

# F 99000002984

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Chiara Giusti Castillo, 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.

Please return all correspondence concerning this matter to the following:

Gene A. Eich  
(Name of Person)

Gene A. Eich, Ltd.  
(Firm/Company)

6032 N. Lincoln Ave.  
(Address)

Morton Grove, Illinois 60053-2955  
(City/State/Zip)

FILED  
99 JUN -7 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800002896598-18  
-06/07/99--01114--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Gene A. Eich at ( 847 ) 965-4440  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET 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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee     \$78.75 Filing Fee & Certificate of Status     \$78.75 Filing Fee & Certified Copy     \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Chiara Giusti Castillo, 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. Illinois 3. 36-4063333  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 25, 1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 1, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2851 Rock Island Road, #104  
Margate, Florida 33063

(Current mailing address)

Translating, interpreting and advising and related services in the field of foreign languages.

8. \_\_\_\_\_  
(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: Chiara Giusti Castillo

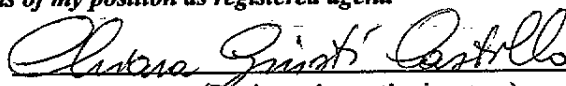
Office Address: 2851 Rock Island Road, #104

Margate, Florida, 33063  
(Zip code)

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TALLAHASSEE, FLORIDA

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)

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

Chairman: Chiara Giusti Castillo  
Address: 2851 Rock Island Road, #104  
Margate, Florida 33063

Vice Chairman:  
Address:

Director: Chiara Giusti Castillo  
Address: 2851 Rock Island Road, #104  
Margate, Florida 33063

Director:  
Address:

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

President: Chiara Giusti Castillo  
Address: 2851 Rock Island Road, #104  
Margate, Florida 33063

Vice President:  
Address:

Secretary: Daniel W. Castillo  
Address: 2851 Rock Island Road, #104  
Margate, Florida 33063

Treasurer: Chiara Giusti Castillo  
Address: 2851 Rock Island Road, #104  
Margate, Florida 33063

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

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

14. Chiara Giusti Castillo  
(Typed or printed name and capacity of person signing application)



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do*

*hereby certify that* CHIARA GIUSTI CASTILLO, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 25, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*

**In Testimony Whereof, I, hereto set**  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois, this* \_\_\_\_\_ **26TH**  
*day of* \_\_\_\_\_ **MAY** \_\_\_\_\_ **A.D.** \_\_\_\_\_ **1999**



*Jesse White*

SECRETARY OF STATE