

F980000004002

JUL.14.1998

8:00AM

XL CORP

RESEARCH

NO. 311

P. 1.5

7/14/98

8:53 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000012972 9)))

TO: DIVISION OF CORPORATIONS  
(850) 922-4000

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

FAX #:

(212) 431-5111

NAME: EUROPA MARBLE & GRANITE INC.

AUDIT NUMBER.....H98000012972

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

RECEIVED

98 JUL 14 AM 9:14

DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 14 AM 10:23

mtm  
7/14

H98000012972

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. EUROPA MARBLE & GRANITE 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 as contained in the name at present.)
2. New York 3. 11-3380552  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/30/97 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing This Certificate.  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 617.156, F.S.))
7. 5160 Crayton Place South  
Naples, FL 34103  
(Current mailing address)
8. to engage in any and all legal activities associated with the import of leather and marble.  
(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: Enrico Coltelli  
Office Address: 5160 Crayton Place South  
Naples, Florida, 34103  
(Zip Code)

## 10. Registered agent 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.

Enrico Coltelli

(Registered agent's signature) (Officer)

Enrico Coltelli, Registered Agent

(Type Name and Title of Officer)

FLA.-2189-11/16/94

BlimbergExcelsior  
62 White St  
NY, NY 10013  
212-431-5000

H98000012972

98 JUL 14 AM 10:23

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H98000012972

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: \_\_\_\_\_

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

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

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

Director: Enrico Coltelli

Address: 5160 Grayton Place South

Naples, FL 34103

Director: Linda Coltelli

Address: 5160 Grayton Place South

Naples, FL 34103

B. OFFICERS

President: Enrico Coltelli

Address: 5160 Grayton Place South

Naples, FL 34103

Vice President: Linda Coltelli

Address: 5160 Grayton Place South

Naples, FL 34103

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

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

BlumbergExcelsior  
62 White St  
NY, NY 10013  
212-431-5000  
PL 2183

H98000012972

FILED  
SECRETARY OF STATE  
DIVISION  
98 JUL 14 AM 10:23

H98000012972

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

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

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

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

14. ENRICO COLTELLI  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 14 AM 10:23

BlumbergExcelsior  
62 White St  
NY, NY 10013  
212-431-5000

H98000012972

**State of New York**  
**Department of State** } **ss:**

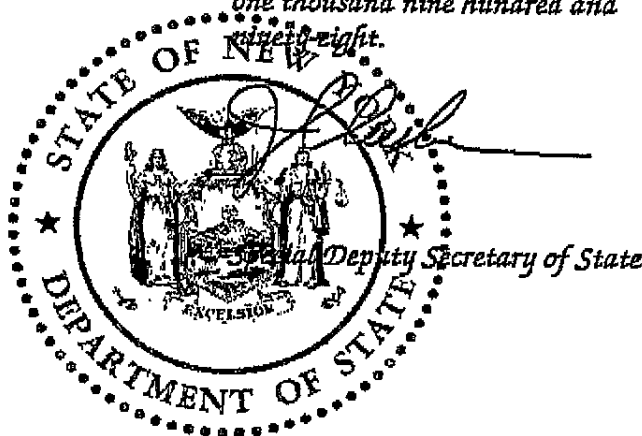
H98000012972

*I hereby certify, that the certificate of incorporation of EUROPA MARBLE & GRANITE INC. was filed on 04/30/1997, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.*

*I further certify, that no other certificates have been filed by such corporation.*

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 10th day of July  
one thousand nine hundred and  
ninety-eight.*



199807130426 64

FILED  
SECRETARY OF STATE  
DIVISION OF RECORDS  
98 JUL 14 AM 10:23

BlumbergExcelsior  
62 White St  
NY, NY 10013  
212-431-5000

H98000012972