

# F01000002820

DAVIS, KILMARX, SWAN & BOWLING, LLP  
THE POWER BUILDING  
101 DYER STREET  
PROVIDENCE, RHODE ISLAND 02903

May 16, 2001

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Uncas Manufacturing Company  
Tax Identification No. 05-0230250

300004274123--8  
-05/21/01--01144--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Madam/Sir:

Please be advised that our office is representing the above-mentioned Corporation.  
Enclosed please find the following documents:

1. Transmittal Letter
2. Application by Foreign Corporation for Authorization to Transact Business in Florida
3. Certificate of Good Standing issued by the Rhode Island Secretary of State
4. Check in the amount of \$78.75 for Filing Fee and Certified Copy

Please acknowledge receipt of these documents by stamping the enclosed copy of this letter and returning it to me in the envelope provided. If you have any questions or concerns, please feel free to contact me.

Sincerely,

*Beth Drury-Tanous*  
Beth Drury-Tanous, Esquire

FILED  
01 MAY 21 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*W 5/24*

*JP*

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Uncas Manufacturing Company  
(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:

Beth Drury-Tanous, Esquire  
(Name of Person)

Davis, Kilmarx, Swan & Bowling, LLP  
(Firm/Company)

The Owen Building, 101 Dyer Street  
(Address)

Providence, Rhode Island 02903  
(City/State and Zip code)

For further information concerning this matter, please call:

Beth Drury-Tanous at ( 401 ) 273-9000  
(Name of Person) (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

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01 MAY 21 AM 11:51  
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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. Uncas Manufacturing Company  
(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. 05-0230250  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 15, 1915 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. Osceola Square, Suite 8, 3831 West Vine Street, Kissimmee, FL 34741  
(Principal office address)  
150 Niantic Avenue, Providence, Rhode Island 02907  
(Current mailing address)
8. Jewelry 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: Christopher S. Corsini  
Office Address: Osceola Square, Suite 8  
3831 West Vine Street  
Kissimmee, Florida 34741  
(City) (Zip code)

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**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.*

Christopher S. Corsini

(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: John M. Corsini

Address: 150 Niantic Avenue, Providence, Rhode Island 02907

Director: Christopher S. Corsini

Address: Osceola Square, Suite 8, 3831 West Vine Street, Kissimee, FL 34741

Director: Michael A. Britto

Address: 150 Niantic Avenue, Providence, Rhode Island 02907

Director: Andrew H. Davis, Jr.

Address: 101 Dyer Street, Providence, Rhode Island 02903

Director: Donald S. Horowitz

Address: 150 Niantic Avenue, Providence, Rhode Island 02907

Director: Stanley L. Sorrentino

Address: 150 Niantic Avenue, Providence, Rhode Island 02907

B. OFFICERS

President: John M. Corsini

Address: 150 Niantic Avenue, Providence, Rhode Island 02907

Vice President: Christopher S. Corsini

Address: Osceola Square, Suite 8, 3831 West Vine Street, Kissimee, FL 34741

Secretary: Michael A. Britto

Address: 150 Niantic Avenue, Providence, Rhode Island 02907

Treasurer: John M. Corsini

Address: 150 Niantic Avenue, Providence, Rhode Island 02907

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

13. Christopher S. Corsini  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Christopher S. Corsini, Director and Vice-President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



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

Edward S. Inman, III, Secretary of State

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

**Uncas Manufacturing Company**

a Rhode Island corporation, filed original articles of association in this office on the fifteenth day of March A.D., 1915; and

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

FILED  
MAY 21 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SIGNED AND SEALED this eighth day  
of May A.D., 2001.

*Edward S. Inman, III*

Secretary of State

BY *Andrea M. Francisco*

