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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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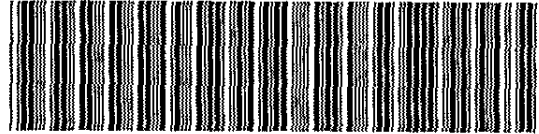
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shimmon MAR 23 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: P.F. Holdings, 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:

Scott M. True
(Name of Person)
P.F. Holdings, INC.
(Firm/Company)
9724 Blue Stone Circle
(Address)
Fort Myers, FL 33913
(City/State and Zip code)

For further information concerning this matter, please call:

Scott M. True at (239) 210-1521
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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

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

Pizzuti Family Holdings, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MASSachusetts 3. 04-3221270
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 16, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 197 Portland Street Boston, MA 02114
(Principal office address)

9724 Blue Stone Cir., Fort Myers, FL 33913
(Current mailing address)

8. Purchase or otherwise acquire, hold title to, manage, mortgage, or any other way
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) with Real Estate.

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

Name: Scott M. True

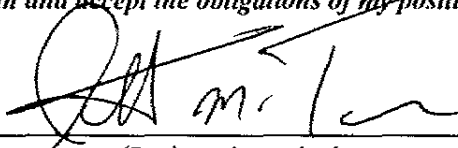
Office Address: 9724 Blue Stone Cir.

Fort Myers, FL 33913, Florida 33913
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: Don Pizzuti

Address: 500 Chestnut St.
Lynnfield MA 01940

Vice Chairman: Marina S. Pizzuti

Address: 500 Chestnut St.
Lynnfield, MA 01940

Director: Tina Pizzuti - Brzezinski

Address: 500 Chestnut St.
Lynnfield, MA 01940

Director: _____

Address: _____

B. OFFICERS

President: DONNA F. Bradigan

Address: 197 Portland St.
Boston, MA 02114

Vice President: NONE

Address: _____

Secretary: DONNA F. Bradigan

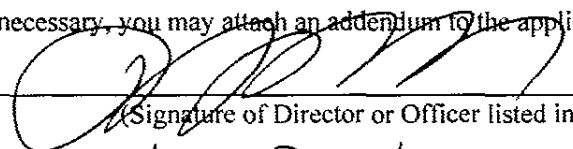
Address: 197 Portland Street, Boston, MA 02114

Treasurer: Tina Pizzuti - Brzezinski

Address: 500 Chestnut St., Lynnfield, MA 01940

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TALLAHASSEE, FLORIDA

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. Donato F. Pizzuti Director
(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

December 1, 2006

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

P. F. HOLDINGS, INC.

is a domestic corporation organized on **February 16, 1994**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

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