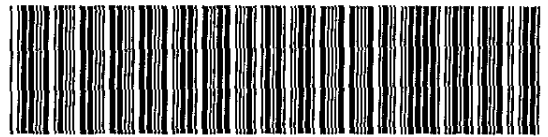


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STATE  
FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DUCHESS OF YORK, INC.  
(Name of corporation - must include suffix)

FILED  
03 DEC 15 PM 6:21  
RECORDED  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

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:

HELEN E. FREITAS  
(Name of Person)

DUCHESS OF YORK, INC. dba ADDIES ATTIC  
(Firm/Company)

16600 SOUTHEAST 95TH COURT  
(Address)

SUMMERFIELD, FL 34491  
(City/State and Zip code)

For further information concerning this matter, please call:

HELEN E. FREITAS at 352-307-4321  
(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED  
OCT 15 PM 5:2  
TALLAHASSEE STATE  
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. DUCHESS OF YORK, 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. MAINE 3. 56-2406183  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 27, 2003 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOVEMBER 1, 2003  
(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. P.O. BOX 1341, YORK BEACH ME 03910-1341  
(Principal office address)

16600 SOUTHEAST 95TH COURT, SUMMERFIELD FL 34491  
(Current mailing address)

8. RETAIL FLEA MARKET SALES OF WOMENS CLOTHING  
(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: HELEN E. FREITAS

Office Address: 16600 SOUTHEAST 95TH COURT

SUMMERFIELD, Florida 34491  
(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.*

Helen E. Freitas  
(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: HELEN E. FREITAS

Address: 11 RIVERBEND ROAD  
YORK, ME 03909

Vice Chairman: RICHARD E. FREITAS

Address: 11 RIVERBEND ROAD  
YORK, ME 03909

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

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

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

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

B. OFFICERS

President: HELEN E. FREITAS

Address: 11 RIVERBEND ROAD  
YORK, ME 03909

Vice President: RICHARD E. FREITAS

Address: 11 RIVERBEND ROAD  
YORK, ME 03909

Secretary: BRIAN D. HARRINGTON

Address: 276 PORT ROAD, WELLS ME 04090

Treasurer: RICHARD E. FREITAS

Address: 11 RIVERBEND ROAD, YORK ME 03909

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

13. \_\_\_\_\_

*Helen E. Freitas*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. HELEN E. FREITAS, CHAIRMAN & PRESIDENT

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

FILED  
03 DEC 15 PM 5:21  
TALLAHASSEE STATE  
FLORIDA

*State of Maine*



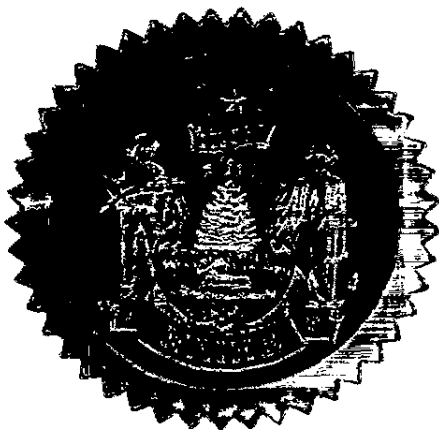
*Department of the Secretary of State*

FILED  
03 DEC 15 PM 6:21  
MAINE  
SECRETARY OF STATE  
AUGUSTA, MAINE

*I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.*

*I further certify that DUCHESS OF YORK, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is October 27, 2003.*

*I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.*



*In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, Maine, this eighteenth day of November 2003.*

A handwritten signature in black ink, appearing to read "Dan Gwadosky".

**DAN GWADOSKY**  
*Secretary of State*