

# F01000006196

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Lesro Industries, 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:

Jerry Leshem 000004694350--2  
(Name of Person) 11/27/01 01010--003

Lesro Industries, INC. \*\*\*\*\*78.75 \*\*\*\*\*78.75  
(Firm/Company) w01-27027

55 Peters Road  
(Address)

Bloomfield, Connecticut 06002  
(City/State and Zip code)

For further information concerning this matter, please call:

Jerry Leshem at ( 860 ) 243-3226  
(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

01 DEC -4 AM 2:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*with*  
*12/4*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 28, 2001

JERRY LESHEM  
55 PETERS ROAD  
BLOOMFIELD, CT 06002

SUBJECT: LESRO INDUSTRIES, INC.  
Ref. Number: W01000027027

We have received your document for LESRO INDUSTRIES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 501A00063009

01 DEC -9 AM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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. Lesro Industries, 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. Connecticut 3. 06-089-8258
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/1973 5. Perpetual
(Date of incorporation) (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. 55 Peters Road; Bloomfield, CT 06002
(Principal office address)

55 Peters Road; Bloomfield, CT 06002
(Current mailing address)

8. Furniture Sales
(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: Stephen b. Greenfield, P.A.

Office Address: 7000 w. palmetto Pk. Rd. #402

Boca Raton, Florida 33433
(City) (Zip code)

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.

See attached form
(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.

01 DEC -4 AM 2:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Adam Leshem  
 Address: 14 Hammick Road  
West Hartford, CT 06107

Vice Chairman: Alice Leshem  
 Address: 14 Hammick Road  
West Hartford, CT 06107

Director: Jerry Leshem  
 Address: 36 Norwood Road  
West Hartford, CT 06117

Director: Ed Leshem Steve Leshem  
 Address: 40 Highwood Road 17603 Lunninghaus Drive  
Simsbury, CT 06070 Golden, CO 80401

B. OFFICERS

President: Adam Leshem  
 Address: 14 Hammick Road  
West Hartford, CT 06107

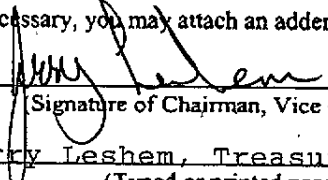
Vice President: Alice Leshem  
 Address: 14 Hammick Road  
West Hartford, CT 06107

Secretary: Ed Leshem  
 Address: 40 Highwood Road; Simsbury, CT 06070

Treasurer: Jerry Leshem  
 Address: 36 Norwood Road; West Hartford, CT 06117

FILED  
 01 DEC -14 AM 2:30  
 SECRETARY OF STATE  
 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. Jerry Leshem, Treasurer  
 (Typed or printed name and capacity of person signing application)

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. Lesro Industries Incorporated
(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. Connecticut (State or county under the law of which it is incorporated)
3. 06-089-8258 (FEI number, if applicable)
4. 4/1973 (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. 55 Peters Rd; Bloomfield, CT 06002 (Principal office address)
55 Peters Rd; Bloomfield, CT 06002 (Current mailing address)
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: Steven B. Greenfield, P.A.
Office Address: 7000 W. Palmetto Pl. Rd. #402
Boca Raton, Florida 33433
(City) (Zip code)

01 DEC -4 AM 2:30
FILED
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.

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

LESRO INDUSTRIES, INC.

incorporated under the laws of Connecticut is in existence.

  
Secretary of the State

Date Issued: November 20, 2001

FILED  
01 DEC -4 AM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA