

# FOI 000004960

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Ameurotech Corporation  
(Name of corporation - must include suffix)

Dear Sir or Madam:

400004598694--6  
-09/19/01--01063--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

L. Van Stillman, Esq.

(Name of Person)

Law Office of L. Van Stillman, P.A.

(Firm/Company)

1177 George Bush Blvd., Suite 308

(Address)

Delray Beach, FL 33483

(City/State and Zip code)

For further information concerning this matter, please call:

Van Stillman

(Name of Person)

at ( 561 ) 330-9903

(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

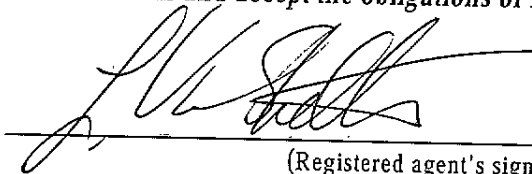
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Ameurotech Corporation  
(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. Nevada  
(State or country under the law of which it is incorporated)
3. 87-0431096  
(FEI number, if applicable)
4. 10/11/1993  
(Date of incorporation)
5. Perpetual  
(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. 75 N.E. 6th Avenue, Delray Beach, FL 33483  
(Principal office address)  
  
75 N.E. 6th Avenue, Delray Beach, FL 33483  
(Current mailing address)
8. Any legal purpose  
(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 accepted)  
Name: L. Van Stillman, Esq.  
Office Address: 1177 George Bush Blvd., Suite 308  
Delray Beach, Florida 33483  
(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.*



(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: Stefano Zorzi

Address: 75 N.E. 6th Avenue, Delray Beach, FL 33483

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

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

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

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

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

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

B. OFFICERS

President: Stefano Zorzi

Address: 75 N.E. 6th Avenue, Delray Beach, FL 33483

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

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

Secretary: Elsia Popolo

Address: 75 N.E. 6th Avenue, Delray Beach, FL 33483

Treasurer: Gianni Callegari

Address: 75 N.E. 6th Avenue, Delray Beach, FL 33483

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

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

14. Stefano Zorzi, President/CEO  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

## The image shows the Great Seal of the State of Nevada. At the center is a circular emblem with a landscape scene: a mountain range, a river, and a small settlement with a church steeple. The sun is rising behind the mountains. The words "THE GREAT SEAL OF THE STATE OF NEVADA" are inscribed around the top of the circle, and "EUREKA" is at the bottom. Below the circle is a banner that reads "CALL FOR OUR COUNTRY". The seal is flanked by two bighorn sheep and two birds. The entire design is set against a background with the words "SEAL" and "STATE" partially visible at the top.

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AMEUROTECH CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 11, 1993, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on September 17, 2001.

Stan Heller

Secretary of State

By

Certification Clerk



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TALLAHASSEE, FLORIDA