

F05000000-434

2005 JAN 12 P 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



100043792431

01/12/05--01024--014 **78.75

(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:

AL

Office Use Only

FILED

TRANSMITTAL LETTER

2005 JAN 12 P 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Paradise Hill Investment Co.
(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:

John BOCCACCIO

(Name of Person)

(Firm/Company)

261 OLD MAGNOLIA RD

(Address)

CRAWFORDVILLE, FL 32327

(City/State and Zip code)

For further information concerning this matter, please call:

John BOCCACCIO

(Name of Person)

at (950) 668-4471

(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

FILED

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

JAN 12 P 12:30

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Boccaccio's

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

2. Vermont 3. 37-1425720 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 2002 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 261 OLD MAGNOLIA RD Crawfordville, FL 32327 (Principal office address)

JANE (Current mailing address)

8. Investments (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: Zac Verrier

Office Address: 1180 Landings Loop

Tallahassee, Florida 32311 (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.

Zac Verrier (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: JOHN P. BOCCACCIO JOHN P. BOCCACCIO

Address: 261 OLD MAGNOLIA RD
CRAWFORDVILLE, FL 32327

Vice Chairman: ROBIN G. BOCCACCIO ROBIN G. BOCCACCIO

Address: SAME

Director: PAUL MATTHEW BOCCACCIO

Address: 261 OLD MAGNOLIA RD
CRAWFORDVILLE, FL 32327

Director: JOHN TONY BOCCACCIO

Address: WRIGHT ORCHARD RD
GRAFTON, VERMONT 05101

FILED
2005 JAN 12 P 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: JOHN P. BOCCACCIO

Address: 261 OLD MAGNOLIA RD
CRAWFORDVILLE, FL 32327

Vice President: ROBIN G. BOCCACCIO

Address: SAME

Secretary: ROBIN G. BOCCACCIO

Address: _____

Treasurer: JOHN P. BOCCACCIO

Address: _____

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

13. John P. Boccaccios
(Signature of Director or Officer listed in number 12 of the application)

14. John P. Boccaccio - President
(Typed or printed name and capacity of person signing application)

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

I, Deborah L. Markowitz, Vermont Secretary of State, do hereby certify that
according to the records of this office

PARADISE HILL INVESTMENT COMPANY

a corporation formed under the laws of Vermont

was filed for record in this office on March 25, 2002

I further certify that the corporation has perpetual duration, that its most recent annual report is
on file, and, as of this date, articles of dissolution/withdrawal have not been filed.

December 28, 2004

Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital



Deborah Markowitz
Secretary of State

