

F19000001193

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

K. SALY  
MAR 13 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 19, 2019

TONI DEMATTEIS-RUSSO  
VALENTIN ROSE INC.  
3546 SOUTH OCEAN BLVD, APT. 502  
PALM BEACH, FL 33480

SUBJECT: VALENTINE ROSE INC.  
Ref. Number: W19000016734

We have received your document for VALENTINE ROSE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Karen A Saly  
Regulatory Specialist II

Letter Number: 219A00003571

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Valentine Rose 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:

Toni DeMatters - Russo  
Name of Person  
Valentine Rose Inc.  
Firm/Company  
3546 South Ocean Blvd Apt 502  
Address  
Palm Beach, Florida 33480  
City/State and Zip code  
Toni622@AOL.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Toni Russo at (917) 584-8630  
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

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. Valentine Rose 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 State 3. 13-3962045 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 1997 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. 3546 South Ocean Blvd, Palm Beach, Fla 33480 (Principal office address)

(Current mailing address, if different)

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

Name: Toni DeMatters-Russo Office Address: 3546 South Ocean Blvd, Apt 502 Palm Beach, Florida 33480 (City) (Zip code)

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Registered agent's acceptance:

I, being 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.

Toni DeMatters-Russo (Registered agent's signature)

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 of the law of which it is incorporated.

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

**A. DIRECTORS**

Chairman: Toni DeMatteris - Russo

Address: 3546 South Ocean Blvd Apt 502  
Palm Beach, Fla 33480

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**. OFFICERS**

President: Toni DeMatteris - Russo

Address: 3546 South Ocean Blvd Apt 502  
Palm Beach, Fla 33480

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Assistant: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

Toni DeMatteris - Russo

Signature of Director or Officer

Director or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein and that he or she is aware that false information submitted in a document to the Department of State constitutes a felony as provided for in s.817.155, F.S.

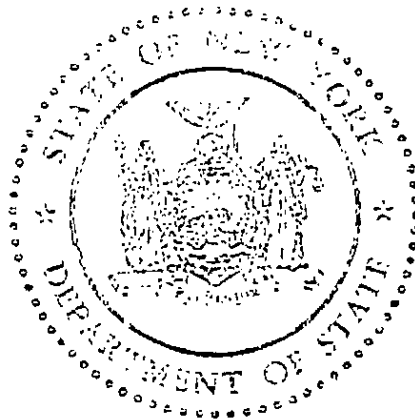
Toni DeMatteris - Russo, President

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

State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of VALENTINE ROSE, INC. was filed on 07/24/1997, 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.

The Biennial Statement is past due.



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-17-98

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 05th day of March two thousand and nineteen.

A handwritten signature in cursive script, appearing to read "Whitney Clark".

Whitney Clark  
Deputy Secretary of State