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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 09 2015
J. BRINE

COVER LETTER

TO: Registration Section
Division of Corporations
Marchesani Corp

SUBJECT: _____
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:
Mark Marchesani

Name of Person
Marchesani Corp

Firm/Company
334 Vizcaya Dr.

Address
Palm Beach Gardens, FL 33418

City/State and Zip code
mleadersddr@gmail.com

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

For further information concerning this matter, please call:

Mark Marchesani 719 337-7893

Name of Person at () Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

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2015 SEP -8 P 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.*

Marchesani Corp

1. _____
(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)
Colorado 19981120855

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
07/01/1998

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
no business conducted yet

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

540 Elkton Dr. Ste 104, Colorado Springs, CO 80907

7. _____
(Principal office address)

334 Vizcaya Dr., Palm Beach Gardens, FL 33418

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Mark Marchesani

Name: _____

334 Vizcaya Dr

Office Address: _____

Palm Beach Gardens

33418

_____, Florida _____
(City) (Zip code)

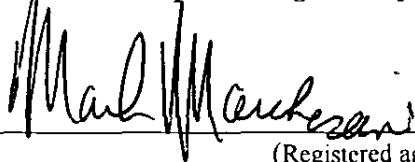
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9. 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)

10. 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.

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

A. DIRECTORS

Chairman: MARK MARCHESANI

Address: 334 VIZCAYA DR.
PALM BEACH GARDENS, FL 33418

Vice Chairman: CATHY MARCHESANI

Address: 334 VIZCAYA DR.
PALM BEACH GARDENS, FL 33418

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MARK MARCHESANI

Address: 334 VIZCAYA DR.
PALM BEACH GARDENS, FL 33418

Vice President: CATHY MARCHESANI

Address: 334 VIZCAYA DR.
PALM BEACH GARDENS, FL 33418

Secretary: CATHY MARCHESANI

Address: SAME AS ABOVE

Treasurer: MARK MARCHESANI

Address: SAME AS ABOVE

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

12. Mark Marchesani
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. MARK MARCHESANI

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

FILED
2015 SEP - 8 08:12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

MARCHESANI CORP.

is a **Corporation** formed or registered on 07/01/1998 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19981120855.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/14/2015 that have been posted, and by documents delivered to this office electronically through 08/18/2015 @ 11:38:49.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 08/18/2015 @ 11:38:49 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 9279848.



A handwritten signature in cursive script, reading "Wayne W. Williams".

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."