

FO0000002997

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PAGOTTO INDUSTRIES 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:

500003131945--7
-02/10/00--01116--018
*****78.75 *****78.75

Mariette Pagotto
(Name of Person)

Pagotto Bros., Inc.
(Firm/Company)

6350 NE 4th Avenue
(Address)

Miami, FL 33138
(City/State/Zip)

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

Mariette Pagotto at (305) 758-1575
(Name of Person) (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
00 MAY 26 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-437

FOO-2997

OK 5/26



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 17, 2000

MARIETTE PAGOTTO
PAGOTTO BROS INC
6350 NE 4TH AVENUE
MIAMI, FL 33138

SUBJECT: PAGOTTO INDUSTRIES INC.
Ref. Number: W00000004372

We have received your document for PAGOTTO INDUSTRIES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Federal Employer Identification number is comprised of nine digits. Please amend your document accordingly.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5815.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted and not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 200A00008513

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 26 PM 1:18

FILED

Infiesta Accounting Services, Inc.

May 13, 2000

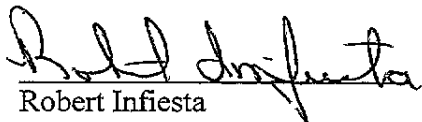
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Ref: Pagotto Industries, Inc.
W00000004372

To Whom It May Concern:

We received your correspondence regarding our company doing business in the state of Florida. The above mention corporation is in the business of purchasing old run down equipment from out of the country, refurbishing, and reselling again out of the country, or in other states. As per your Florida statutes 607.1501 section 2 subsection I conducting instate business is not considered conducting business in Florida. We feel this penalty is a bit excessive and we would like for you to reconsider especially considering the above fact mentioned above. Now if you feel we still are liable, then we will oblige, but again please reconsider the penalty.

We thank you in anticipation for your cooperation in this matter


Robert Infiesta
Accountant

FILED
00 MAY 26 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. PAGOTTO INDUSTRIES 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. Delaware
(State or country under the law of which it is incorporated)
3. 65-0569207
(FEI number, if applicable)
4. 1/27/95
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1/27/95
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6350 NE 4th Avenue
Miami, FL 33138
(Current mailing address)

- To engage in and transact any lawful business for which corporations may be incorporated.
8. _____
(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: HUBERT PAGOTTO

Office Address: 6350 NE 4th Avenue
Miami, Florida, 33138
(Zip code)

FILED
00 MAY 26 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 in 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: Urbano PagottoAddress: 6350 NE 4th Avenue, Miami, FL 33138Vice Chairman: Ferruccio H. PagottoAddress: 6350 NE 4th Avenue, Miami, FL 33138

Director: _____

Address: _____

Director: _____

Address: _____


B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: Urbano PagottoAddress: 6350 NE 4th Avenue, Miami, FL 33138Vice President: Ferruccio H. PagottoAddress: 6350 NE 4th Avenue, Miami, FL 33138

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Urbano Pagotto
(Typed or printed name and capacity of person signing application)FILED
00 MAY 26 PM 11:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PAGOTTO INDUSTRIES INC." IS DULY 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 THIRD DAY OF FEBRUARY, A.D. 2000.





Edward J. Freel, Secretary of State

2463642 8300

001027353

AUTHENTICATION: 0236906

DATE: 02-03-00