

F00000004055

To: Registration Section
Division of Corporations

SUBJECT: INTER FAMILY INVESTMENTS ~~COMPANY~~, 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: 400003315634--6

DOMENICK G. SCAGLIONE

(Name of Person)

-07/07/00--01006--002
*****87.50 *****87.50

INTER FAMILY INVESTMENTS ~~COMPANY~~, INC.

(Firm/Company)

2987 SUNSET VISTA BLVD

(Address)

KISSIMMEE, FL 34747-1110

(City/State/Zip)

W-17391
F-4055

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

DOMENICK G. SCAGLIONE at (407) 390-1141

(Name of Person)

(Area Code & Daytime Telephone Number)

FILED
00 JUL 20 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 11, 2000

DOMENICK G. SCAGLIONE
INTER FAMILY INVESTMENTS, INC.
2987 SUNSET VISTA BLVD.
KISSIMMEE, FL 34747-1110

SUBJECT: INTER FAMILY INVESTMENTS, INC.
Ref. Number: W00000017391

FILED
00 JUL 20 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for INTER FAMILY INVESTMENTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$1,150.00.

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 did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 700A00038175

INTER FAMILY INVESTMENTS, INC.

2987 SUNSET VISTA BLVD., KISSIMMEE, FLORIDA 34747-----TEL: (407) 390-1141

Domenick G. Scaglione, Chairman & CEO

July 18, 2000

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

Subject: Inter Family Investments, Inc.; Ref. Number W00000017391

Dear Mr. Rivers:

I am in receipt of your Letter Number 700A00038175 and the Florida Statutes-Sections 607.1501-607.1532.

The purpose of this letter is to state the following:

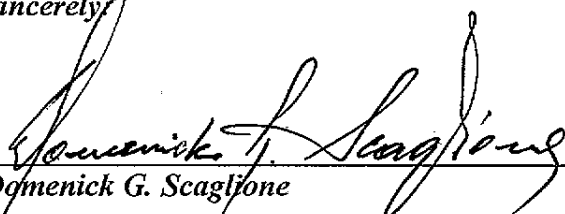
1) I erroneously entered 2 dates on line 6 of the Application by Foreign Corporations for Authorization to Transact Business in Florida. The two dates refer to the dates in which Inter Family bought two houses in Florida and not the dates in which we transacted business in Florida. By reading the Florida Statutes Sections 607.1501, subsection (1), paragraph (m), "Owning, without more, real property." does not constitute transacting business.

2) Inter Family Investments, Inc. has not conducted any business in the State of Florida. Nor does the company intend to do business until such time that it qualifies to do business in Florida and gets the authorization from the Division of Corporation.

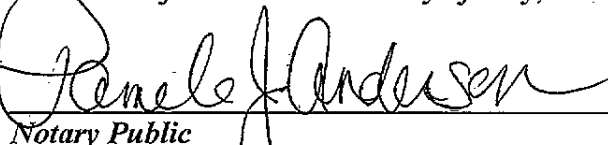
The above statement is true and correct to the best of my knowledge and belief.

Please note your records accordingly.

Sincerely,


Domenick G. Scaglione

Sworn to before me this 18th day of July, 2000


Notary Public



Pamela J. Andersen
My Commission Expires February 2001

FILED
00 JUL 20 AM 10:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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. INTER FAMILY INVESTMENTS, 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. 11-3487272

(FEI number, if applicable)

4. 4-28-99

(Date of incorporation)

5. PERPETUAL

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

6. BOUGHT A HOUSE ON SEPT. 1999 AND ONE IN MARCH 2000

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")

(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) WILL DO BUSINESS UPON QUALIFICATION

7. a. 2987 SUNSET VISTA BLVD. KISSIMMEE, FL. 34747-1110

(Principal office address)

b. 2987 SUNSET VISTA BLVD. KISSIMMEE, FL - 34747-1110

(Current mailing address)

8. VARIOUS INVESTMENTS

(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: DOMENICK G. SCAGLIONE

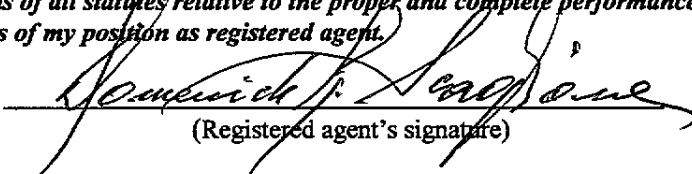
Office Address: 2987 SUNSET VISTA BLVD.

KISSIMMEE,

Florida 34747-1110
(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
JUL 20 AM 10:38
CLERK OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: DOMENICK G. SCAGLIONE

Address: 2987 SUNSET VISTA BLVD. KISSIMMEE, FL-34747-1110

Vice Chairman: JOSEPHINE SCAGLIONE

Address: 2987 SUNSET VISTA BLVD. KISSIMMEE, FL-34747-1110

- 1 Director: LUDDVICO SCAGLIONE-6 FAULKNER LA. DIX HILLS, NY 11746
- 2 Director: AGATHA TERRAGLIO-87 OAK ST. DEER PARK, NY 11729
- 3 Director: VITO SCAGLIONE-50 WELLINGTON ST. DEER PARK, NY 11729
- 4 Director: VINCENZA AVANZI-6 CLAY COURT, GREENLAWN, NY 11740
- 5 Director: JOSEPHINE BULLARO-148-07 9TH AVE. WHITESTONE, NY 11357
- 6 Director: DOMENICK SCAGLIONE JR-204 EAST 76 STR. APT. 4A, NEW YORK, NY 10021

B. OFFICERS

President: DOMENICK G. SCAGLIONE

Address: 2987 SUNSET VISTA BLVD. KISSIMMEE, FL-34747-1110

Vice President: JOSEPHINE SCAGLIONE

Address: 2987 SUNSET VISTA BLVD. KISSIMMEE, FL-34747-1110

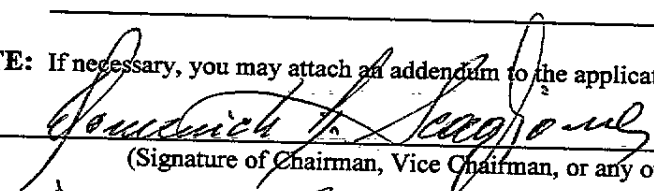
Secretary: AGATHA TERRAGLIO

Address: 87 OAK STREET, DEER PARK, NY 11729

Treasurer: LUDDVICO SCAGLIONE

Address: 6 FAULKNER LANE, DIX HILLS, NY 11746

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. DOMENICK G. SCAGLIONE

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

FILED
JUL 20 10:38 AM '08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware

PAGE 1

Office of the Secretary of State

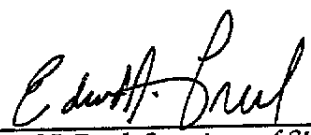
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTER FAMILY INVESTMENTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTER FAMILY INVESTMENTS, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
00 JUL 20 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA




Edward J. Freel, Secretary of State

3035680 8300

001305531

AUTHENTICATION: 0500747

DATE: 06-15-00