

F000000004652

To: Registration Section
Division of Corporations

SUBJECT: GATEWAY PRODUCTION, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

100003336441--4

-07/26/00--01038--008

****87.50 ****87.50

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:

THERESA E. CUCCHI

(Name of Person)

GATEWAY PRODUCTION, INC.

(Firm/Company)

6971 N. FEDERAL HWY. STE. #301

(Address)

BOCA RATON, FL.

(City/State/Zip)

W-19170

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

THERESA CUCCHI

(Name of Person)

at (561) 451.1308

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 AUG 16 PM 1:20

FILED

22 8/16

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

ap



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 2, 2000

THERESA E. CUCCHI
GATEWAY PRODUCTION, INC.
6971 N. FEDERAL HWY., STE. #301
BOCA RATON, FL

SUBJECT: GATEWAY PRODUCTION, INC.
Ref. Number: W00000019170

*called 8/9 to
let Theresa know
we need cvs
from DE*

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00 AUG 16 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GATEWAY PRODUCTION, 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):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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 \$2,300.00.

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: 400A00041917

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 9, 2000

THERESA E. CUCCHI
GATEWAY PRODUCTION, INC.
6971 N. FEDERAL HWY., STE. #301
BOCA RATON, FL

SUBJECT: GATEWAY PRODUCTION, INC.
Ref. Number: W00000019170

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The purpose of this letter is to follow-up and document what I told you by telephone this morning. In my August 2nd letter, I failed to let you know that you must also submit a certificate from Delaware, as described in the next paragraph. Please be sure to submit the certificate when you return your corrected application and notarized affidavit.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Lee Rivers
Document Specialist

Letter Number: 300A00042951

Date: August 14, 2000

Subject: Application

Dear Mr. Rivers;

Enclosed are the documents that you requested.

Thank you kindly for your assistance. It was greatly appreciated.

Thank you,



Theresa Cucchi

President

Gateway Production, Inc

6971 N. Federal Hwy

Suite #301

Boca Raton, Fl 33487

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00 AUG 16 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DATE: AUGUST 14, 2000

SUBJECT: LINE #6

This is to inform you that line 6 was erroneous and should read September 1, 2000.

Theresa E. Cucchi

Theresa E. Cucchi President
Gateway Production, Inc
6971 N. Federal Hwy., St #301
Boca Raton, FL 33487

Notary: *Cheri Ann Lawson*

Date: *Aug 14, 00*

Personally Known



00 AUG 16 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**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. GATEWAY PRODUCTION, 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 3. 65.0837425
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 6, 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 6, 1998 Sept. 1, 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.)
7. a. 6971 N. FEDERAL HWY, BOCA RATON, FL.
(Principal office address)
- b. P.O. Box 4441 BOCA RATON, FL. 33429
(Current mailing address)
8. ADVERTISING
(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: Cheri Lawson
- Office Address: 775 Bailey Street
Boca Raton, Florida 33487
(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.

Cheri Lawson
(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.

*1 page
stating
activity on their
records*

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: THERESA E. CUCCHI

Address: 9068 VILLA PORTOFINO CIR
BOCA RATON, FL 33496

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: THERESA E. CUCCHI

Address: same as above

Vice President: N/A

Address: _____

Secretary: THERESA E. CUCCHI

Address: _____

Treasurer: THERESA E. CUCCHI

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Theresa E. Cucchi
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. THERESA E. CUCCHI PRES.
(Typed or printed name and capacity of person signing application)

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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 "GATEWAY PRODUCTION, 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 NINTH DAY OF AUGUST, A.D. 2000.

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

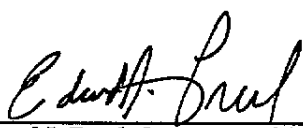
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
00 AUG 16 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA



2892415 8300

001403422



Edward J. Freel, Secretary of State

AUTHENTICATION: 0610674

DATE: 08-09-00