

F95000002565

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

600000901006
-02/07/94--01026--005
*****70.00 *****70.00
600000901006
-05/30/95--01010--008
***2300.63 ***2300.63

SUBJECT:

RONDINA INC
(Name of corporation)

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:

BARBARA RONDINA
(Name of Person)

200001220142
-07/06/94--01119--010
***2300.62 ***2300.62

RONDINA INC
(Firm/Company)

3060 N. FEDERAL HWY
(Address)

BOCA RATON FL 33431
(City, State and Zip Code)

~~WAT 8765~~

~~61115~~

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

BARBARA RONDINA at (407) 392-6225
(Name of Person) Area Code & Daytime Telephone Number

55
26

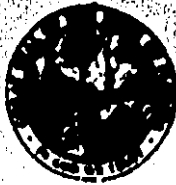
95 MAY 26 AM 8:52
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COURIER ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

February 7, 1994

BARBARA RONDINA
3060 N. FEDERAL HWY.
BOCA RATON, FL 33431

SUBJECT: RONDINA INC.
Ref. Number: W94000002765

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 25 AM 8:52

We have received your document for RONDINA INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A photocopy of the certificate of existence is not acceptable.

Section 607.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$6141.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

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 (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 994A00005560



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

March 8, 1994

BARBARA RONDINA
3060 N. FEDERAL HWY.
BOCA RATON, FL 33431

SUBJECT: RONDINA INC.
Ref. Number: W94000002765

We have received your document for RONDINA INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$6141.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

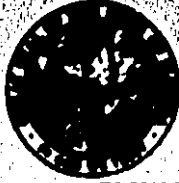
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 194A00010461

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 26 4H 8:52



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

June 2, 1994

BARBARA RONDINA
3060 N. FEDERAL HWY.
BOCA RATON, FL 33431

SUBJECT: RONDINA INC.
Ref. Number: W94000002765

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for RONDINA INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1982. You were notified by letter dated March 8, 1994, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$6141.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Steven Harris
Corporate Specialist

Letter No. 194A00026279

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 26 AM 8:52

RONDINA, INC.

June 27, 1994

Mr. Steven Harris
CORPORATE SPECIALIST
FLORIDA DEPT. OF STATE
DIV. OF CORPORATIONS
POB 6327
Tallahassee Fl. 32314

SUBJECT: RONDINA, INC.
REF. NUMBER W94000002765

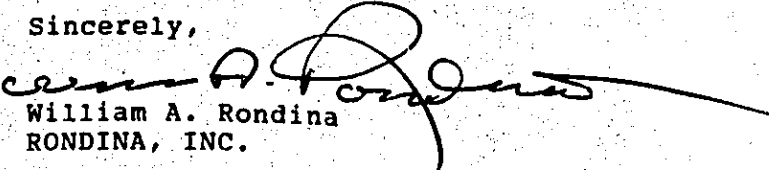
Dear Mr. Harris:

This letter stands to certify that from the years of 1982-1985, RONDINA, INC. fell under sections 607-1501 E & F and is exempt from authorization to do business as a foreign corporation and, as agreed by your offices, that the amount due to the State of Florida is \$4601.25 (four thousand six hundred and one dollars and twenty five cents).

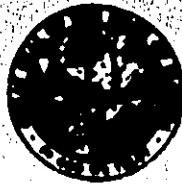
Enclosed you will find a check (#524) in the amount of \$2300.62 (two thousand three hundred dollars and sixty two cents). The balance is payable in November, 1994.

Thank you for your consideration in this matter.

Sincerely,


William A. Rondina
RONDINA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 26 AM 8:52



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 17, 1995

BARBARA RONDINA
3060 N. FEDERAL HWY.
BOCA RATON, FL 33431

SUBJECT: RONDINA INC.
Ref. Number: W94000002765

We have received your document for RONDINA INC. and your check(s) totaling \$2370.62. However, the enclosed document has not been filed and is being returned for the following correction(s):

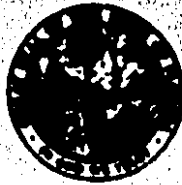
Pursuant to your letter dated June 27, 1994, we have received your check in the amount of \$2300.62. However, there is a balance due of \$2300.63 that was to have been submitted in November of 1994. Please submit the balance as soon as possible so that we may process the application for RONDINA INC.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 095A00001844

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 26 AM 8:52



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 13, 1995

BARBARA RONDINA
3060 N. FEDERAL HWY.
BOCA RATON, FL 33431

SUBJECT: RONDINA INC.
Ref. Number: W94000002765

We have received your document for RONDINA INC. and your check(s) totaling \$2370.62. However, the document has not been filed and is being retained in this office for the following:

Pursuant to your letter dated June 27, 1994, we have received your check in the amount of \$2300.62. However, there is a balance due of \$2300.63 that was to have been submitted in November of 1994. Please submit the balance as soon as possible so that we may process the application for RONDINA INC.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 295A00017066

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 26 AM 8:52

**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. RONDINA 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 YORK 3. 15-0432322
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/15/39 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1982
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 60 STATE ST
AUBURN NEW YORK 13021
(Current mailing address)
8. PURCHASE & SELL RETAIL FURNITURE
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: BARBARA RONDINA
Office Address: 3060 N. FEDERAL HWY
BOCA RATON, Florida, 33431
(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 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.

Barbara Rondina
(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 26 AM 8:53

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

A. DIRECTORS

Chairman: FRED RONDINA
Address: 60 STATE ST.
AUBURN, NEW YORK 13021
Vice Chairman: Barbara
Address: 3060 N. FEDERAL HWY
BOCA RATON, FL 33431
Director: Joseph RONDINA
Address: 27 E. 62ND ST. #2A
NEW YORK N.Y. 10021
Director: _____
Address: _____

B. OFFICERS

President: FRED RONDINA
Address: 60 STATE ST
AUBURN N.Y. 13021
Vice President: BARBARA RONDINA
Address: 3060 N. FEDERAL HWY
BOCA RATON FL 33431
Secretary: _____
Address: _____
Treasurer: _____
Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 26 AM 8:52

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

13. Barbara Rondina
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

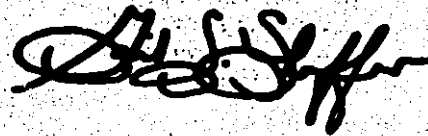
14. BARBARA RONDINA V.P.
(Typed or printed name and capacity of person signing application)

State of New York
Department of State | (ss:)

I hereby certify, that the certificate of incorporation of RONDINA, INC. was filed 02/15/1939, fixing the duration as perpetual, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Statement of Addresses and Directors is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of February
one thousand nine hundred and
ninety-four.



Secretary of State

199402180057

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 26 AM 8:52