

F05000000236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP☐ WAIT☐ MAIL

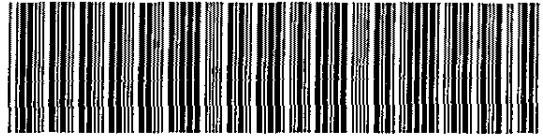
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Not Avail

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Florentine Ceramics 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:

Delia Bertoni ~ Megan Winchester  
(Name of Person)

Florentine Ceramics  
(Firm/Company)

1303 MAIN Street  
(Address)

SARASOTA Florida 34236  
(City/State and Zip code)

For further information concerning this matter, please call:

Delia Bertoni at (941) 365-878  
(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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 4, 2005

DELIA BERTONI  
FLORENTINE CERAMICS  
1303 MAIN STREET  
SARASOTA, FL 34236

SUBJECT: FLORENTINE CERAMICS INC.  
Ref. Number: W05000000474

We have received your document for FLORENTINE CERAMICS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 005A00000474

*will use Florentine  
Ceramics of Michigan.*

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

Florentine Ceramics of Michigan, Inc.

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

2. Grand Rapids Michigan 3. 383555105  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 8 2000 5. seasonal - Dec - April  
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. Nov 21<sup>st</sup> 2004  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502 F.S. to determine penalty liability)

7. 1303 MAIN STREET SARASOTA FL 34236  
(Principal office address)

same  
(Current mailing address)

8. Retail of ceramic  
(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 NOT acceptable)

Name: Delia Burton

Office Address: 1303 Main St  
Sarasota Florida, Florida 34236  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

[Signature]  
(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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Megan Winchester

Address: 710 North Jefferson

Sarasota Florida 34237

Vice President: Delia Bertoni

Address: Same

Secretary: Delia Bertoni

Address: 710 North Jefferson Sarasota Florida 34237

Treasurer: Megan Winchester

Address: Same

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

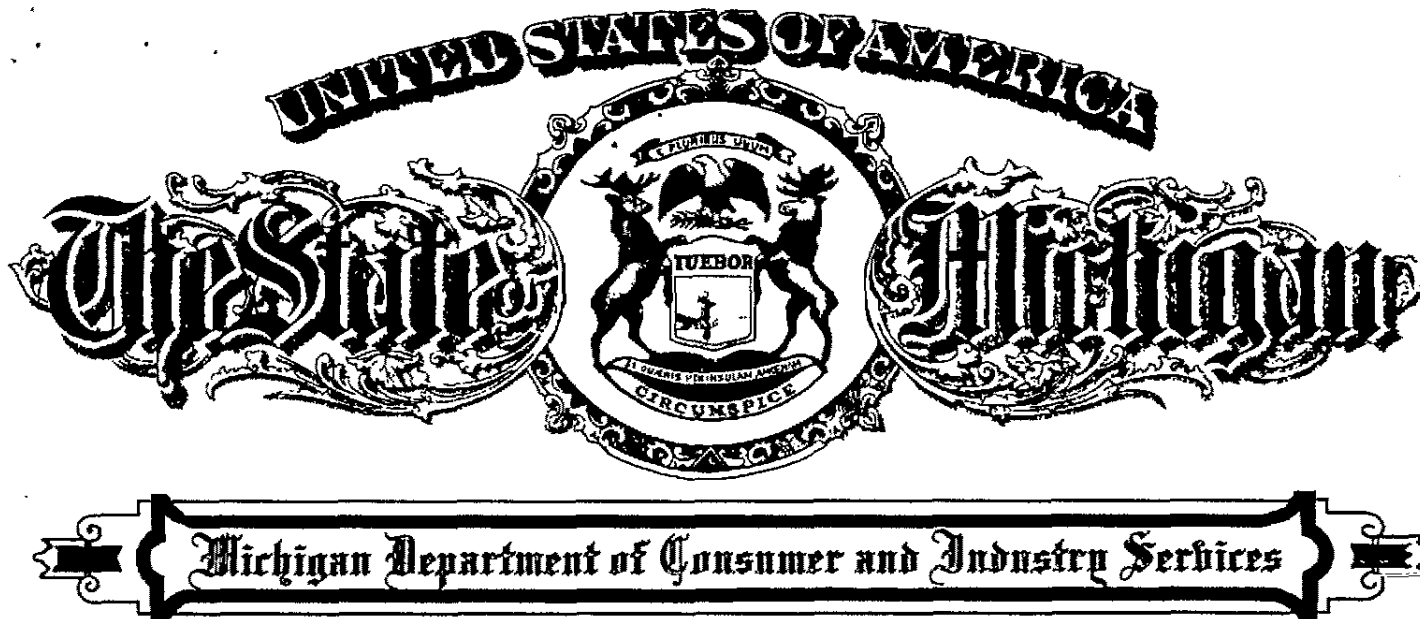
13. (Partner) Megan Winchester (Partner)

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

14. Delia Bertoni (Partner) Megan Winchester (Partner)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Lansing, Michigan

This is to Certify That

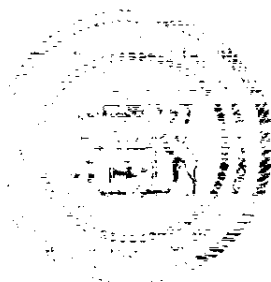
**FLORENTINE CERAMICS, INC.**

was validly incorporated on August 22, 2000, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED  
2005 JAN 3 P 18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 9th day of December, 2004.

*Andrew S. Pettit*, Director

Bureau of Commercial Services