned at my Greenbelt, Maryland address noted above. You are also already in receipt of the filing fee of \$75.00. Should you have any questions or require further clarification, please contact me directly. Thank you for your attention.

Very truly yours,


Anthony R. Pileggi

Enclosure

cc: Fiorenza Enterprises, Inc.
Anthony M. DiNenna, CPA

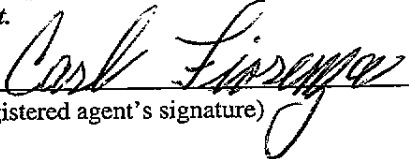
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. FIORENZA 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. Maryland 3. 52-1264407
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 18, 1982 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 288 Imperial Drive
Lauderdale by the Sea, Florida 33308
(Current mailing address)
8. Any activities authorized by Florida Law
(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: Carl Fiorenza
- Office Address: 288 Imperial Drive
Lauderdale by the Sea, Florida, 33308
(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.

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

FILED
00 MAY 16 PM 3:53
TAMPA
SECRETARY OF STATE
FLORIDA

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Carl J. Fiorenza

Address: 288 Imperial Drive

Lauderdale by the Sea, FL 33308

Director: Cynthia Fiorenza

Address: 288 Imperial Drive

Lauderdale by the Sea, FL 33308

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

President: Carl J. Fiorenza

Address: 288 Imperial Drive

Lauderdale by the Sea, FL 33308

Vice President: Cynthia Fiorenza

Address: 288 Imperial Drive

Lauderdale by the Sea, FL 33308

Secretary: Cynthia Fiorenza

Address: 288 Imperial Drive

Lauderdale by the Sea, FL 33308

Treasurer: Cynthia Fiorenza

Address: 288 Imperial Drive

Lauderdale by the Sea, FL 33308

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. Carl J. Fiorenza, President

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

FILED
00 MAY 16 PM 3:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT FIORENZA ENTERPRISES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MAY 06, 2000.

Paul B. Anderson

Paul B. Anderson
Charter Division

FILED
00 MAY 16 PM 3:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

