

F15000001951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

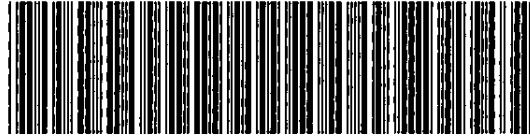
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/11/15--01010--004 **70.00

15 MAY - 7 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

5/7/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CABINETRY BY DESIGN 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," or "Certificate of Good Standing" 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:

GARY CIUFFO
Name of Person

CABINETRY BY DESIGN INC.
Firm/Company

95 BROOK AVE
Address

DEER PARK NY 11729
City/State and Zip code

MARCIUFFO@CIUFFOCABINETRY.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARYANNE at (631) 586-5976
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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 TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

1. CABINetry BY DESIGN 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. 11-3473047
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/03/1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. HAVE NOT TRANACTED BUSINESS IN FLORIDA
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 95 BROOK AVE DEER PARK, NY 11729
(Principal office address)

95 BROOK AVE DEER PARK, NY 11729
(Current mailing address)

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

Name: STEVE PRYZBY

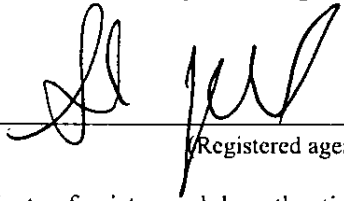
Office Address: 101 ISLAND DRIVE SOUTH

BOYNTON, Florida 33435
(City) (Zip code)

Ocean Ridge, FL

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.



(Registered agent's signature) 2-28-15

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 MAY - 7 PM 1:07
FILED

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: GARY CIUFFO

Address: 95 BROOK AVE DEER PARK, NY 11729

Vice President: N/A

Address: _____

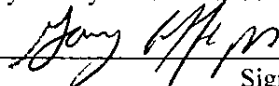
Secretary: N/A

Address: _____

Treasurer: N/A

Address: _____

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. GARY CIUFFO

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

FILED
15 MAY - 7 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of CABINTRY BY DESIGN, INC. was filed on 02/03/1999, 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. I furthercertify the following;

A Certificate of Assumed Name for the assumed name CIUFFO CABINTRY was filed on 08/11/2008.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 24th day of March two
thousand and fifteen.*

Anthony Scardino

Executive Deputy Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
15 APR -6 PM 2:10
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

March 16, 2015

GARY CIUFFO
95 BROOK AVENUE
DEER PARK, NY 11729

SUBJECT: CIUFFO CABINETRY
Ref. Number: W15000018523

We have received your document for CIUFFO CABINETRY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 the corrected original and one copy of 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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 315A00005281



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2015

GARY CIUFFO
95 BROOK AVENUE
DEER PARK, NY 11729

SUBJECT: CIUFFO CABINETRY CO.
Ref. Number: W15000018523

We have received your document for CIUFFO CABINETRY CO. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

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.

We do not file assumed names.

Please return the corrected original and one copy of 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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 515A00007019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2015

GARY CIUFFO
95 BROOK AVENUE
DEER PARK, NY 11729

SUBJECT: CIUFFO CABINETRY CO.
Ref. Number: W15000018523

15 MAY -7 PM 12:42
RECEIVED
CORPORATIONS SECTION

We have received your document for CIUFFO CABINETRY CO. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

We do not file assumed names.

Please return the corrected original and one copy of 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.

Mel Solomon
Regulatory Specialist II Supervisor
New Filing Section

Letter Number: 515A00007019