

F 020000003440

TO: Registration Section
Division of Corporations

SUBJECT: Gioia Sails 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:

Donald T. Gioia
(Name of Person)
Gioia Sails Inc.
(Firm/Company)
1951 Rutgers University Boulevard
(Address)
Lakewood, NJ 08701
(City/State and Zip code)

W02-18953
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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For further information concerning this matter, please call:

Donald T. Gioia at (732) 901-6770
(Name of Person) (Area Code & Daytime Telephone Number)

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~~06/27/02 01054-012~~
~~*****87.50 *****87.50~~

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS: 300006067203--4
-06/27/02-01054-012
*****87.50 *****87.50
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

to



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 28, 2002

DONALD T. GIOIA
GIOIA SAILS, INC.
1951 RUTGERS UNIVERSITY BOULEVARD
LAKEWOOD, NJ 08701

SUBJECT: GIOIA SAILS, INC.
Ref. Number: W02000018953

We have received your document for GIOIA SAILS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 002A00041380

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DIVISION OF CORPORATIONS
JUL 3 PM 5:39

**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. Gioia Sails 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. NJ 3. 22-2603193
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 1, 1985 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. 1951 Rutgers University Boulevard, Lakewood, NJ 08701
(Principal office address)
1951 Rutgers University Boulevard, Lakewood, NJ 08701
(Current mailing address)
8. Canvas Design & Installation
(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: Donald T. Gioia
- Office Address: 1304 South US Highway 1
Bunnell, Florida 32110
(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.

X Donald T. Gioia
(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.

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

A. DIRECTORS

Chairman: Donald T. Gioia
Address: 410 Brown Street
Brielle, NJ 08730
Vice Chairman: Robert Stacy
Address: 214 Osborn Avenue
Point Pleasant, NJ 08742
Director: Donald H. Gioia
Address: 406 Robin Road
Shark River, NJ 07753
Director: Michael Stacy
Address: 804 Laura Herbert Drive
Point Pleasant, NJ 08742

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DIVISION OF CORPORATIONS
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B. OFFICERS

President: Donald T. Gioia
Address: 410 Brown Street
Brielle, NJ 08730
Vice President: Robert Stacy
Address: 214 Osborn Avenue
Point Pleasant, NJ 08742
Secretary: Donald H. Gioia
Address: 406 Robins Road, Shark River, NJ 07753
Treasurer: Michael Stacy
Address: 804 Laura Herbert Drive, Point Pleasant, NJ 08742

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

13. X Donald T. Gioia
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donald T. Gioia, President
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

GIOIA SAILS, 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 January 7, 1985.*

*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):*

2000

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

*Donald Gioia
Po Box 325
Farmingdale, NJ 07727*

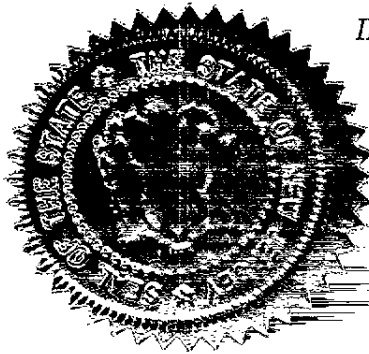
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DIVISION OF CORPORATIONS

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

GIOIA SAILS, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
20th day of June, 2002

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer

DIVISION OF REVENUE
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