

# F95000005182

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

300001612279  
-10/17/95--01010--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: MARELLE, INC. OF DELAWARE  
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-20662

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:

ELEANOR PICCIANO  
(Name of Person)

MARELLE, INC. OF DELAWARE  
(Firm/Company)

17388 ANTIGUA POINT WAY  
(Address)

BOCA RATON, FL 33487-1005  
(City/State/Zip)

W10/24

55 OCT 24 PM 2:06  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

ELEANOR PICCIANO  
(Name of Person)

at ( 407 ) 998-3703  
(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 Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 17, 1995

**ELEANOR PICCIANO**  
**MARELLE, INC.**  
**17388 ANTIGUA POINT WAY**  
**BOCA RATON, FL 33487-1005**

**SUBJECT: MARELLE, INC.**  
**Ref. Number: W95000020662**

We have received your document for MARELLE, 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 may not use this form to adopt a name for use in Florida. Attached is a Resolution of Board of Directors; because the corporate name is unavailable for use in Florida, you may use this form to adopt the name MARELLE, INC. OF DELAWARE.

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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 295A00046783

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned ELEANOR PICCIANO, do hereby certify  
that this Resolution of the Board of Directors of MARELLE, INC.  
a corporation duly organized and existing under the laws of the State of DELAWARE  
was duly adopted on OCT. 19, 19 95.

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION  
OCT 24 PM 2:06

Resolved, that MARELLE, INC., organized  
and existing in the State of DELAWARE, hereby adopts the  
name MARELLE, INC. OF DELAWARE for use in Florida.

Dated: OCT. 19, 1995

Eleanor Picciano  
Signature of at least one director

**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. MARELLE, 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. DELAWARE  
(State or country under the law of which it is incorporated)
3. 65-0607613  
(FEL number, if applicable)
4. AUGUST 24, 1995  
(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 817.155, F.S.))
7. 17385 ANTIGUA POINT WAY  
BOCA RATON, FL 33487-1005  
(Current mailing address)
8. TO OPERATE ICE CREAM DESSERT CAFE  
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: ARTHUR PICCIANO  
Office Address: 4373 CARAMBOLA CIRCLE SW.  
COCONUT CREEK, Florida, 33066  
(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.*

Arthur Picciano

(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

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

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

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

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

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

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

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

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: MARILYN R. WEISS

Address: 17388 ANTIGUA POINT WAY

BOCA RATON, FL 33487-1005

Vice President: ELEANOR PICCIANO

Address: 17388 ANTIGUA POINT WAY

BOCA RATON, FL 33487-1005

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

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

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

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

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

13. Eleanor Picciano

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

14. ELEANOR PICCIANO, VICE PRESIDENT

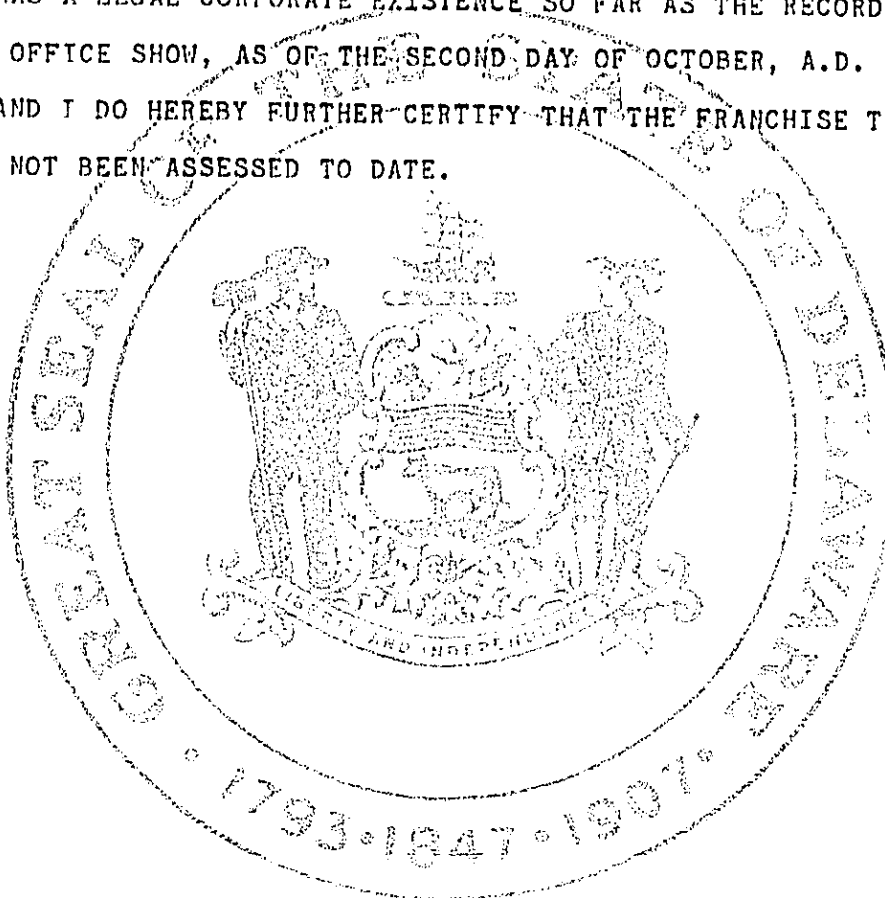
(Typed or printed name and capacity of person signing application)

State of Delaware  
**Office of the Secretary of State**

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARELLE, 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 SECOND DAY OF OCTOBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 24 PM 2:06



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*Edward J. Freel*

Edward J. Freel, Secretary of State

7661331

AUTHENTICATION:

DATE:

10-02-95