

F96000000703

TELEPHONE (941) 887-0000  
FAX (941) 887-7800

November 15, 1995

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 12 PM 2:10

Re: Purrrfect, Inc.

Gentlemen:

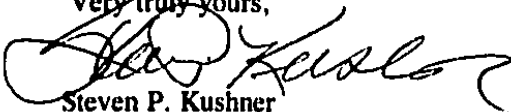
800001641068  
-11/20/95--01003--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence" and check in the amount of \$70.00 are submitted to register the above referenced foreign corporation to transact business in the State of Florida.

Please return all correspondence concerning this matter to the undersigned at the address shown on the letterhead. Should you require any additional information, please feel free to call me.

Thank you for your attention in this matter.

Very truly yours,

  
Steven P. Kushner  
Attorney at Law

W95- 22840

SPK/cal

Enclosures

Name conflict  
M09599



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

November 20, 1995

**STEVEN P. KUSHNER**  
1375 JACKSONV ST., STE. 202  
TIDEWATER BLDG.  
FT. MYERS, FL 33901

**SUBJECT: PURRRFECT, INC.**  
Ref. Number: W95000022840

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DIVISION OF CORPORATIONS  
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We have received your document for PURRRFECT, 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 795A00051134

STEVEN P. KUMINEN, P.A.  
ATTORNEY AT LAW  
THE TIDEWATER BUILDING  
1875 JACKSON STREET, SUITE 808  
FORT MYERS, FLORIDA 33901  
—  
TELEPHONE (941) 887-0000  
FAX (941) 887-7900

February 7, 1996

Ms. Jennifer Sindt  
Document Examiner  
Division of Corporations  
Corporate Records Bureau  
Post Office Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 12 PM 2:10

Re: Application by Foreign Corporation for Authorization to Transact  
Business in Florida - PURRRFECT, INC.  
Ref. Number: W95000022840

Dear Ms. Sindt:

With respect to the above referenced Application, enclosed herewith please find a copy of your letter dated November 20, 1995 requiring the corporate name to be changed, and the documentation received from the State of Illinois amending the Articles of Incorporation to change the corporate name to CICERELLO, INC.

As discussed in a telephone conversation this date, please make the appropriate name change on the Application previously submitted. If you have any questions or require additional information, please do not hesitate to call me. Thank you for your cooperation in this matter.

Very truly yours,



Steven P. Kushner  
Attorney at Law

SPK/cal

Enclosures

*Corporation name in home state instead of submitting resolution.*

STEVEN P. KUSHNER, P.A.  
ATTORNEY AT LAW  
THE TIDEWATER BUILDING  
1375 JACKSON STREET, SUITE 808  
FORT MYERS, FLORIDA 33901  
—  
TELEPHONE (941) 837-0800  
FAX (941) 837-7900

February 9, 1996

Ms. Jennifer Sindt  
Document Examiner  
Division of Corporations  
Corporate Records Bureau  
Post Office Box 6327  
Tallahassee, FL 32314

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Re: Application by Foreign Corporation for Authorization to Transact  
Business in Florida - PURRRFECT, INC.- Changed to Cicerello, Inc.  
Ref. Number: W95000022840

Dear Ms. Sindt:

As requested in your telephone conversation this morning, enclosed  
please find the Certificate of Good Standing from the State of Illinois for Cicerello, Inc.  
If you require additional information, please do not hesitate to call me. Thank you for  
your cooperation in this matter.

Very truly yours,



Steven P. Kushner  
Attorney at Law

SPK/cal

Enclosures

**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. Ciccerello, 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. Illinois 3. 36-3102468  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 19, 1980 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. October 6, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.)

7. 13551 McGregor Boulevard  
Fort Myers, FL 33919  
(Current mailing address)

8. Ownership and operation of retail business  
(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: Anthony Ciccerello

Office Address: 13551 McGregor Boulevard

Fort Myers, Florida, 33919  
(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.*

  
(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.

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

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: Anthony Ciccerello

Address: 13551 McGregor Boulevard

Fort Myers, FL 33919

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

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

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

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

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

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

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

13.

*Anthony Ciccerello*

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

14.

Anthony Ciccerello, President

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

File Number 5225-044-7



**To all to whom these presents shall come, Greeting:**

*I, George H. Ryan, Secretary of State of the State of Illinois,*  
*do hereby certify that*

CICERELLO, INC., A DOMESTIC CORPORATION,  
INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 19, 1980,  
APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS  
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL  
REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN  
GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*



**In Testimony Whereof,** *I hereto set*  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois this* 29TH  
*day of* JANUARY *A.D., 19* 96

*George H. Ryan*  
SECRETARY OF STATE

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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