

F09000004432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

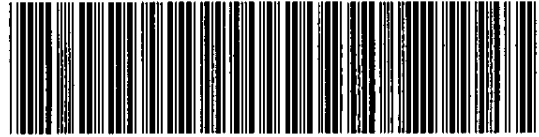
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

250 TEQUESTA DRIVE  
P.O. BOX 3010  
TEQUESTA, FLORIDA 33469  
(561) 747-6000  
FACSIMILE (561) 575-9167

150 BROADWAY  
SUITE 2206  
NEW YORK, NEW YORK 10038

LAW OFFICES  
***JEFFER, HOPKINSON & VOGEL***  
1600 ROUTE 208 NORTH  
HAWTHORNE, NEW JERSEY 07506  
(973) 423-0100

FACSIMILE (973) 423-5614

MAILING ADDRESS:

P.O. Box 507  
HAWTHORNE, NEW JERSEY  
07507

WRITER'S VOICE MAIL EXT. \_\_\_\_

November 10, 2009

Ms. Carolyn Lewis  
Registration Section – Div. of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Beautiful Acres, Inc.  
Beautiful Acres, L.P.

Dear Carolyn:

Pursuant to your conversation with my secretary, Annie, on Monday,  
enclosed are the following:

To be recorded first:

**Beautiful Acres, Inc.**

1. Cover Letter.
2. Original and copy of Application by Foreign Corporation for  
Authorization to Transact Business in Florida with original Certificate of Existence  
attached.
3. Check payable to the Florida Department of State in the amount of  
\$78.75. Please provide the undersigned with a certified copy of same.

LAW OFFICES

**JEFFER, HOPKINSON & VOGEL**

Ms. Carolyn Lewis  
Registration Section-Div. of Corporations  
November 10, 2009  
Page 2

To be recorded second:

**Beautiful Acres, L.P.**

1. Cover letter.
2. Original and copy of Certificate of Limited Partnership for Beautiful Acres, L.P.
3. Check payable to the Florida Department of State for \$1,052.50. Please provide the undersigned with a certified copy of same.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact the undersigned.

Yours truly,

HJ/ac  
Encs.

cc: Mr. Nicholas Marangi

  
HERMAN JEEFER  
For the Firm

## COVER LETTER

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

**SUBJECT:** BEAUTIFUL ACRES, 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," or "Certificate of Good Standing" 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:

HERMAN JEFFER, ESQ.

Name of Person

JEFFER, HOPKINSON & VOGEL

Firm/Company

P.O. Box 507

Address

Hawthorne, NJ 07507

City/State and Zip code

nmarangi@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Annie Colbath

Name of Person

at ( 973 ) 423-0100

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 Cop    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE

**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. BEAUTIFUL ACRES, 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. 13-4074317  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 1, 1999 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. 400 Beach Road - Apt. 701, Jupiter Island, FL 33469  
(Principal office address)

400 Beach Road - Apt. 701, Jupiter Island, FL 33469  
(Current mailing address)

8. Investment  
(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: Nicholas F. Marangi

Office Address: 400 Beach Road - Apt. 701

Jupiter Island, , Florida 33469  
(City) (Zip code)

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**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.*

Nicholas Marangi

(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: Nicholas Marangi

Address: 400 Beach Road - Apt. 701

Jupiter Island, FL 33469

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Jeffrey Marangi

Address: 400 Beach Road - Apt. 701

Jupiter Island, FL 33469

Director: Brian Marangi

Address: 400 Beach Road - Apt. 701

Jupiter Island, FL 33469

**B. OFFICERS**

President: Nicholas Marangi

Address: 400 Beach Road - Apt. 701

Jupiter Island, FL 33469

Vice President: Jeffrey Marangi

Address: 400 Beach Road - Apt. 701

Jupiter Island, FL 33469

Secretary: Brian Marangi

Address: 400 Beach Road - Apt. 701, Jupiter Island, FL 33469

Treasurer: Brian Marangi

Address: 400 Beach Road - Apt. 701, Jupiter Island, FL 33469

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

13. Nicholas Marangi  
(Signature of Director or Officer listed in number 12 of the application)

14. Nicholas Marangi, 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 BEAUTIFUL ACRES, INC. was filed on 06/01/1999, 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 03rd day of November two  
thousand and nine.*



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TALLAHASSEE, FLORIDA

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