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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (850)656-7956
Fax Number : (850)656-7953

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: samc@riccellienterprises.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Riccelli Enterprises, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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16 MAY 18 AM 9:26

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MAY 20 2016
J SHIVERS

**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**

Riccelli Enterprises, Inc.

1. Riccelli Enterprises, 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. New York 3. 16-1404995
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 6, 1991 5. _____
(Date of incorporation) (Date of duration, if other than 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. 6131 East Taft Road, North Syracuse, New York 13212
(Principal office address)
- P.O. Box 6418, Syracuse, New York 13217
(Current mailing address, if different)

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

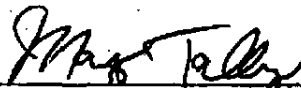
Name: Mark Talley

Office Address: 1505 North Riverside Drive, Apt. 1405

Pompano Beach, Florida 33062
(City) (Zip code)

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.

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

A. DIRECTORSChairman: Richard J. RiccelliAddress: P.O. Box 6418, Syracuse, New York 13217Vice Chairman: Richard J. RiccelliAddress: P.O. Box 6418, Syracuse, New York 13217Director: Richard J. RiccelliAddress: P.O. Box 6418, Syracuse, New York 13217

Director: _____

Address: _____

B. OFFICERSPresident: Richard J. RiccelliAddress: P.O. Box 6418, Syracuse, New York 13217Vice President: Richard J. RiccelliAddress: P.O. Box 6418, Syracuse, New York 13217Secretary: Richard J. RiccelliAddress: P.O. Box 6418, Syracuse, New York 13217Treasurer: Richard J. RiccelliAddress: P.O. Box 6418, Syracuse, New York 13217

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

12. Richard J. Riccelli Pres.

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. Richard J. Riccelli

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

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of RICCELLI ENTERPRISES, INC. was filed on 11/06/1991, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 11/05/1997.

A Biennial Statement was filed 07/07/2004.

Certificate of Change was filed on 11/04/2004.

A Biennial Statement was filed 08/28/2007.

A Biennial Statement was filed 11/09/2007.

A Biennial Statement was filed 11/19/2009.

A Biennial Statement was filed 04/19/2012.

A Biennial Statement was filed 11/18/2013.

The Biennial Statement is past due.

I further certify that no other documents have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of May
two thousand and sixteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State