

F99000005514

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Ambienti USA, 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:

Janis Mot **400003024114--1**
(Name of Person) **-10/25/99--01111--002**
*******78.75 *****78.75**

Ambienti USA, Inc.
(Firm/Company)

P O Box 1959
(Address)

Jacksonville, Tx 75766
(City/State/Zip)

FILED
99 OCT 25 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Janis Mot at (903) 586 1173
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

F99-5514
10/27
BA

**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. Ambienti USA, 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. Texas
(State or country under the law of which it is incorporated)
3. 75-1874887
(FEI number, if applicable)
4. Mar. 10, 1981
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 440 Frankston Hwy - Jacksonville, Tx 75766
(Principal office address)
b. 440 Frankston Hwy - Jacksonville, Tx 75766
(Current mailing address)
8. Manufacturer and installation of custom furniture and architectural
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Millwork.
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CT CORPORATION SYSTEM
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(Zip code)

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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.

Randy A. Shelley
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Cornel Mot

Address: P O Box 1959
Jacksonville, Tx 75766

Vice Chairman: George Mayes

Address: P O Box 1959
Jacksonville, Tx 75766

Director: Janis Mot

Address: P O Box 1959
Jacksonville, TX 75766

Director: _____

Address: _____

B. OFFICERS

President: Cornel Mot

Address: P O Box 1959
Jacksonville, Tx 75766

Vice President: George Mayes

Address: P O Box 1959
Jacksonville, Tx 75766

Secretary: Janis Mot

Address: P O Box 1959
Jacksonville, Tx 75766

Treasurer: Janis Mot

Address: P O Box 1959
Jacksonville, Tx 75766

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

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

14. Janis Mot, Secy/Treas
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

AMBIENTI, USA, INC.
File No. 00553143-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

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TALLAHASSEE, FLORIDA



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on September 24, 1999.*

Elton Bomer
Secretary of State

MAC