

# FOI000004452

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Summerland Enterprises, 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:

300004527803--0  
-08/10/01--01006--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Andrea Migliaccio  
(Name of Person)

Summerland Enterprises, Inc.  
(Firm/Company)

W61-18573

\*[ FLA. Address ]: 3845 N. Seminole Point  
(Address)

CRYSTAL RIVER, Florida 34428  
(City/State and Zip code)

For further information concerning this matter, please call:

Andrea Migliaccio at (352) 564-9005  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
01 AUG 22 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### STREET ADDRESS:

Name Registration Section  
Availability Division of Corporations  
409 E. Gaines St.

Document Tallahassee, FL 32399

Examiner DCC

Enclosed is a check for the following amount:

Updater DCC

☐ \$70.00 Filing Fee

Updater DCC

Verifier DCC

Acknowledgement DCC

W. P. Verifier DCC

### MAILING ADDRESS:

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

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

FOI000004452



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 13, 2001

ANDREA MIGLIACCIO  
3845 N SEMINOLE POINT  
CRYSTAL RIVER, FL 34428

SUBJECT: SUMMERLAND ENTERPRISES, INC.  
Ref. Number: W01000018573

We have received your document for SUMMERLAND ENTERPRISES, 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:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 001A00046197

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Andrea Migliaccio, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Summerland Enterprises Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of N.J.

was duly adopted on 7/1995

Be it resolved, that Summerland Enterprises Inc.  
(Corporate Name)

organized and existing in the State of New Jersey, hereby adopts the name

Summerland Enterprises Inc. of N.J. for use in Florida.

Dated: 8/21/01

Andrea Migliaccio  
Andrea Migliaccio  
Andrea Migliaccio  
Signature of either Chairman, Vice Chairman or any officer

Andrea Migliaccio  
Type or print name

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG 22 PM 2:20

FILED

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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. Summerland Enterprises, 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 Jersey 3. Fed Tax ID# 223-159-780  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July, 1995 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. P.O. Box 801 Carteret, NJ 07008  
(Principal office address)
- send All mail for now* → 3845 North Seminole Pt. Crystal River, Fla. 34428  
(Current mailing address)
8. Open FLA. Bank Account / Investments  
(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: Andrea Migliaccio
- Office Address: 3845 N. Seminole Pt.  
Crystal River, FLA., Florida 34428  
(City) (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.*

Andrea Migliaccio  
(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.

01 AUG 22 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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

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

FILED  
01 AUG 22 PM 2:20  
SECRETARY OF STATE  
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. \_\_\_\_\_

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

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

SUMMERLAND ENTERPRISES INC.

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on July 24, 1995.*

*As of the date of this certificate, said business  
continues as an active business in the State of New  
Jersey. Annual Reports are outstanding for the  
following year(s):  
1999*

*I further certify that the registered agent and  
registered office are:*

*William R Alburtus  
2532 Belmar Blvd  
Wall, NJ 07719*

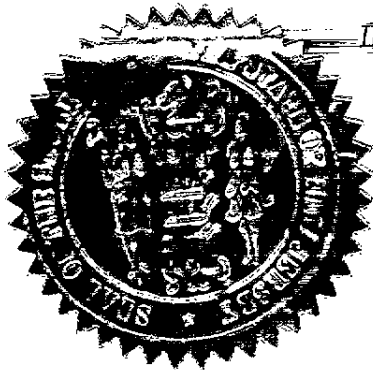
*Continued on next page . . .*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG 22 PM 2:20

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

SUMMERLAND ENTERPRISES INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
24th day of July, 2001

Peter R Lawrance  
Acting State Treasurer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG 22 PM 2:20