

F03 000005049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

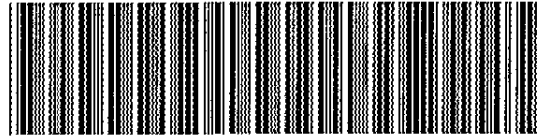
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700023504557

63
37
29
20

10/03/03--01035--017 **87.50

F03-5049
AR

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1492 IMPORTS, 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:

GIUSEPPE URBANO
(Name of Person)
1492 IMPORTS, INC.
(Firm/Company)
7350 So. TAMiami TRAIL
(Address)
SARASOTA FL 34231
(City/State and Zip code)

For further information concerning this matter, please call:

GIUSEPPE URBANO at (941) 732 9986
(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. 1492 IMPORTS, INC.

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

1492IMPORTS.COM, INC.

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

2. ILLINOIS

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

3. 36-4399992

(FEI number, if applicable)

4. 10/16/2000

(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. 2033 JO AN DRIVE SARASOTA FL 34231

(Principal office address)

2033 JO AN DRIVE SARASOTA FL 34231

(Current mailing address)

8. WE WOULD LIKE TO OPEN A RETAIL STORE AT THE SOUTH GATE MALL

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) SARASOTA

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: GIUSEPPE URBANO

Office Address: 2033 JO AN DRIVE

SARASOTA

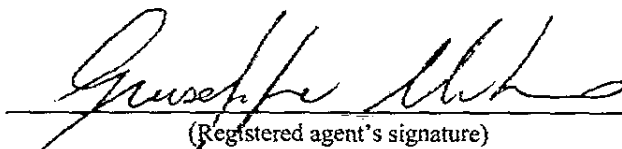
(City)

, Florida 34231

(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:

A. DIRECTORS

Chairman: GIUSEPPE URBANO

Address: 2033 20 AN DRIVE
SARASOTA FL 34231

Vice Chairman: _____

Address: _____

Director: GIUSEPPE URBANO

Address: 2033 20 AN DRIVE
SARASOTA FL 34231

Director: _____

Address: _____

B. OFFICERS

President: GIUSEPPE URBANO

Address: 2033 20 AN DRIVE
SARASOTA FL 34231

Vice President: _____

Address: _____

Secretary: GIUSEPPE URBANO

Address: 2033 20 AN DRIVE SARASOTA FL 34231

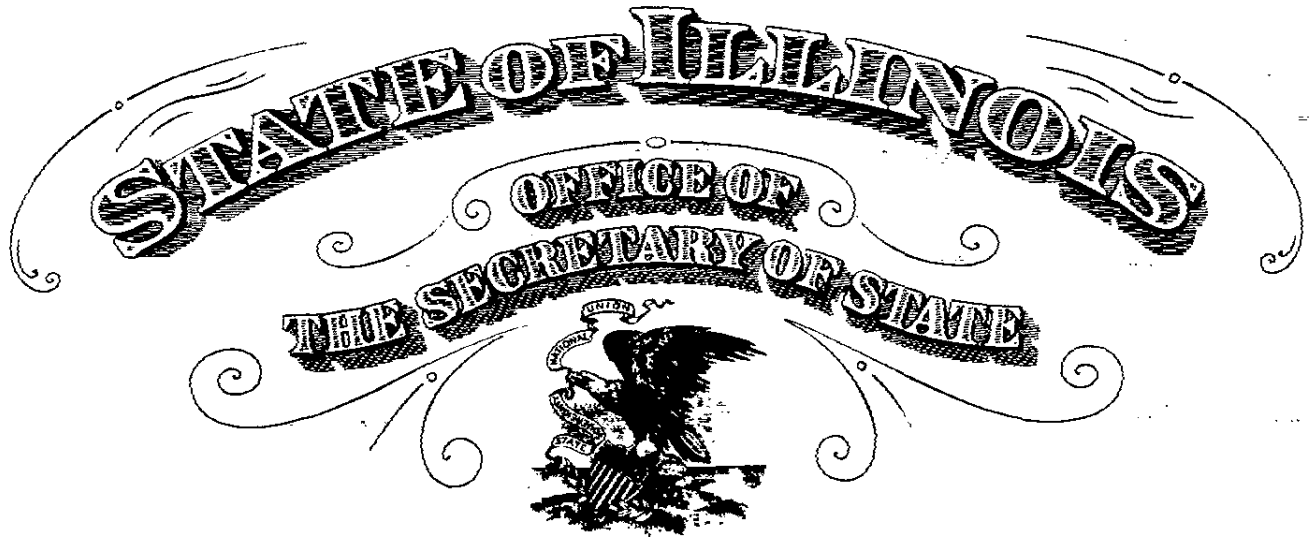
Treasurer: GIUSEPPE URBANO

Address: _____

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



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

1492 IMPORTS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 16, 2000, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 30TH
day of SEPTEMBER A.D. 2003

Jesse White

SECRETARY OF STATE