

01-14-03 12:17 FROM [redacted] 760 01 F-075
F03000000200

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000018776 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : RAPPEL & RAPPEL, P.A.
Account Number : 076043001611
Phone : (561) 231-7223
Fax Number : (561) 231-8824

FILED
03 JAN 14 AM 8:41
TALLAHASSEE, FLORIDA

LIS Nst

FOREIGN PROFIT QUALIFICATION

FRITTROX, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

RECEIVED
03 JAN 14 PM 1:48
DIVISION OF CORPORATIONS

W03-1202

Fax Audit No: H03000018776

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FRITTROX, INC.

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to transact Business in Florida", "Certificate of Existence", and electronic filing cover sheet are submitted for the above referenced corporation to transact business in Florida.

Correspondence Address

FRITTROX, INC.
1776 Mooring Line Drive, #101
Vero Beach, Florida 32963

Contact Person

Phyllis Fritts at 772.234.7096

Street Address:

Registration Section
Division of Corporations
409 W. Gaines Street
Tallahassee, FL 32399

Mailing Address:

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

Previously paid \$87.50 by electronic filing, Certificate of Status & Certified Copy.

Robert Rappel, DO, Esq.
5070 Highway A1A, North, Suite 221
Vero Beach, Florida 32963
561.231.7223/Fax 561.231.8824
Florida Bar No.: 0015156

Page 1 of 3

Fax Audit No: H03000018776

FILED
JAN 14 AM 8:41
TALLAHASSEE, FLORIDA

Fax Audit No: H03000018776

**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.

NAME OF CORPORATION

The name of the corporation is:

FRITTROX, INC.

STATE OR COUNTRY

The state or country under the law which it is incorporated is New York.

DATE OF INCORPORATION

The Corporation filed its Articles of Incorporation in New York on June 7, 1990.

TERM OF EXISTENCE

The Corporation is to exist perpetually and shall commence existence on upon qualification.

PRINCIPAL ADDRESS AND MAILING ADDRESS

The street address for the principal place of business is 1776 Mooring Line Drive, #101, Vero Beach, Florida 32963, and the current mailing address is 1776 Mooring Line Drive, #101, Vero Beach, Florida 32963.

PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized.

DIRECTORS

The director of the Corporation is:

NAME

Phyllis Fritts

ADDRESS

1776 Mooring Line Drive, #101
Vero Beach, Florida 32963


Phyllis Fritts, as President

REGISTERED AGENT

The Registered Agent of the Company is DEC Consultants, Inc., and the address of the Registered Agent is 5070 Highway A1A, North, Suite 221, Vero Beach, Florida 32963-1216.

Robert Rappel, DO, Esq.
5070 Highway A1A, North, Suite 221
Vero Beach, Florida 32963
561.231.7223/Fax 561.231.8824
Florida Bar No.: 0015156

Page 2 of 3

Fax Audit No: H03000018776

FILED
03 JAN 14 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No: H03000018776

REGISTERED AGENT ACCEPTANCE

Having been named 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.

REC Consultants, Inc.

By: 

Robert Rappel, President

FILED
03 JAN 14 AM 8:41
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

)

COUNTY OF INDIAN RIVER)

The foregoing instrument was acknowledged before me this 14th day of January, 2003, by Robert Rappel, who is personally known to me and who did not take an oath.


Notary Public

Commission Number:

State of New York
Department of State | **ss:**

I hereby certify, that the Certificate of Incorporation of FRITPROX, LTD. was filed on 06/07/1990, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of December
two thousand and two.*



Secretary of State.

200212310059 118

FILED
03 JAN 14 AM 8:41
TALLAHASSEE, FLORIDA