

JAN-26-2001

06:20PM

FROM BUSINESS FILINGS INC

60

-109

P 001/004

-919

F010000000538

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000011433 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 922-4003

From:  
Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN 29 PM 2:26

FILED

**FOREIGN PROFIT QUALIFICATION**

Ambiance marketing inc.

AL

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H010000111551

**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. Name of Corporation: Ambiance marketing inc.
2. State or Country under the law of which it is incorporated: Delaware
3. FEI number, if applicable: 59-3686315
4. Date of Incorporation: 11/17/00
5. Duration: Perpetual
6. Date first transacted business in Florida: Date of filing.
7. Current mailing address: 802 E. Paris St., Tampa, Florida 33604. Located in the County of Hillsborough.
8. Purpose of corporation authorized in home state or country to be carried out in the state of Florida: Marketing sales resort menus
9. Name and street address of Florida registered agent:

Name: Business Filings Incorporated  
Office address: 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located  
in the County of Miami-Dade.

**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.*



Business Filings Incorporated, Richard Oster, Vice President

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.

H010000114339

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN 29 PM 2:26

FILED

H010000114339

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

## A. DIRECTORS

Chairman: Wahid Abawi

Address: 802 E. Paris St., Tampa, Florida 33604

Vice Chairman: Dee Ann Evans

Address: 802 E. Paris St., Tampa, Florida 33604

## B. OFFICERS

President: Wahid Abawi

Address: 802 E. Paris St., Tampa, FL 33604

Vice President: Dee Ann Evans

Address: 802 E. Paris St., Tampa, FL 33604

Secretary: Wahid Abawi

Address: 802 E. Paris St., Tampa, FL 33604

Treasurer: Wahid Abawi

Address: 802 E. Paris St., Tampa, FL 33604

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

12. Dee Ann Evans Vice Pres  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
Wahid Abawi, President
13. Dee Ann Evans  
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN 29 PM 2:26

FILED

H010000114339

H010000114339

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMBIANCE MARKETING 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 TWENTY-FOURTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMBIANCE MARKETING INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
01 JAN 29 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3317446 8300

AUTHENTICATION: 0933798

010039126

DATE: 01-24-01

H010000114339