

F00000006875

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Anthony macera 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:

Gerald macera 300003484859--9
(Name of Person) 12/04/00--01100--010
*****78.75 *****78.75

Anthony macera INC
(Firm/Company)

P.O Box 19166
(Address)

Johnston RI 02919
(City/State/Zip)

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

Robert Sgroi

401-737-8484

Gerald macera

(Name of Person)

at (401) 946-8090 401-965-3422
(Area Code & Daytime Telephone Number)

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**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. Anthony macera, 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. Rhode Island 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-11-63 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. 76 MYSTERY FARM DRIVE CRANSTON, RI 02921
(Principal office address)
- b. P.O. Box 19166 Johnston RI 02919
(Current mailing address)
8. hauling and transportation business and related activities
(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: Gerald macera
Office Address: 8415 V.A. Serena
Boca Raton, Florida 33433
(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.

Gerald Macera
(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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Gerald macera

Address: P.O. Box 19166

Johnston RI 02919

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gerald macera

Address: P.O. Box 19166

Johnston RI 02919

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Gerald Macera

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

14. Gerald macera

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

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SEALY TOWN, FLORIDA
TALLAHASSEE



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

Anthony Macera, Inc.

a Rhode Island corporation, filed original articles of association in this office on the eleventh day of March A.D., 1963; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

SIGNED AND SEALED this twenty-first
day of November A.D., 2000.

James R. Langevin

Secretary of State

BY *Rebecca Antonelli*

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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