

22000003177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

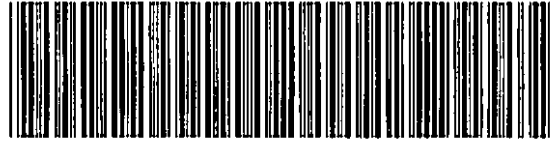
(Document Number)

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2022 MAY 16 PM 12:02

S. FRANKLIN

MAY 21 2022

COVER LETTER

TO: Registration Section
Division of Corporations
UNITED HOUSE OF POKE, INC.
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:
MARIA GENTILE

_____	Name of Person
MARIA GENTILE LAW, P.A.	
_____	Firm/Company
1680 Michigan Ave Ste 700	
_____	Address
Miami Beach, FL 33139	
_____	City/State and Zip code
mariagentilelaw@gmail.com	
_____	E-mail address: (to be used for future annual report notification)

2012 MAY 16 PM 12:02

For further information concerning this matter, please call:

Maria Gentile	305	7772281
_____	at (_____)	_____
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
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**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.*

UNITED HOUSE OF POKE, INC.

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)

DELAWARE

86-3301522

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

4/12/2021

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

12/20/2021

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

1509 PENNSYLVANIA AVE. APT. 11 MIAMI BEACH, FL 33139

7. _____
(Principal office street address)

(Current mailing address, if different)

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

CARLOTTA MESSINA

Name: _____

1509 PENNSYLVANIA AVE. APT. 11

Office Address: _____

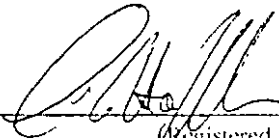
MIAMI BEACH

33139

_____, Florida _____
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

2022 MAY 16 PM 12:02

A. DIRECTORS

VITTORIA ZANETTI

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
1509 PENNSYLVANIA AVE. APT. 11
☒ Director _____
MIAMI BEACH, FL. 33139
☒ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

CARLOTTA MESSINA

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
1509 PENNSYLVANIA AVE. APT. 11
☐ Director _____
MIAMI BEACH, FL. 33139
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
CFO
☒ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Vittoria Zanetti
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.

VITTORIA ZANETTI, President

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

Delaware

The First State


Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "UNITED HOUSE OF POKE, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF MARCH, A.D.
2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNITED HOUSE OF
POKE, INC." WAS INCORPORATED ON THE TWELFTH DAY OF APRIL, A.D.
2021.

2022 MAY 16 PM 12:02




Jeffrey W. Bullock, Secretary of State

5832018 8300

SR# 20221116293

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203017594

Date: 03-26-22



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2022

MARIA GENTILE
1680 MICHIGAN AVE STE 700
MIAMI BCH, FL 33139 US

SUBJECT: UNITED HOUSE OF POKE, INC.
Ref. Number: W22000054358

We have received your document for UNITED HOUSE OF POKE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$150.00.

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.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 422A00009628

RECEIVED
MAY 10 2022