

F02000002594

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SPINELLI'S OUTDOOR FLORIDA LAWN CARE, 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:

SUSAN BANKOSZ

(Name of Person)

COMPUTECH ACCOUNTING SYSTEMS, INC.

(Firm/Company)

11850 9TH ST N, STE 13114

(Address)

ST PETERSBURG, FL 33716

(City/State and Zip code)

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-05/08/02-01072-002
*****70.00 *****70.00

For further information concerning this matter, please call:

SUSAN BANKOSZ

(Name of Person)

at (727) 576-4998

(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

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02 MAY 24 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 15, 2002

SUSAN BANKOSZ
11850 9TH ST N, STE 13114
ST. PETERSBURG, FL 33716

SUBJECT: SPINELLI'S OUTDOOR FLORIDA LAWN CARE, INC.
Ref. Number: W02000014039

We have received your document for SPINELLI'S OUTDOOR FLORIDA LAWN CARE, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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.

Marsha Thomas
Document Specialist

Letter Number: 302A00030930

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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. SPINELLI'S OUTDOOR FLORIDA LAWN CARE, INCORPORATED

(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. DELEWARE

(State or country under the law of which it is incorporated)

3.

52-2297412

(FEI number, if applicable)

4. 02/08/01

(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. 3891 YARDLEY AVENUE N, ST PETERSBURG, FL 33713

(Principal office address)

3891 YARDLEY AVENUE N, ST PETERSBURG, FL 33713

(Current mailing address)

8. LAWN MAINTENANCE AND SERVICE

(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: NATALIE SPINELLI

Office Address: 3891 YARDLEY AVE N

SAINT PETERSBURG

(City)

, Florida 33713

(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Natalie H. Spinelli

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: FRANCIS J. SPINELLI

Address: 3891 YARDEY AVENUE N
SAINT PETERSBURG, FL 33713

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Francis J. Spinelli PRESIDENT
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

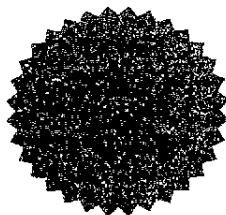
14. FRANCIS J. SPINELLI, PRESIDENT
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPINELLI'S OUTDOOR FLORIDA LAWN, 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-FIRST DAY OF MARCH, A.D. 2002.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3354171 8300

AUTHENTICATION: 1681470

000186670

DATE: 03-21-02