

F000000006338

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: PEARLS Unlimited, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

300003435813--2
-10/23/00--01124--001
*****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.

W-25786

Please return all correspondence concerning this matter to the following:

theodore m. Goldberg
(Name of Person)
Law Office of Theodore m. Goldberg
(Firm/Company)
3250 Mary Street Suite 400
(Address)
Coconut Grove FL 33133
(City/State/Zip)

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

ted Goldberg at (305) 442-4333
(Name of Person) (Area Code & Daytime Telephone Number)

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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

mta
11/14

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

October 26, 2000

THEODORE M. GOLDBERG
3250 MARY STREET, STE 400
COCONUT CREEK, FL 33133

SUBJECT: PEARLS UNLIMITED, INC.
Ref. Number: W00000025786

We have received your document for PEARLS UNLIMITED, INC. and your check(s) totaling \$87.50. 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 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 700A00055916

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned J. James ~~W.~~ Corsi, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
Pearls Unlimited, Inc.
(Corporate Name)


a corporation duly organized and existing under the laws of the State of Illinois,
was duly adopted on November 7, 2000.

Be it resolved, that Pearls Unlimited, Inc.
(Corporate Name)

organized and existing in the State of Illinois, hereby adopts the name

Bachelin - Deflorence, Inc. for use in Florida

Dated: 11/7/00


Signature of either Chairman, Vice Chairman or any officer

JAMES J. CORSI
Type or print Name

00 NOV 14 AM 9:16
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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. Pearls Unlimited, 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. Illinois 3. 52-2205222
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-8-99 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(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. 712 N. Lagrange Rd., Lagrange Park, Ill. 60525
(Principal office address)
- b. 712 N. Lagrange Rd., Lagrange Park, Ill. 60525
(Current mailing address)
8. To conduct any and all business authorized by Illinois Business Corp. Act
(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: Theodore M. Goldberg
- Office Address: 3250 Mary Street #400
Coconut Grove, Fla., Florida 33133
(Zip code)

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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.

Theodore M. Goldberg
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James J. Corsi

Address: 835 Michigan Ave., Apt. # 7
Miami Beach, FL 33139

Director: _____

Address: _____

B. OFFICERS

President: James J. Corsi

Address: 835 Michigan Ave., Apt. # 7
Miami Beach, FL 33139

Vice President: _____

Address: _____

Secretary: James J. Corsi

Address: 835 Michigan Ave., Apt. # 7
Miami Beach, FL 33139

Treasurer: James J. Corsi

Address: 835 Michigan Ave., Apt. # 7
Miami Beach, FL 33139

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TALLAHASSEE, FLORIDA

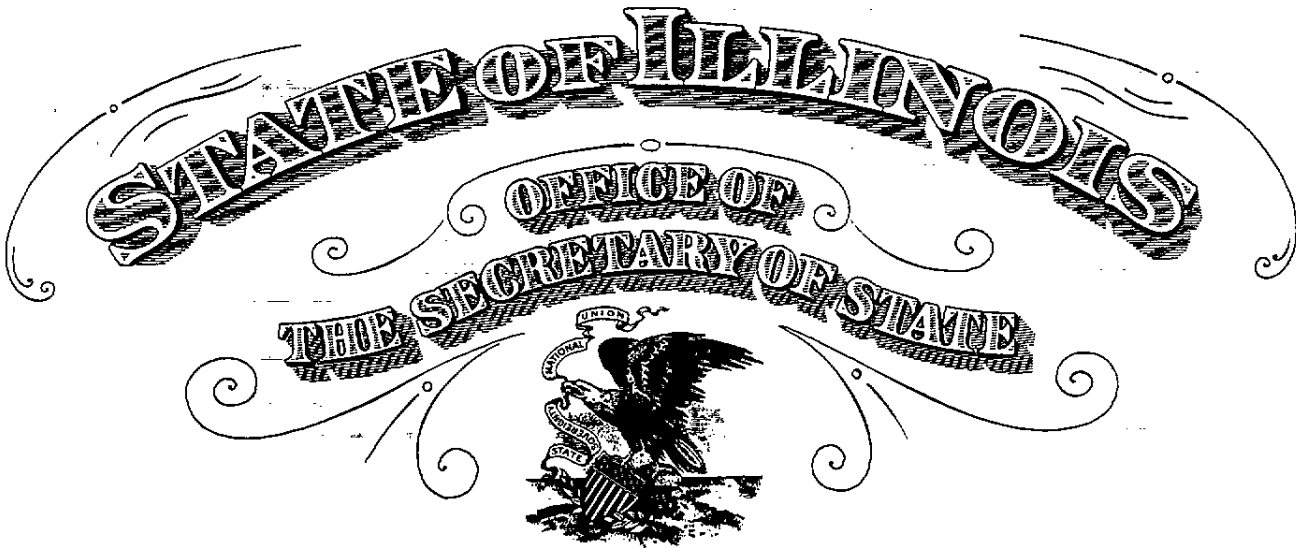
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES J. CORSI, Director and President

File Number 6079-561-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

PEARLS UNLIMITED, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 8, 1999, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

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CLERK OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 10TH day of OCTOBER A.D. 2000.

Jesse White

SECRETARY OF STATE