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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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Certificates of Status 1

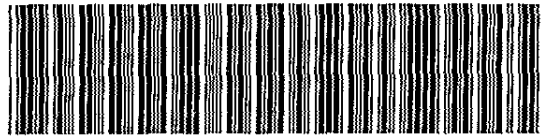
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03 OCT -2 PM 4:10
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

Jones Associates **Attorneys at Law**

72 South Main Street
Providence, RI 02903
Telephone 401 274-4446
Fax 401 274-2805

September 30, 2003

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Via Federal Express

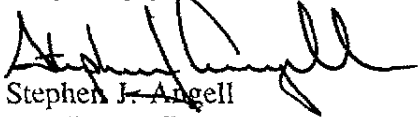
Re: My Client - Oviedo Smoothy Group, Inc.

Dear Sir/Madam:

Enclosed please find the following for filing: (1) transmittal letter; (2) application by foreign corporation for authorization to transact business in Florida; (3) a signed list of directors and officers of Oviedo Smoothy Group, Inc.; (4) State of Rhode Island certificate of good standing; and (5) our check in the amount of \$87.50 to cover the filing fee.

If there are any questions or concerns regarding the foregoing, please contact me at your earliest convenience. Otherwise, I expect that you will accept the within filing and forward to me a certificate of status and certified copy at your earliest convenience in the enclosed self-addressed stamped envelope.

Very truly yours,


Stephen J. Angell
sangell@appeallaw.com

SJA:mpb

cc: Oviedo Smoothy Group, Inc.



Lauren E. Jones

Robert S. Thurston
David L. Krech
Stephen J. Angell
Mark L. LaBollita ‡

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Oviedo Smoothy Group, Incorporated

(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:

Stephen J. Angell, Esq.

(Name of Person)

Jones Associates Attorneys at Law

(Firm/Company)

72 South Main Street

(Address)

Providence, Rhode Island 02903

(City/State and Zip code)

For further information concerning this matter, please call:

Stephen J. Angell, Esq.

(Name of Person)

at (401) 274-4446

(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. **Oviedo Smoothy Group, Incorporated**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Smothy Group, Inc. or RMPD Group, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **State of Rhode Island**

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

3. **77-0608259**

(FEI number, if applicable)

4. **September 12, 2003**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **August 18, 2003**

(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. **33 College Hill Road, Suite 15 B, Warwick, Rhode Island 02886**

(Principal office address)

33 College Hill Road, Suite 15 B, Warwick, Rhode Island 02886

(Current mailing address)

8. **To own and operate retail food service establishments.**

(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: **Steven A. Sciarretta, Esq.**

Office Address: **2300 Glades Road, 302 East**

Boca Raton

(City)

, Florida **33431**

(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.

(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:

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03 OCT -2 PM 4:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: Richard J. Martira

Address: 33 College Hill Road, Suite 15 B, Warwick, Rhode Island 02886

Vice Chairman: Peter E. D'Orsi, Jr.

Address: 33 College Hill Road, Suite 15 B, Warwick, Rhode Island 02886

Director: Richard J. Martira

Address: 33 College Hill Road, Suite 15 B, Warwick, Rhode Island 02886

Director: Peter E. D'Orsi, Jr.

Address: 33 College Hill Road, Suite 15 B, Warwick, Rhode Island 02886

B. OFFICERS

President: Richard J. Martira

Address: 33 College Hill Road, Suite 15 B, Warwick, Rhode Island 02886

Vice President: Peter E. D'Orsi, Jr.

Address: 33 College Hill Road, Suite 15 B, Warwick, Rhode Island 02886

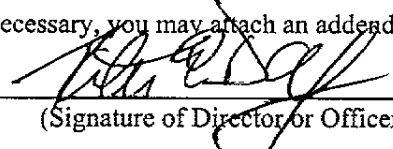
Secretary: Richard J. Martira

Address: 33 College Hill Road, Suite 15 B, Warwick, Rhode Island 02886

Treasurer: Peter E. D'Orsi, Jr.

Address: 33 College Hill Road, Suite 15 B, Warwick, Rhode Island 02886

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Peter E. D'Orsi, Jr. - Vice Chariman, Director, Vice President and Treasurer

(Typed or printed name and capacity of person signing application)



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown
Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

Oviedo Smoothy Group, Incorporated

a Rhode Island corporation, filed original articles of incorporation in this office on the twelfth day of September A.D., 2003; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

SIGNED AND SEALED this twenty-ninth day of September A.D., 2003.

Matthew Brown

Secretary of State

BK *Debra Antonelli*

