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2006 JUN -5 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton JUN - 6 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Saccocio's 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:

Michael Saccocio

(Name of Person)

Saccocio's, Inc.

(Firm/Company)

109 Arrow Street South

(Address)

Schenectady, NY 12304

(City/State and Zip code)

For further information concerning this matter, please call:

Michael Saccocio

(Name of Person)

at (518) 347-0227

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 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

Tammy,
Enclosed is the
corrected form.
Thank you



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2006

MICHAEL SACCOCIO
SACCOCIO'S INC.
109 ARROW ST S
SCHENECTADY, NY 12304

SUBJECT: SUNCOAST SUNROOMS, INC.
Ref. Number: W06000015354

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

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

In reviewing your documents, you stated you plan to relocate to Florida permanently. Do you want to file the paperwork for foreign corporation to transact business in Florida or file Domestication of your New York corporation. Please review the enclosed paperwork for the domestication.

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 006A00021736

RECEIVED
06 JUN - 5 PM 4: 33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. **SACCOCIOS INC.**

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

Saccocio's Suncoast Sunrooms

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

2. **New York** 3. **57-1143650**
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. **01/02/2003** 5. **N/A**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. **109 Arrow Street South, Schenectady, NY 12304**
(Principal office address)
- 109 Arrow Street South, Schenectady, NY 12304**
(Current mailing address)

8. **Plan to permanently relocate to FL in the future.**
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

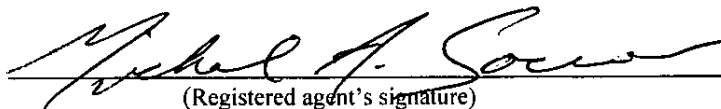
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Michael Saccocio**

Office Address: **4519 Mangrove Point Road**
Bradenton, Florida **34210**
(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.


(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Saccocio

Address: 109 Arrow Street South

Schenectady, NY 12304

Vice President: Cheryl Saccocio

Address: 109 Arrow Street South

Schenectady, NY 12304

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 Saccocio

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SACCOCIOS INC. was filed on 01/09/2003, 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.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 10th day of March two
thousand and six.*

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