

F 10000005708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

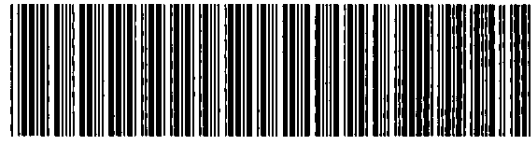
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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614-
W10000058751



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12/20/10--01008--009 **78.75

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DIVISION OF CORPORATION
-2010 DEC 29 PM 12:11

J 12/30/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PROVINCIA, 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:

JOHN O'SHEA
Name of Person
PROVINCIA, INC.
Firm/Company
1100 6TH AVENUE SOUTH, # 1
Address
NAPLES, FL 34102
City/State and Zip code
info@provinciagifts.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MANUEL SOUSA at (239) 293-0003
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

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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



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10 DEC 29 AM 11:53

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 21, 2010

JOHN O'SHEA
1100 6TH AVENUE SOUTH #1
NAPLES, FL 34102

SUBJECT: PROVINCIA, INC.
Ref. Number: W10000058751

We have received your document for PROVINCIA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 010A00029497

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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. PROVINCIA, 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. MASSACHUSETTS

(State or country under the law of which it is incorporated)

3. 04-3373990

(FEI number, if applicable)

4. JUNE 5, 1997

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

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

7. 140 COMMERCIAL ST., PROVINGTOWN, MA 02657 USA

(Principal office address)

1100 6th AVE SOUTH #1, NAPLES, FL 34102

(Current mailing address)

8. RETAIL GIFTS FROM PORTUGAL AND OTHER GIFTWARE

(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: JOHN O'SHEA

Office Address: 1100 6th AVE SOUTH #1

NAPLES, Florida 34102

(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.

John O'Shea (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

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DIVISION OF CORPORATION

Chairman: _____

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Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOHN O'SHEA

Address: 140 COMMERCIAL ST.

PROVINCETOWN, MA 02657

Vice President: _____

Address: _____

Secretary: JOHN O'SHEA

Address: 140 COMMERCIAL ST., PROVINCETOWN, MA 02657

Treasurer: JOHN O'SHEA

Address: 140 COMMERCIAL ST., PROVINCETOWN, MA 02657

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

13. _____

John O'Shea

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. JOHN O'SHEA, PRESIDENT

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



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

December 8, 2010

TO WHOM IT MAY CONCERN:

I hereby certify that

PROVINCIA, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **June 5, 1997**.

I also certify that so far as appears of record here, said corporation still has legal existence.

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DIVISION OF CERTIFICATES
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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