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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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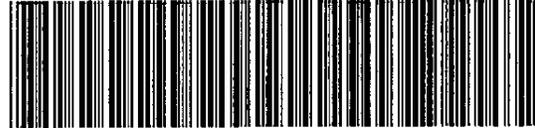
(Business Entity Name)

(Document Number)

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08/02/05--01018--007 \*\*73.00

**TRANSMITTAL LETTER**

**FILED**

**TO:** Registration Section  
Division of Corporations

2005 JUN -2 P 2:43

**SUBJECT:** RITA MARIANNI, INC.  
(Name of corporation - must include suffix)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Steven N. Eller  
(Name of Person)

Rita Marianni, Inc.  
(Firm/Company)

1159 Sunrise Beach Road  
(Address)

Crownsville, MD 21032  
(City/State and Zip code)

For further information concerning this matter, please call:

Steven N. Eller at ( 443 ) 223-4242  
(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

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.

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1. RITA MARIANNI, INC.

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

DEPARTMENT OF STATE TALLAHASSEE FLORIDA

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

2. State of Virginia

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

3. 20-0484715

(FBI number, if applicable)

4. December 10, 2003

(Date of incorporation)

5. Perpetual

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

6. August 1, 2005

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

7. 8210 Glades Road, Boca Raton, Florida 33432

(Principal office address)

1159 Sunrise Beach Road, Crownsville, MD 21032

(Current mailing address)

8. Retail Sales

(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: Richard Chris Fay

Office Address: 1150 Southwest 21st Street

Boca Raton, Florida 33486

(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 Richard C Fay (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:

FILED

**A. DIRECTORS**

Chairman: Steven N. Eller

Address: 1159 Sunrise Beach Rd.

Crownsville, MD 21032

Vice Chairman: Richard Chris Fay

Address: 1150 Southwest 21st Street

Boca Raton, FL 33486

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

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

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

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

**B. OFFICERS**

President: Steven N. Eller

Address: 1159 Sunrise Beach Rd.

Crownsville, MD 21032

Vice President: Richard Chris Fay

Address: 1150 Southwest 21st Street

Boca Raton, FL 33486

Secretary: Steven N. Eller

Address: 1159 Sunrise Beach Rd., Crownsville, MD 21032

Treasurer: Steven N. Eller

Address: 1159 Sunrise Beach Rd., Crownsville, MD 21032

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

13. X Richard C Fay  
(Signature of Director or Officer listed in number 12 of the application)

14. Richard Chris Fay  
(Typed or printed name and capacity of person signing application)

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# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

RITA MARIANNI, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 10, 2003.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:  
July 25, 2005*



*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission