

F96000002665

John Varney
(Requestor's Name)
2720-B NH Harbor City Blvd
(Address)
Melbourne FL 32935
(City, State, Zip) (Phone #)

OFFICE USE ONLY

200001846642
-06/03/96--01001--004
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

W96-10507

1. Picturesque, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

fl
5/28

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 MAY 29 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 17, 1996

JOHN VARNEY
2720-B NH HARBOR CITY BLVD.
MELBOURNE, FL 32935

SUBJECT: PICTURESQUE, INC.
Ref. Number: W96000010507

We have received your document for PICTURESQUE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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 (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 496A00024567

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. PICTURESQUE 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. 3. 59.3376455.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 6th 1996 5. PERPETUAL.
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 16 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 2720 B. NH Harbor city Blvd.
Melbourne FL. 32935
(Current mailing address)

8. PRINTING
(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: JOHN VARNEY

Office Address: 2720 B NH Harbor city Blvd
Melbourne, Florida, 32935
(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.

John Varney
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Iain Saul
Address: 13 BARRIEDALE GROVE
FRANKSTON, AUSTRALIA 3199
Vice Chairman: _____
Address: _____
Director: JOHN VARNEY
Address: 725 BROOKSIDE DR
INDIAN LANTIC FL 32903
Director: _____
Address: _____

B. OFFICERS

President: JOHN VARNEY
Address: 725 BROOKSIDE DR
INDIAN LANTIC FL 32903
Vice President: _____
Address: _____
Secretary: MAURA VARNEY
Address: 725 BROOKSIDE DR
INDIAN LANTIC, FL 32903
Treasurer: _____
Address: _____

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

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

14. JOHN VARNEY, PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

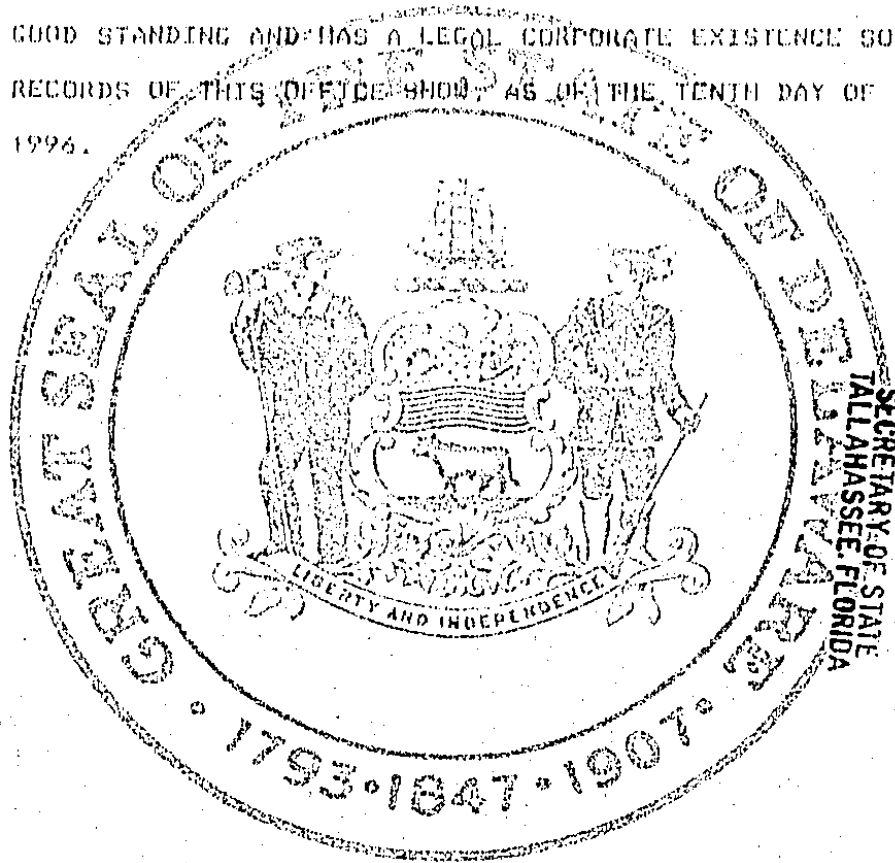
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State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PICTURESQUE, 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 TENTH DAY OF MAY, A.D. 1996.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 29 AM 10:43

FILED



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7941876

DATE:

05-10-96