

F15000002502

6-15 12:5 FROM-

PO001/0004 F-18

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000132422 3)))



H150001324223ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

15 JUN -3 PM 12:51

STATE OF FLORIDA

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN, PA
Account Number : 070674001534
Phone : (561)624-3900
Fax Number : (561)624-3533

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Magnifico Enterprises, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

STATE OF FLORIDA

2015 JUN -9 P 1:17

FILED

(Handwritten scribble)



June 4, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN, PA

SUBJECT: MAGNIFICO ENTERPRISES, INC.
REF: W15000039056

We have received your document for MAGNIFICO ENTERPRISES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Terri J Schroeder
Regulatory Specialist II

FAX Aud. #: H15000132422
Letter Number: 915A00011720

H15000132422 3

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. Magnifico Enterprises, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. June 23, 1983 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 139 Point Circle, Tequesta Florida 33469
(Principal office address)

same
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: J. Richard Harris

Office Address: 4400 PGA Blvd, Ste 603

Palm Beach Gardens, Florida 33410
(City) (Zip code)

DEPARTMENT OF STATE
SECRETARY OF FLORIDA
JUN - 9 P 1:17

FILED

9. 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.

J. Richard Harris
(Registered agent's signature)

10. 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.

H15000132422 3

H15000132422 3

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: George Magnifico
Address: 139 Point Circle
Tequesta, FL 33469

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: George Magnifico
Address: 139 Point Circle
Tequesta FL 33469

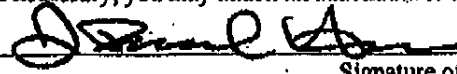
Vice President: _____
Address: _____

Secretary: J. Richard Harris
Address: 4400 PGA Blvd, Ste 603, Palm Beach Gardens, FL 33410

Treasurer: _____
Address: _____

FILED
2015 JUN -9 P 1:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. J. Richard Harris, Secretary
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MAGNIFICO ENTERPRISES, INC. was filed on 06/22/1983, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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 an existing corporation.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 03rd day of June two
thousand and fifteen.*

Anthony Scardino

Executive Deputy Secretary of State