

F060000002405

(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



600070323316

04/14/06--01009--021 \*\*87.50

FILED  
06 APR 14 PM 4:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

CB 4-17-06

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Elegante Hardwoods, 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:

SONYA  
(Name of Person)  
Elegante Hardwoods, Inc.  
(Firm/Company)  
211 East 43 Street, Room 1407  
(Address)  
New York, N.Y. 10017  
(City/State and Zip code)

06 APR 14 PM 4:00  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

SONYA at (212) 743-9413  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2651 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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. Elegante Hardwoods, Inc.  
(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. 42 165 119 0  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/8/2004 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. 17041 Alico Commerce Court, Fort Myers, FL 33912  
(Principal office address)  
211 East 43 Street, Room 1407, New York, NY 10017  
(Current mailing address)

8. Any lawful purpose  
(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: John Triene

Office Address: 17041 Alico Commerce Court  
Fort Myers, , Florida 33912  
(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.*

John Triene  
(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 Trione  
Address: 464 Lafayette Drive  
Brick, N.J. 08723  
Vice Chairman: Maurice Ordoney  
Address: 166-09 Jewel Ave  
Fresh Meadows, N.Y. 11365  
Director: John Trione  
Address: 464 Lafayette Drive  
Brick, N.J. 08723  
Director: Maurice Ordoney  
Address: 166-09 Jewel Ave  
Fresh Meadows, N.Y. 11365

08 APR 14 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: John Trione  
Address: 464 Lafayette Drive  
Brick N.J. 08723  
Vice President: Maurice Ordoney  
Address: 166-09 Jewel Ave  
Fresh Meadows, N.Y. 11365  
Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_  
Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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

13. John Trione  
(Signature of Director or Officer listed in number 12 of the application)  
14. JOHN TRIONE  
(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 *ELEGANTE HARDWOODS, INC.* was filed on 11/09/2004, with perpetual duration, 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.



200604070107 \* 30

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 06th day of April  
two thousand and six.*

Daniel Shapiro  
Special Deputy Secretary of State

FILED  
06 APR 14 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA