

FD 6000001897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

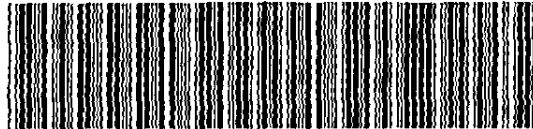
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only

D. WHITE MAR 27 2006



200067288672

FILED

06 MAR 23 PM 3:04

SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS

06 MAR 23 PM 3:04

DIVISION OF CORPORATE AFFAIRS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 936801 7131659

AUTHORIZATION

*J. J. DeMa*

COST LIMIT \$ 78.75

ORDER DATE : March 22, 2006

ORDER TIME : 8:45 AM

ORDER NO. : 936801-010

CUSTOMER NO: 7131659

FOREIGN FILINGS

\*\*\*\*\*FILE 2ND\*\*\*\*\*

NAME: PROCACCI BROS SALES CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: \_\_\_\_\_

**AFFIDAVIT**

STATE OF FLORIDA  
COUNTY OF COLLIER

BEFORE ME, this day, personally appeared Michael Procacci, herein "Affiant," who after being first duly sworn deposes, hereby attests as follows:

1. Procacci Bros. Sales Corporation has no intention of revoking the dissolution filed on 3/22/06

FURTHER AFFIANT SAYETH NAUGHT.

  
\_\_\_\_\_  
Michael Procacci

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was sworn to and subscribed before me this \_\_\_\_\_ day of 3/24, 2006, by Michael Procacci, who is personally known to me.

\_\_\_\_\_  
Notary Public  
Printed Name: \_\_\_\_\_  
My Commission expires: \_\_\_\_\_

THIS INSTRUMENT PREPARED BY  
AND RETURN TO:

Robert F. Rogers  
Attorney at Law  
75 Vineyards Blvd., Suite 500  
Naples, FL 34119-4748  
(239) 353-1973



APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED 06 MAR 23 PM 3:04

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, TALLAHASSEE, FLORIDA, SECRETARY OF STATE

1. PROCACCI BROS. SALES CORPORATION

(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. Pennsylvania

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

3. 231489642

(FEI number, if applicable)

4. 12/31/89

(Date of incorporation)

5. Perpetual

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

6. Upon filing

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

7. 75 Vineyards Boulevard, Naples, FL 34119

(Principal office address)

75 Vineyards Boulevard, Naples, FL 34119

(Current mailing address)

8. Real estate

(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: Robert Rogert

Office Address: 75 Vineyards Boulevard

Naples, Florida 34119

(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.

By:

(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

06 MAR 23 PM 3:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

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

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

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

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

Director: Michael Procacci

Address: 75 Vineyards Boulevard

Naples, FL 34119

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

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

**B. OFFICERS**

President: Michael Procacci

Address: 75 Vineyards Boulevard

Naples, FL 34119

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

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

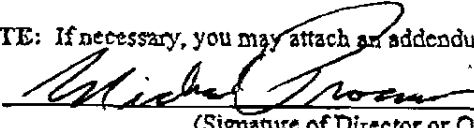
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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. Michael Procacci, President  
(Typed or printed name and capacity of person signing application)

FILED

06 MAR 23 PM 3:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 8, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

**PROCACCI BROS. SALES CORPORATION**

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Pedro A. Cortis*

Secretary of the Commonwealth