

F12000002121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

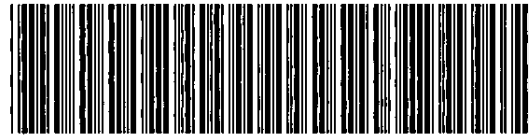
(Business Entity Name)

(Document Number)

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

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12 MAY 18 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1 Bureh MAY 21 2012

No Cert

## COVER LETTER

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

**SUBJECT:** DIANE S PAOLI CONSULTING, 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:

DIANE S. PAOLI

Name of Person

DIANE S. PAOLI CONSULTING, INC

Firm/Company

14117 MYAKKA POINTE DR

Address

PORT CHARLOTTE, FL 33953

City/State and Zip code

DIANDRJ2@AOL.COM

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

For further information concerning this matter, please call:

DIANE S. PAOLI

Name of Person

at ( 941 ) 627-4449

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

**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.

FILED  
12 MAY 18 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. DIANE S. PAOLI CONSULTING, 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. ILLINOIS

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

3. 37-1249013

(FEI number, if applicable)

4. 05/23/1989

(Date of incorporation)

5. PERPETUAL

(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. 14117 MYAKKA POINTE DR, PORT CHARLOTTE, FL 33953

(Principal office address)

14117 MYAKKA POINTE DR, PORT CHARLOTTE, FL 33953

(Current mailing address)

8. TO BEGIN BUSINESS TRANSACTIONS IN FLORIDA

(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: DIANE PAOLI

Office Address: 14117 MYAKKA POINTE DR

PORT CHARLOTTE

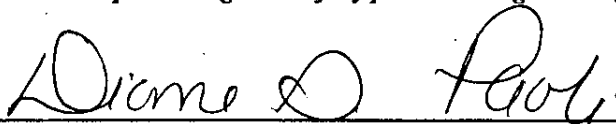
(City)

, Florida 33953

(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.

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

**A. DIRECTORS**

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

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

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

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

Director: DIANE PAOLI

Address: 14117 MYAKKA POINTE DR  
PORT CHARLOTTE, FL 33953

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: DIANE PAOLI

Address: 14117 MYAKKA POINTE DR  
PORT CHARLOTTE, FL 33953

Vice President: \_\_\_\_\_

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

Secretary: MARSHA WARMOUTH

Address: RR 8 BOX 234, DECATUR, IL 62522

Treasurer: \_\_\_\_\_

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

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

13. 

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. DIANE PAOLI, PRESIDENT

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

FILED  
12 MAY 18 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number 5553-311-3



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

DIANE S. PAOLI CONSULTING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 23, 1989, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1212800292

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 7TH  
day of MAY A.D. 2012 .*

*Jesse White*

SECRETARY OF STATE