

07/06/2007 15:49

8528785926

CT CORPORATION SYSTM

PAGE 01/04

F0600000456K

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000173941 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (850) 222-1092

Fax Number : (850) 878-5926

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUL -6 PM 12:34

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

R. Marotta, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help



**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1101, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REQUEST A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. R Marotta, Inc.
(Exact name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"S.C.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. New York 3. 13-4129716
(State or country under the law of which it is incorporated) (FID number, if applicable)

4. 6/27/00 5. _____
(Date of incorporation) (Division: Year corp. will come in total or "perpetual")

6. _____
(Date first commenced business in Florida, if prior to registration)
(FOR SECTIONS 607.1101 & 607.1102, F.S., to determine penalty (date))

7. _____
(Principal office address)

50 Montrose RD. Yonkers, NY 10710
(Current mailing address)

8. _____
(Purpose(s) of corporation authorized in terms 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: CT Corporation System

Office Address: 1230 South Pine Island Road

_____ Florida 33514
(City) (Zip code)

10. Registered agent's acceptance:

I/We hereby accept as registered agent and to accept service of process for the above named 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.

CT Corporation System

By: _____

(Registered agent's signature)

JAMES M. NEWSOME
Special Assistant Secretary

11. A verified 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 JUL -6 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: RICHARD MAROTTA
Address: 6103 AQUA AVE #905
MIAMI BEACH, FL 33141
Vice Chairman: _____
Address: _____
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: Richard Marotta
Address: 6103 AQUA AVE #905
MIAMI BEACH, FL 33141
Vice President: _____
Address: _____
Secretary: _____
Address: _____
Treasurer: _____
Address: _____

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)
14. RICHARD MAROTTA
(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 R MAROTTA, INC. was filed on 06/27/2000, 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.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 05th day of July
two thousand and six.*

A handwritten signature in dark ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State