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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N13-52223

✓ 10/04/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2013

JAMES D'OTTAVIO
RYNN'S LUGGAGE CORPORATION
P.O. BOX 378
SEWICKLEY, PA 15143

SUBJECT: RYNN'S LUGGAGE CORPORATION
Ref. Number: W13000052223

RECEIVED
13 OCT -3 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 613A00022106

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rynn's Luggage Corporation

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:

James D'Ottavio

Name of Person

Rynn's Luggage Corporation

Firm/Company

P.O. Box 378

Address

Sewickley, PA 15143

City/State and Zip code

jimd@netbags.com

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

For further information concerning this matter, please call:

James D'Ottavio

Name of Person

at (412) 534-4088

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. **Rynn's Luggage Corporation**

(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. **Pennsylvania**

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

3. **25-1570565**

(FEI number, if applicable)

4. **11/12/1984**

(Date of incorporation)

5. **Perpetual**

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

6. **N/A**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. ~~P.O. Box 378, Sewickley, PA 15143~~ **404 Thorn St, Sewickley, PA 15143**

(Principal office address)

P.O. Box 378, Sewickley, PA 15143

(Current mailing address)

8. **Sale & repair of luggage**

(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:

James D'Ottavio

Office Address:

7550 Hinson Street, Unit 3D

Orlando

(City)

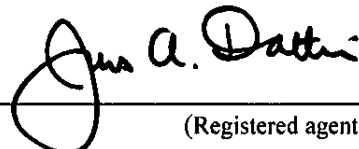
32819

(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.

X 

(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: Stephen P. Rynn

Address: 4233 Bonita Drive
Flower Mound, TX 75022

Vice Chairman: James A. D'Ottavio

Address: 116 Lakeview Drive
McKees Rocks, PA 15136

Director: Craig C. Mateer

Address: 6751 Forum Drive, Suite 200
Orlando, FL 32821

Director: _____

Address: _____

B. OFFICERS

President: Stephen P. Rynn

Address: 4233 Bonita Drive
Flower Mound, TX 75022

Vice President: James A. D'Ottavio

Address: 116 Lakeview Drive
McKees Rocks, PA 15136

Craig C. Mateer

6751 Forum Drive, Suite 200
Orlando, FL 32821

Secretary: James A. D'Ottavio

Address: 116 Lakeview Drive, McKees Rocks, PA 15136

Treasurer: James A. D'Ottavio

Address: 116 Lakeview Drive, McKees Rocks, PA 15136

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

13. X

James A. D'Ottavio

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. James A. D'Ottavio

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE**

SEPTEMBER 4, 2013

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

RYNN'S LUGGAGE CORPORATION

Is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.

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SECRETARY OF STATE
HARRISBURG, PENNSYLVANIA



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Carol Aichele

Secretary of the Commonwealth