

F12000004375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

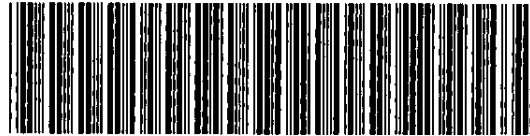
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/09/12--01025--014 **78.75

12 OCT 25 AM 10:11
SECRETARY OF STATE
DIVISION OF CORPORATIONS

4212 52070



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2012

RONALD RENZI
1510 EUSTON DR
KISSIMMEE, FL 34747

SUBJECT: POUCH ALL, INC.
Ref. Number: W12000052070

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

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return 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) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 112A00025092

COLAGIOVANNI LAW ASSOCIATES

TEL: (401) 732-3900

FAX: (401) 732-5873

ROBERT V. COLAGIOVANNI
MARC R. COLAGIOVANNI



3010 POST ROAD
WARWICK, RHODE ISLAND 02886

October 24, 2012

New Filing Section
Division of Corporations
Clifton Building
Attn: Pamela Smith
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Wear Me Out Jewelry, Inc./Pouch All, Inc.

Dear Pamela:

With regard to the above-captioned, enclosed herewith please find a Certificate of Good Standing from the Rhode Island Secretary of State for said Corporations. Cover Letter/ Application by Foreign Corporation for Authorization to Transact Business in Florida, along with a check for \$78.75 (filing fee and certified copy) for each corporation were previously sent. After said documents have been filed, please return a certified copy of each corporation to the undersigned.

If you have any questions, please call.

Thank you for your assistance in this matter

Very truly yours,

A handwritten signature in black ink, appearing to read "Robert V. Colagiovanni", written over a circular stamp or seal.

Robert V. Colagiovanni

RVC/dlh

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: POUCH ALL, 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:

Ronald Renzi

Name of Person

Firm/Company

1510 Euston Drive

Address

Kissimmee Florida 34747

City/State and Zip code

RONRENZI@WEARMEOUTJEWELRY.COM

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

For further information concerning this matter, please call:

Ronald Renzi at (407) 397-3431

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

**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. POUCH ALL, 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. Rhode Island 3. 20-5452981
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 10, 2006 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 1, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1510 Euston Drive, Kissimmee, Florida 34747
(Principal office address)
PO Box 110, East Greenwich RI 02818
(Current mailing address)

8. import velour pouches for wholesale
(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: Ronald Renzi

Office Address: 1510 Euston Drive

Kissimmee, Florida 34747
(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ronald Renzi and Phyllis Renzi

Address: 1510 Euston Drive

Kissimmee Florida 34747

Director: Ronald Renzi, Jr. 217 Pinecrest Drive, North Kingstown RI 02852

~~XXXXXX~~ Christopher Renzi, 2 Moss Lane, East Greenwich R I 02818

B. OFFICERS

President: Ronald RENZI

Address: 1510 Euston Drive

Kissimee Florida 34747

Vice President: Phyllis Renzi

Address: 1510 Euston Drive

Kissimmee Florida 34747

Secretary: Ronald Renzi

Address: 1510 Euston Drive, Kissimmee Florida 34747

Treasurer: Ronald Renzi

Address: 1510 Euston Drive, Kissimmee Florida 34747

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

13. *Ronald Renzi*

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. Ronald Renzi, ~~XXXX~~ Vice President

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

RECEIVED
DIVISION OF CORPORATE AFFAIRS
OCT 25 AM 10:11



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Certification Number: 12103023350

The office of the Secretary of State of the State of Rhode Island and Providence Plantations,
HEREBY CERTIFIES, that

POUCH ALL, INC.

a Rhode Island corporation, filed original articles of incorporation in this office on

July 10, 2006

Effective

July 10, 2006

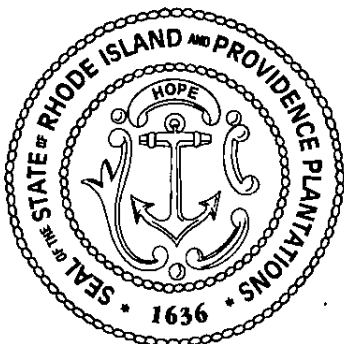
IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED ON

Thursday, October 18, 2012

Secretary of State

Authorized Agent



12 OCT 25 AM 10:11
SECRETARY OF STATE
DIVISION OF CORPORATIONS