

F96000003525

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

500001862745
-06/14/96--01087--018
*****70.00 *****70.00

SUBJECT: DRACCI & BISSARO, INC.
(Name of corporation)

W96-12864

Dear Sir or Madam:

The enclosed "Application by Foreign ^{For} Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign ~~non~~ profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

FRANCESCO A. BISSARO
(Name of Person)
DRACCI & COMPANY, INC.
(Firm/Company)
20533 BISCAYNE BLVD. SUITE 1216
(Address)
AVENTURA, FLORIDA 33180
(City, State and Zip Code)

8/7/11
96 JUL 11 PM 1:45
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

ALICE M. BISSARO at (954) 456 - 7214
(Name of Person) Area Code & Daytime Telephone Number

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

Sandra B. Mortham
Secretary of State

June 17, 1996

FRANCESCO A. BISSARO
DRACCI & COMPANY, INC.
20533 BISCAYNE BLVD., STE. 1216
AVENTURA, FL 33180

SUBJECT: DRACCI & BISSARO, INC.
Ref. Number: W96000012864

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JUN 11 PM 1:45

We have received your document for DRACCI & BISSARO, 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:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 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 entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1200.00.

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.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 096A00029974

DRACCI & BISSARO, INC.
20533 Biscayne Blvd., Ste. 1216
Aventura, FL 33180
(954) 456-7214

July 1, 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

SUBJECT: DRACCI & BISSARO
Ref. Number: W96000012864

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DIVISION OF CORPORATIONS
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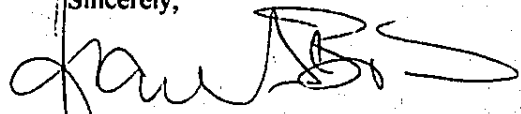
To: Ms Jennifer Sindt

After reviewing section 607.1501-607.1532, Florida Statutes, I determined erroneous information was inserted on my application to register my foreign company Dracci & Bissaro, Inc. in the state of Florida.

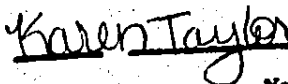
Therefore, I would like to correct the date the corporation began transacting business in Florida to JUNE 3rd, 1996.

I, Francesco Bissaro, swear that the date above is correct. My corporation, Dracci & Bissaro, Inc., did not transact business or conduct affairs pursuant to section 607.1501 or 617.1501, Florida Statutes, prior to JUNE 3rd, 1996.

Sincerely,


Francesco Bissaro
President

STATE OF Florida
COUNTY OF Broward
The foregoing instrument was acknowledged before me this
2 day of July 19 96 by Francesco Bissaro
who is (personally known to me) or (who has produced ID #
B260-240-58-2719 identification) and who did/did not take an
oath.



Notary Public

OFFICIAL NOTARY SEAL
... KAREN TAYLOR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC551604
MY COMMISSION EXP. APR. 30, 2000

**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. DRACCI & BISSARO, 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. 65-0593888
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 26, 1995 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JUNE 8, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 20533 BISCAYNE BLVD. SUITE 1216
AVENTURA, FLORIDA 33180
(Current mailing address)
8. CLOTHING DESIGN
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: ALICE M. BISSARO

Office Address: 20533 BISCAYNE BLVD. SUITE 1216

AVENTURA, Florida, 33180
(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.

By: Alice M. Bissaro
(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:

A. DIRECTORS

Chairman: FRANCESCO BISSARO
Address: 20533 Biscayne Blvd Suite 1216
Aventura FL 33180
Vice Chairman: _____
Address: _____
Director: _____
Address: _____
Director: _____
Address: _____

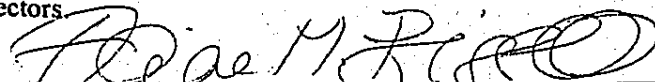
B. OFFICERS

President: FRANCESCO BISSARO
Address: SAME AS ABOVE
Vice President: ALICE BISSARO
Address: SAME AS ABOVE
Secretary: FRANCESCO BISSARO
Address: SAME AS ABOVE
Treasurer: ALICE BISSARO
Address: 20533 Biscayne Blvd Suite 1216
Aventura FL 33180

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

13.



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

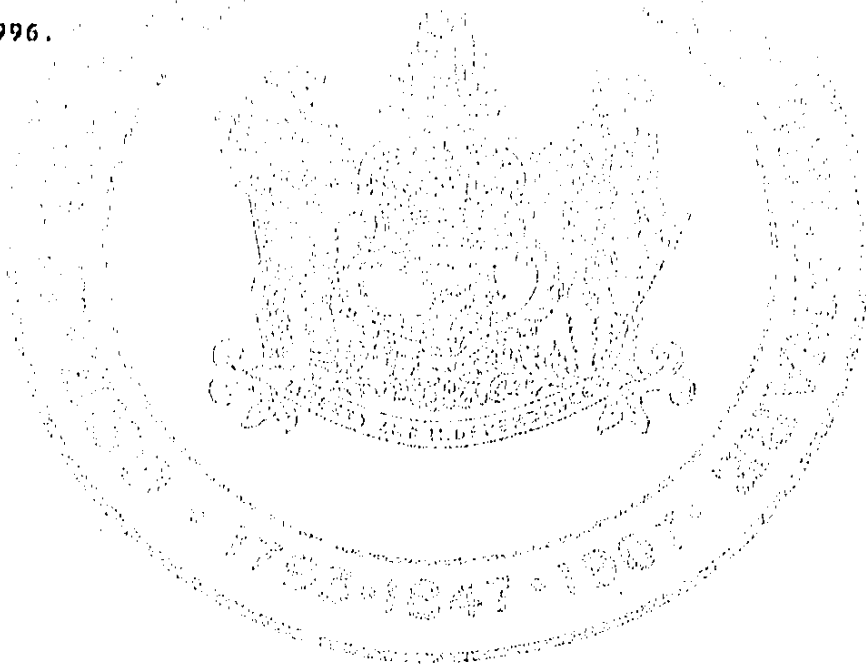
14.

ALICE M. BISSARO VICE PRESIDENT

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

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DRACCI & BISSARO, 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 SEVENTEENTH DAY OF APRIL, A.D. 1996.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 11 PM 1:45



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7910758

04-17-96

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