

F19000000272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

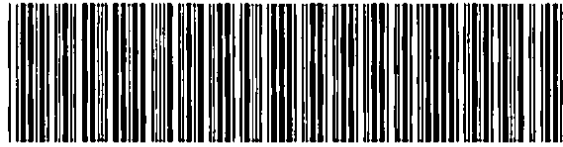
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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F19-272

01/09/19--01013--011 **70.00

2019 JAN 09 PM 2:00

N. CAUSCEAUX

JAN 16 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ADVANCED HORIZONS ENTERPRISES 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:

TRACY CAISSE
Name of Person

ADVANCED HORIZONS ENTERPRISES INC
Firm/Company

20 SW 5TH STREET
Address

STUART, FL 34994
City/State and Zip code

tracy@cascio.us
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TRACY CAISSE at (772) 283-2392
Name of Person 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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

✓ COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

ADVANCED HORIZONS 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)

NEW JERSEY

3. 06-0892484

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

(FEI number, if applicable)

10/30/1972

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

01/02/2019

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

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

20 SW 5TH STREET, STUART FL 34994

(Principal office address)

(Current mailing address, if different)

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

Name: TRACY CAISSE

Office Address: 20 SW 5TH STREET

STUART

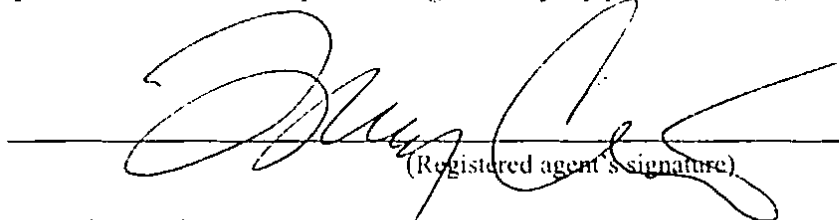
(City)

, Florida 34994

(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)

1/2/19

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.

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

DIRECTORS

Chairman: JOSEPH A. MIELE

Address: 20 SW 5TH STREET, STUART FL 34994

Vice Chairman: CHRISTOPHER MIELE

Address: 20 SW 5TH STREET, STUART FL 34994

Director:

Address:

Director:

Address:

OFFICERS

President: JOSEPH A. MIELE

Address: 20 SW 5TH STREET, STUART FL 34994

Vice President: CHRISTOPHER MIELE

Address: 20 SW 5TH STREET, STUART FL 34994

Secretary: TRACY CAISSE

Address: 20 SW 5TH STREET, STUART FL 34994

Treasurer:

Address:

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

2.  1/2/19
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.

3. TRACY CAISSE, SECRETARY & CFO

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

SECRET
JAN 11 2019
PM 2:00

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

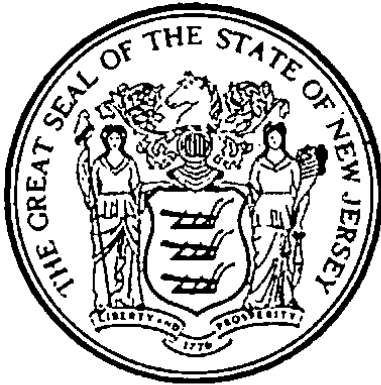
**ADVANCED HORIZONS ENTERPRISES, INC.
6872922000**

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on October 30, 1972.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

**WILLIAM J MURPHY
185 FAIRFIELD AVE SUITE 4C
WEST CALDWELL, NJ 07007**



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
27th day of December, 2018*

**Elizabeth Maher Muoio
State Treasurer**

Certificate Number : 6093869190

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

RECEIVED
TREASURY
DIVISION
JAN 09
PM 2:00

**WRITTEN CONSENT IN LIEU OF MEETING
OF THE BOARD OF DIRECTORS
AND STOCKHOLDERS OF ADVANCED HORIZONS, INC.**

The undersigned, being all of the Directors and Stockholders of ADVANCED HORIZONS, INC., a Delaware corporation (the "Company"), hereby consent to, authorize, adopt and approve the following corporate actions and resolutions by written consent in lieu of a meeting of the Board of Directors and the Stockholders of the Corporation:

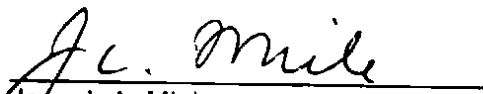
RESOLVED, that the following persons be and are hereby elected to serve as Directors of the Company until the next annual meeting and until their successor(s) shall have been elected and qualified:

Joseph A. Miele
Christopher Miele

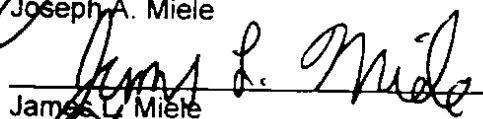
FURTHER RESOLVED, that the following persons are hereby elected as the officers of the Company for the respective offices indicated until the next annual meeting and until their successors are elected and qualified or until their resignation or removal pursuant to the Bylaws of the Company:

President:	Joseph A. Miele
Vice President:	Christopher Miele
Chief Financial Officer:	Tracy Caisse
Secretary:	Tracy Caisse

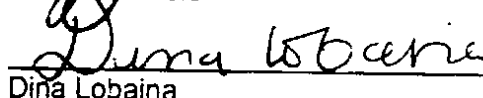
Effective Date: January 1, 2019.



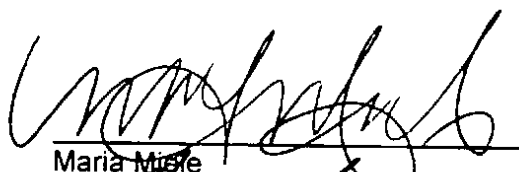
Joseph A. Miele



James L. Miele



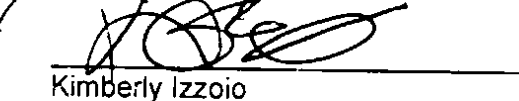
Dina Lobaina



Maria Miele



Christopher Miele



Kimberly Izzoio

Acknowledgment of Delivery to Company

The undersigned President of the Company hereby acknowledges receipt of this Written Consent this 1st day of January, 2019.



Joseph A. Miele, President