

THE CORPORATIONS
113 ... Street ... Delaware ... 01-11 ... Telephone (302) ... 0440 • Fax (302) 371-346

October 7, 1996

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700001974957--4
-10/15/96--01192--003
*****70.00 *****70.00

RE: Ricci, Inc.
9409082432972

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for Ricci, Inc..

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Laura J. Lockhart

Laura J. Lockhart
Corporate Service Representative

enc.

LL
10/16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 15 PM 2:01

**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. Ricci, 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. 22-2246384
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Sept. 8, 1994 5. Perpetual
(Date of Incorporation) (Duration: Yr. or corp. will cease to exist or "perpetual")

6. Upon Approval
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 763 Driftwood Circle
Ponte Vedra Beach, FL 32082-2707
(Current mailing address)

8. Secretarial Services for businesses
(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: Larry Wolfe

Office Address: 200A John Knox Rd

Tallahassee, Florida, 32303
(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.

see attached

(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 STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 OCT 15 PM 12:01

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this Ricci, Inc. desiring to
organize under the laws of the state of Florida with its principal place of business located in the
city of Ponte Vedra Beach, State of Florida, has named Larry Wolfe
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of
process within Florida.

Having been named to accept service of process for the above stated corporation, at the
place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties.



Larry Wolfe

8/30/96

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 15 PM 12:01

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

A. DIRECTORS

Chairman: Dennis Ricci
Address: 763 Driftwood Circle
Ponte Vedra Beach, FL 32082

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Dennis Ricci
Address: 763 Driftwood Circle
Ponte Vedra Beach, FL 32082-2707

Vice President: Frances Ricci
Address: 763 Driftwood Circle
Ponte Vedra Beach, FL 32082-2707

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

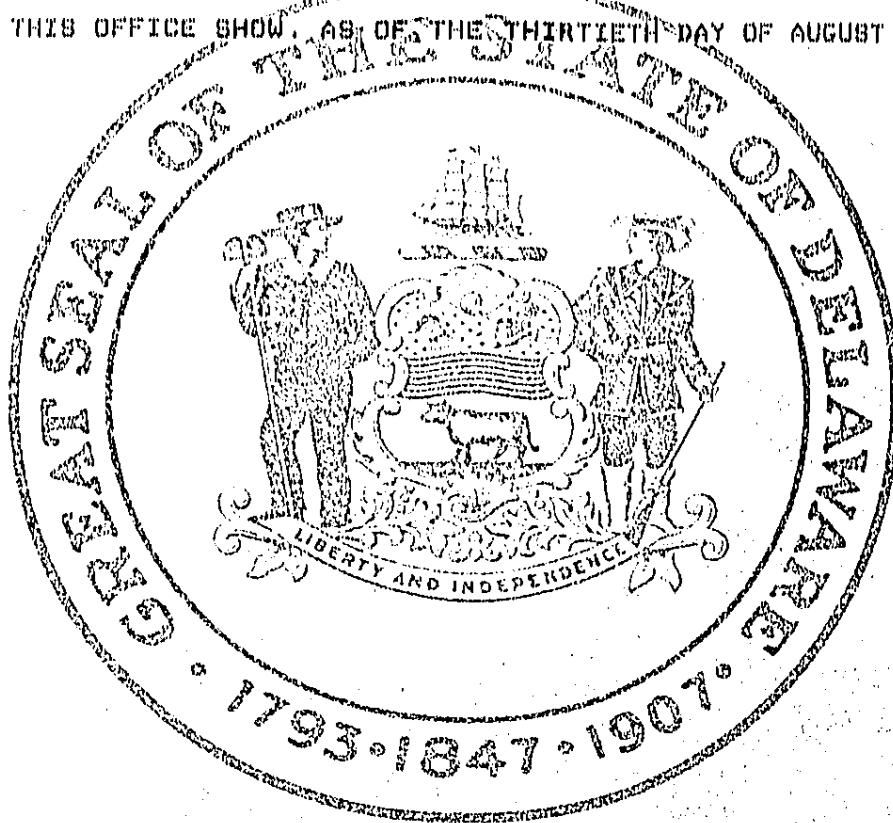
13. Frances Ricci
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Frances Ricci, Vice President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 15 PM 12:01

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RICCI, 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 THIRTIETH DAY OF AUGUST, A.D. 1996.



FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 OCT 15 PM 12:01



Edward J. Freel

Edward J. Freel, Secretary of State

2432972 8300

960254216

AUTHENTICATION:

DATE:

8088689

08-30-96

F96000005374



Ricci of North Florida, Inc.
Specialty Products & Gifts

763 Driftwood Circle, Ponte Vedra Beach, FL 32082-2707 • 904/280-1122 • 904/280-1133 Fax
e-mail: njokon@aol.com • web: www.riccinfl.com

July 21, 1997

Florida Department of State
Attn: Sandra B. Mortham, Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

900002254739--3
-08/01/97--01037--016
*****35.00 *****35.00

Dear Ms. Mortham:

Regarding second notice of filing fee for Ricci, Inc., please be advised that this corporation was dissolved December 31, 1996.

Should you have any questions, please contact us.

Sincerely,

Franci Ricci
Franci Ricci
Vice President

Encl

FILED
97 JUL 31 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal

NFS 7-31-97

~~*1055, 1016, 672*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1997

Franci Ricci
% RICCI OF NORTH FLORIDA, INC.
763 Driftwood Circle
Ponte Vedra Beach, FL 32082-2707

SUBJECT: RICCI, INC.
Ref. Number: F96000005374

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 197A00037459

RECEIVED
97 JUL 31 AM 9:48
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Ricci, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
97 JUL 31 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

763 Driftwood Circle
(Mailing Address)

Ponte Vedra Beach, FL 32082
(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Frances Ricci Vice President
Signature Title

Frances Ricci 7/28/97
Typed or printed name Date