

F97000006229

TRANS (TT) LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FINEHTOWN REALTY 2000 INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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.

FILED
97 NOV 24 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return all correspondence concerning this matter to the following: 000002355540--2
-11/24/97--01114--001
****131.25 ****131.25

COSIMO CAECIOLA
(Name of Person)

FINCHTOWN REALTY 2000 INC.
(Firm/Company)

207 E. PALM ST.
(Address)

LANTANA, FL. 33462
(City/State/Zip)

Jf 11/28

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

COSIMO CAECIOLA at (561) 308-8827
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:
Qualification/Tax Lien Section
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

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. FINCHTOWN REALTY 2000 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. ONTARIO (State or country under the law of which it is incorporated) 3. 002654892 P (FEI number, if applicable)

4. OCT. 9 - 1975 (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. 207 E. PALM ST.
LANTANA, FL. 33462
(Current mailing address)

8. TO DEAL IN REAL ESTATE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

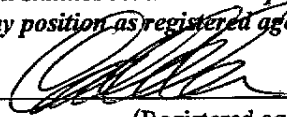
Name: COSIMO CACCIOLA

Office Address: 207 E. PALM ST.

LANTANA FL., Florida, 33462
(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.

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

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

Chairman: COSIMO CARCIOLA

Address: 207 E PALM ST. LANTANA FL. 33462

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

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

President: COSIMO CARCIOLA

Address: 207 E. PALM ST. LANTANA, FL. 33462

Vice President: _____

Address: _____

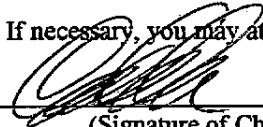
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. COSIMO CARCIOLA PRESIDENT
(Typed or printed name and capacity of person signing application)

Request ID: F/00001/098
Demande n°:
Transaction ID: 8300869
Transaction n°:
Category ID: CT
Catégorie:

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Commercial Relations
Ministère de la Consommation et du Commerce
Companies Branch
Direction des compagnies

Date Report Produced: 1997/11/04
Document produit le:
Time Report Produced: 09:39:55
Imprimé à:

Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the records of the companies branch

Je certifie par les présentes que, conformément aux dossiers de la Direction des compagnies,

FINCHTOWN REALTY 2000 INC.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

000313362

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

OCTOBER 09 OCTOBRE, 1975

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

NOVEMBER 04 NOVEMBRE, 1997



Director
Directrice

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 NOV 21 AM 10:37
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