

# F99000003069

LOREN E. BODEM, CHARTERED  
ATTORNEY AT LAW  
FIRST NATIONAL CENTER  
815 COLORADO AVENUE, SUITE 305  
STUART, FLORIDA 34994

ADMITTED: FLORIDA, MICHIGAN  
AND MINNESOTA BAR

June 7, 1999

TELEPHONE  
(561) 286-4265

FACSIMILE  
(561) 286-2698

Florida Secretary of State  
Division of Corporations  
Att: Qualification Section  
PO Box 6327  
Tallahassee, FL 32314

500002899595-4  
-06/09/99-01062-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: MRN Enterprises, Inc.

Dear Madam or Sir:

I enclose at this time the following with regard to the referenced corporation:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida (original and one copy)
2. Check in the amount of \$78.75 representing the filing fee for this application.

Please return a stamped, filed copy of the application and your certificate of authority.

Very truly yours,

LOREN E. BODEM, CHARTERED

  
Loren E. Bodem

LEB/clb

Enclosures

FILED  
99 JUN -9 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-15-99

**- 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. M.R.N. Enterprises, 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. New York 3. 11-2497805  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 24, 1979 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2/1/99  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3039 Emmons Avenue, Brooklyn, N.Y. 11235

(Current mailing address)

8. Manufacture, sell, buy and deal in beauty shop equipment and cosmetics, hair units & goods.  
(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)

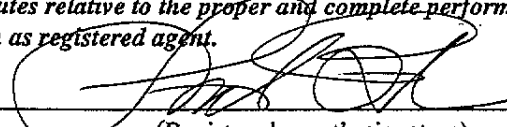
Name: Loren E. Bodem

Office Address: 815 Colorado Avenue, Suite 305  
Stuart, Florida, 34994  
(Zip code)

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SECRETARY OF STATE  
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: Michael NapolitanoAddress: 3039 Emmons AvenueBrooklyn, N.Y. 11235

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Michael NapolitanoAddress: 3039 Emmons AvenueBrooklyn, N.Y. 11235Vice President: Michael NapolitanoAddress: 3039 Emmons AvenueBrooklyn, NY 11235

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

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

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

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

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TALLAHASSEE, FLORIDA**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. \_\_\_\_\_

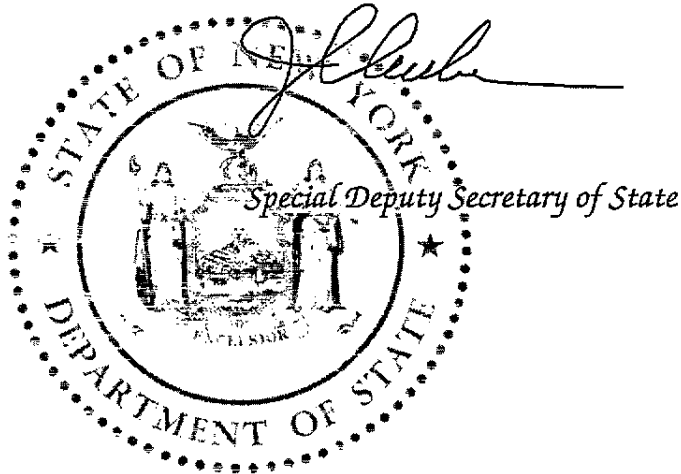
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the certificate of incorporation of M.R.N. ENTERPRISES, INC. was filed on 04/24/1979, 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.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 31st day of March  
one thousand nine hundred and  
ninety-nine.*



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