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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

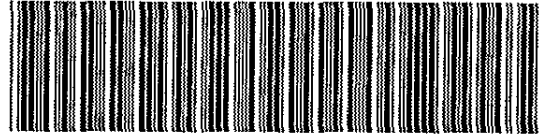
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LMN PRINTING COMPANY, 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:

NAVETTE CARRO AMALFITANO
(Name of Person)

LMN PRINTING
(Firm/Company)

118 North Ridgewood Ave
(Address)

Edgewater, FL 32132
(City/State and Zip code)

For further information concerning this matter, please call:

Joseph Andreatano at (386) 689-6769
(Name of Person) (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

LMN PRINTING COMPANY, INC.
118 North Ridgewood Avenue
Edgewater, FL. 32132

New Filing Section
Division of Corporations

To Whom It May Concern,

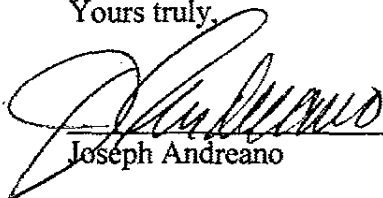
Enclosed is our application and check for registration of LMN Printing Company, Inc. to do business in the State of Florida.

We have included a penalty of \$500.00 per year for 3 years, per Section (4) of Statute 607.1502. We feel the minimum penalty is warranted due to the following reasons. We filed to register in 2003 but apparently our application was either never processed or returned. The filing was done through an Accounting Firm whom we no longer retain.

We are registered with the Florida Department of Revenue for both Sales Tax and Corporate Income Tax. We were audited by the Florida Sales Tax Department in 2003. It was several months ago that we became aware that we were not registered with the Department of Corporations. We have immediately taken the steps to rectify this situation.

Should you need any more information or there any further questions please contact me at (386) 423-8348.

Yours truly,



Joseph Andreano

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. LMN Printing Company, 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. 11-2284235
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 1, 1972 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JULY 1, 2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 23 West Merrick Road Valley Stream, NY 11580
(Principal office address)

SAME

(Current mailing address)

8. Printing Service
(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)

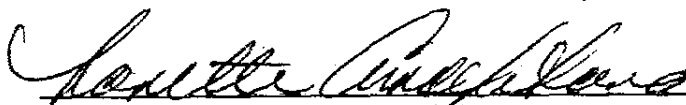
Name: Nanette Caro Amalfitano

Office Address: 118 North Ridgewood Ave

Edgewater, Florida 32132
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Nanette CARRO Amalfitano
Address: 118 North Ridgewood Avenue
Edgewater, FL 32132

Vice Chairman: Noreen CARRO NORA CARRO Aly
Address: 23 West Merrick Rd 118 North Ridgewood Ave
Valley Stream, NY 11580 Edgewater, FL 32132

Director: MARY CARRO
Address: 118 North Ridgewood Ave
Edgewater, FL 32132

Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Nanette CARRO Amalfitano
Address: 118 North Ridgewood Ave
Edgewater, FL 32132

Vice President: Noreen CARRO NORA CARRO Aly
Address: 23 West Merrick Rd 118 North Ridgewood Ave
Valley Stream, NY 11580 Edgewater, FL 32132

Secretary: NORA CARRO Aly
Address: 118 North Ridgewood Ave, Edgewater, FL 32132

Treasurer: MARY CARRO
Address: 118 North Ridgewood Ave, Edgewater, FL 32132

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

13. Nanette Amalfitano
(Signature of Director or Officer listed in number 12 of the application)

14. Nanette Amalfitano President
(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 L M N PRINTING COMPANY, INC. was filed on 06/13/1972, 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 October two
thousand and six.*



Special Deputy Secretary of State

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TALLAHASSEE, FLORIDA