

FB600001856

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(Address)

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2006 MAR 21 P 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-23-06  
10-11-06  
2006



FEB 28 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 23, 2006

ANTONIO RIZZO  
1185 COMMERCE AVE.  
BRONX, NY 10462

SUBJECT: RIMI WOODCRAFT CORP.  
Ref. Number: W06000009184

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TALLAHASSEE, FLORIDA

We have received your document for RIMI WOODCRAFT CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.00.

Please return the original and one copy of 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) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filing Section

Letter Number: 106A00013060

PER ROSEANNE 3/2/06

ENCLOSED 500 X 34 YEARS = 1500  
1500 X 1.5 = 450  
TOTAL 1950

NEXT ANNUAL  
RENT FEE 5/3  
11/01-5/02

TO CLOSE OUT THIS  
REF # W06000009184  
MISSENT CORP. TO  
DATE WITH ANNUAL  
REPORT FEES

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Rini Woodcraft Corp  
(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:

ANTHONY RIZZO OR GEORGE DESUS  
(Name of Person)  
Rini WOODCRAFT CORP  
(Firm/Company)  
1185 COMMERCE AVE  
(Address)  
BRONX NY 10462  
(City/State and Zip code)

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For further information concerning this matter, please call:

GEORGE DESUS at ( 718 ) 824-3900 9:00am-5:00pm  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

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

2. NEW YORK 3. 13-1604592  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/1/47 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/16/03  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1185 COMMERCE AVE. BRONX NY 10462  
(Principal office address)

1185 COMMERCE AVE BRONX NY 10462  
(Current mailing address)

8. MANUFACTURING & INSTALLATION OF ARCHITECTURAL WOODWORK  
(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: JULIE RIZZO

Office Address: 782 ST. ALBANS DR.

BCA 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.

Julie Rizzo  
(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.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: ANTHONY RIZZO

Address: 14 EMERSON POINT  
NEW ROCHELLE NY 10801

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

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

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

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

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

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

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: ANTHONY RIZZO

Address: 14 EMERSON POINT  
NEW ROCHELLE NY 10801

Vice President: \_\_\_\_\_

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

Secretary: MARIE RIZZO

Address: 72 BROOKFIELD ROAD MOUNT VERNON NY 10552

Treasurer: MARIE RIZZO

Address: 72 BROOKFIELD ROAD MOUNT VERNON NY 10552

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

13. Anthony Rizzo

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

14. ANTHONY RIZZO

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

**State of New York**  
**Department of State** } **SS:**

I hereby certify, that the Certificate of Incorporation of RIMI WOODCRAFT CORP. was filed on 01/24/1947, under the name of RIMI CONSTRUCTION CORP., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment RIMI CONSTRUCTION CORP., changing its name to RIMI WOODCRAFT CORP., was filed 12/30/1954.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 15th day of February  
two thousand and six.*

Daniel Shapiro  
Special Deputy Secretary of State

200602160599 \* 13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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