

# F95000002282

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

200001469112  
-05/01/95--01046--005  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

SUBJECT: Ferelli Import & Export 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", 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:

FERNANDO TEIXEIRA DA SILVA  
(Name of Person)

Ferelli Import & Export Inc.  
(Firm/Company)

11295 W. ATLANTIC BLVD #103  
(Address)

CORAL SPRINGS, FLORIDA 33071  
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

FERNANDO T. DA SILVA at (305) 346-1159  
(Name of Person) Area Code & Daytime Telephone Number

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

905/9  
95 MAY - 9 PM 4: 00  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. Ferelli Import & Export INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New Jersey

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

3. 22-3324727

(FEI number, if applicable)

4. 9-19-94

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or perpetual)

6. UPON QUALIFICATION

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 11295 W. ATLANTIC Blvd #103

CORAL SPRINGS, Florida 33071

(Current mailing address)

8. To conduct the business of importing and exporting goods from

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) foreign  
COUNTRIES.

9. Name and street address of Florida registered agent:

Name: FERNANDO T. DA SILVA

Office Address: 11295 W. ATLANTIC Blvd #103

CORAL SPRINGS, Florida, 33071

(Zip Code)

10. 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 provision 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.

[Signature]

(Registered agent's signature)

11. 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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY -9 PM 4:00

12. Names and addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

Director: FERNANDO TEIXEIRA DA SILVA

Address: 11295 W. ATLANTIC BLVD #103  
CORAL SPRINGS FLORIDA 33071

Director: SORAIA PANSARELLI DA SILVA

Address: 11295 W. ATLANTIC BLVD #103  
CORAL SPRINGS FLORIDA 33071

B. OFFICERS

President: SORAIA PANSARELLI DA SILVA

Address: 11295 W. ATLANTIC BLVD #103  
CORAL SPRINGS FLORIDA 33071

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

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

Secretary: FERNANDO TEIXEIRA DA SILVA

Address: 11295 W. ATLANTIC BLVD #103  
CORAL SPRINGS, FLORIDA 33071

Treasurer: \_\_\_\_\_

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY - 6 PM 4:00

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

13. Soraia Da Silva  
(Signature or Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SORAIA PANSARELLI DA SILVA  
(Typed or printed name and capacity of person signing application)

FILED STATES  
SECRETARY OF CORPORATIONS  
APR 19 9 4:00

NEW JERSEY SECRETARY OF STATE  
FERELLI IMPORT & EXPORT INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED BUSINESS WAS FILED IN THIS OFFICE ON SEP. 19, 1994.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

256 COLUMBIA TPK

COLUMBIA COMMONS STE 202

FLORHAM PARK

NJ 07932

AND THE REGISTERED AGENT IS HARVEY R POE.

APR. 19, 1995

*Donna R. Hood*

