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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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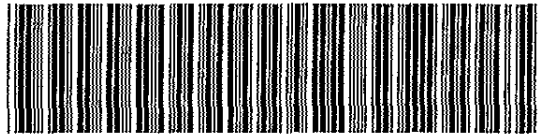
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN SEP 4 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VINCENT CIULLA DESIGN ASSOCIATES, 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:

E. JOHN LOPEZ, ESQ.
(Name of Person)
Norton, Hammersley, Lopez & Skokos, P.A.
(Firm/Company)
1819 Main Street, Suite 610
(Address)
Sarasota, FL 34236
(City/State and Zip code)

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For further information concerning this matter, please call:

E. John Lopez, Esq. at (941) 954-4691
(Name of Person) (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

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. VINCENT CIULLA DESIGN ASSOCIATES, 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 York 3. 13-2775765
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 18, 1973 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. 111 Berkeley Place, Brooklyn, NY 11217
(Principal office address)
1269 First Street, No. 5, Sarasota, FL 34236
(Current mailing address)
8. Transact all lawful business
(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: VINCENT CIULLA
Office Address: 1269 First Street, No. 5
Sarasota, Florida 34236
(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 

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

A. DIRECTORS

Chairman: VINCENT CIULLA
Address: 1907 Oleander Street
Sarasota, FL 34239

Vice Chairman: JULIE CIULLA
Address: 1907 Oleander Street
Sarasota, FL 34239

Director: VINCENT CIULLA
Address: 1907 Oleander Street
Sarasota, FL 34239

Director: JULIE CIULLA
Address: 1907 Oleander Street
Sarasota, FL 34239

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B. OFFICERS

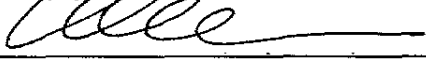
President: VINCENT CIULLA
Address: 1907 Oleander Street
Sarasota, FL 34239

Vice President: JULIE CIULLA
Address: 1907 Oleander Street
Sarasota, FL 34239

Secretary: JULIE CIULLA
Address: 1907 Oleander Street, Sarasota, FL 34239

Treasurer: JULIE CIULLA
Address: 1907 Oleander Street, Sarasota, FL 34239

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

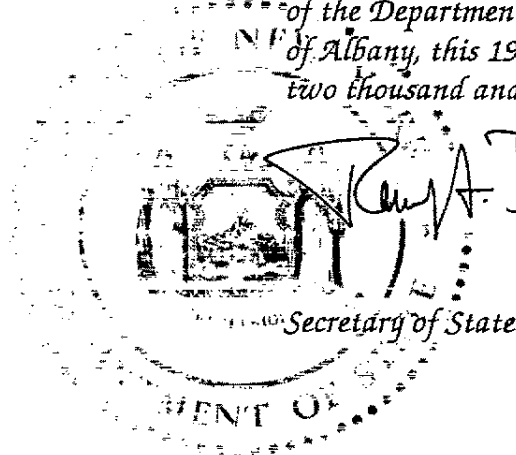
13. x 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. VINCENT CIULLA, President
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of VINCENT CIULLA DESIGN ASSOCIATES, INC. was filed on 10/04/1973, 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.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of August
two thousand and three.



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