

# F010000001580

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BABYBOODLE, 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:

JOSEPH AMELLIO - PRESIDENT  
(Name of Person)

BABYBOODLE, INC.  
(Firm/Company)

7810 S.W. 99TH ST.  
(Address)

MIAMI, FLORIDA 33156  
(City/State and Zip code)

000003713288--4  
-02/19/01--01145--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W-1-4056

For further information concerning this matter, please call:

JOSEPH AMELLIO at ( 305 ) 357-0174  
(Name of Person) (Area Code & Daytime Telephone Number)

W 3/23

**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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
01 MAR 23 PM 12:58

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

6p



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 21, 2001

JOSEPH AMELLIO - PRESIDENT  
BABYBOODLE, INC.  
7810 S.W. 99TH ST.  
MIAMI, FL 33156

SUBJECT: BABYBOODLE, INC.  
Ref. Number: W01000004056

We have received your document for BABYBOODLE, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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.

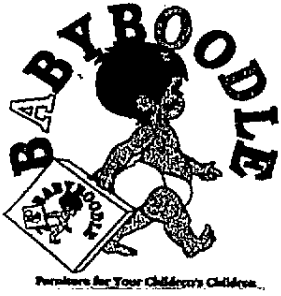
Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Lee Rivers  
Document Specialist

Letter Number: 601A00010908

FILED  
01 MAR 23 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



BABYBOODLE, INC.

7810 SW 99<sup>th</sup> Street  
Miami, Florida 33156  
e mail: mortfinancer@cs.com

Joseph Amellio

March 21,

Lee Rivers  
State Of Florida  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314


Re: Foreign Corporation status and resale number for Babyboodle Inc.

Dear Ms. Lee Rivers:

I am enclosing the original "Certificate Of Existence" that I just received from New York State that you requested. You have already received our application and fee. If for some reason you may still need something else from me, I can be reached at 305-270-8000 during the day. If it is at all possible could you fax me my acceptance as a foreign corporation and issue our tax resale number as soon as possible. We are anxious to start doing business here in this state. My fax number is 305 -270-8211.

I thank you in advance for your services.

Sincerely,

  
Joseph Amellio

FILED  
01 MAR 23 PM 12:58  
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. BABYBOODLE 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. NEW YORK STATE 3. EIN# 65-1072856  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-20-99 5. 2001  
(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. 7810 S.W. 99<sup>th</sup> STREET, MIAMI, FLA 33156  
(Principal office address)

(Current mailing address)

8. BABY FURNITURE MANUFACTURING  
(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: FRANCESCO CASINI

Office Address: 7810 S.W. 99<sup>th</sup> ST

MIAMI

(City)

, Florida 33156

(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.*

Francesco Casini

(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  
01 MAR 23 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: FRANCESCO CASINI

Address: 7810 S.W. 99<sup>TH</sup> ST.,  
MIAMI, FLA. 33156

Vice Chairman: Joseph Amellio

Address: 7810 S.W. 99<sup>TH</sup> ST  
MIAMI, FLA 33156

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Joseph Amellio

Address: 7810 S.W. 99<sup>TH</sup> ST.  
MIAMI, FLA. 33156

Vice President: FRANCESCO CASINI

Address: 7810 S.W. 99<sup>TH</sup> ST  
MIAMI, FLA. 33156

Secretary: Pauline Amellio

Address: 7810 S.W. 99<sup>TH</sup> ST., MIAMI, FLA. 33156

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
01 MAR 23 PM 12:58  
STATE  
TALLAHASSEE  
FLORIDA

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

13. Joseph Amellio - Vice Chairman

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

14. JOSEPH Amellio - VICE CHAIRMAN

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

State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of BABYBOODLE, INC. was filed on 08/24/1999, under the name of BABY BOODLE, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A certificate changing name to BABYBOODLE, INC. was filed on 09/20/1999.

I further certify, that no other documents have been filed by such Corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 16th day of March  
two thousand and one.*

*Special Deputy Secretary of State*

FILED  
01 MAR 23 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA