

F9500004298

CSC networks

PRODUCTION
TELEPHONE & FINANCIAL SERVICES

1201 HAYS STREET
TALLAHASSEE, FL 32301
(904) 222-0077
(904) 222-0393

000-142-R-086

ACCOUNT NO. : 072100000032

REFERENCE : 669077 11116A

AUTHORIZATION

Patricia Piggott

COST LIMIT : \$ 122.50

ORDER DATE : August 23, 1995

ORDER TIME : 9:36 AM

ORDER NO. : 669077

CUSTOMER NO: 11116A

CUSTOMER: Stuart E. Bloch, Esq
Rutherford Minerley &
4th Floor
2600 N. Military Trail
Boca Raton, FL 33431

FOREIGN FILINGS

NAME: KRANE PRODUCTS, INC.

XX PROFIT
 NON-PROFIT

 CORPORATE
 LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

RECEIVED 10/23/95

WAT-17177 P312
FILED
55 AUG 25 AM 11:37
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

August 25, 1995

CSC-KAREN ROZAR

TALLAHASSEE, FL

SUBJECT: KRANE PRODUCTS, INC.
Ref. Number: W95000017177

FILED
AUG 25 AM 11:37
STATE
TALLAHASSEE, FLORIDA

We have received your document for KRANE PRODUCTS, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that KRANE PRODUCTS, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1992, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

Section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, requires this office to collect a civil penalty of not less than \$500 or more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3600.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 895A00039760

CONSENT TO USE OF CORPORATE NAME

FOR VALUE RECEIVED, the undersigned KRANE PLASTICS, INC. (formerly known as KRANE PRODUCTS, INC.), a Florida corporation, hereby consents to the use of the name "Krane Products, Inc." in the State of Florida by that certain New York corporation named KRANE PRODUCTS, INC. and, in particular, the undersigned hereby requests that the Florida Secretary of State permit and accept the filing of an application for and issuance of a Certificate of Authority to conduct business in the State of Florida by the said New York corporation under the name, KRANE PRODUCTS, INC.

KRANE PLASTICS, INC.
(Formerly known as KRANE PRODUCTS, INC.), a Florida corporation

By: Harold Krane
Harold Krane, President

Date: 6/26/95

FILED
JUL 25 AM 11:37
OFFICE OF THE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW YORK

COUNTY OF Westchester

AFFIDAVIT

I, STEVEN A. KRANZ, President of Krane Products, Inc., being of full age and having been duly sworn upon his oath deposes and says:

1. I am the President of Krane Products, Inc., a New York Corporation ("Corporation"), and
2. The Corporation's previous activities in the State of Florida that warranted compliance by the Corporation with Florida's revenue laws, and with which revenue laws the Corporation has properly complied, did not constitute the transaction of business within the meaning of Section 607.1501 F.S.
3. I am making this Affidavit in support of the Corporation's Application for a Certificate of Authority to conduct business as a foreign corporation in the State of Florida.

FURTHER AFFIANT SAYETH NAUGHT.

KRANE PRODUCTS, INC.

By: 

Steven A. Kranz, President

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and in the County aforesaid to take acknowledgements, personally appeared STEVEN A. KRANE, who produced proper identification, who took an oath and who executed the foregoing instrument, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 31st day of August, 1995.


Signature of Notary Public

SUSAN C. TESTA
Notary Public, State of New York

No. 4857971
Qualified in Westchester County
Commission Expires May 5, 1996

SUSAN C. TESTA
Notary Public, State of New York
No. 4857971
Qualified in Westchester County
Commission Expires May 5, 1996

RUTHERFORD, MINERLEY & MULHALL

PROFESSIONAL ASSOCIATION

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

95 AUG 25 AM 11:37
TALLAHASSEE, FLORIDA
RECEIVED

SUBJECT: KRANE PRODUCTS, INC.
(Name of corporation)

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:

STUART E. BLOCH
(Name of Person)
RUTHERFORD, MINERLEY & MULHALL, P.A.
(Firm/Company)
2600 N. Military Trail, Fourth Floor
(Address)
Boca Raton, FL 33431
(City, State and Zip Code)

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

Stuart E. Bloch at (407) 241 - 1600
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

KRANE PRODUCTS, 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. NEW YORK 3. 13-2411965
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 17, 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155 F.S.)

7. 1 West Avenue #220
Larchmont, NY 10538
(Current mailing address)

8. Engage and transact in any or all lawful activities or business permitted under the laws
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
of the United States, the State of Florida or any other state, country, territory or

9. Name and street address of Florida registered agent: nation.

Name: STUART E. BLOCH

Office Address: Rutherford, Minerley & Mulhall, P.A.
2600 N. Military Trail Fourth Floor
Boca Raton, FL, Florida, 33431
(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.


(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Steven A. Kranz
Address: 1 West Avenue #220, Larchmont, NY 10538

Vice Chairman: Gary B. Kranz
Address: 1 West Avenue, Larchmont, NY 10538

Director: Steven A. Kranz
Address: 1 West Avenue #220, Larchmont, NY 10538

Director: Gary B. Kranz
Address: 1 West Avenue #220, Larchmont, NY 10538

B. OFFICERS

President: Steven A. Kranz
Address: 1 West Avenue #220, Larchmont, NY 10538

Vice President: Gary B. Kranz
Address: 1 West Avenue #220, Larchmont, NY 10538

Secretary: Gary B. Kranz
Address: 1 West Avenue #220, Larchmont, NY 10538

Treasurer: Steven A. Kranz
Address: 1 West Avenue #220, Larchmont, NY 10538

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

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

14. GARY KRANZ VP
(Typed or printed name and capacity of person signing application)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

55 MAR 25 11:37

FBI

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of KRANE PRODUCTS, INC. was filed on 06/17/1987, under the name of TELE-K MARKETING SERVICES, INC., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that no far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment TELE-K MARKETING SERVICES, INC., changing name to KRANE PRODUCTS, INC., was filed 12/21/1990.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of August
one thousand nine hundred and
ninety-five.

Alexander F. Treadwell

Secretary of State

199508150226

95 AUG 25 AM 11:37
FILED
STATE
FLORIDA