

**F95000005613**

**TO: Qualification/Tax Lien Section  
Division of Corporations**

**SUBJECT: WALTER STEIGER, LTD. 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:

HARRIET STEIN

(Name of Person)

WALTER STEIGER, LTD.

(Firm/Company)

1515 N. FEDERAL HIGHWAY SUITE 300

(Address)

BOCA RATON, FL 33432

(City/State/Zip)

000001636510  
-11/15/95--01035--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*J 11-16*

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

HARRIET STEIN

(Name of Person)

at ( 407 ) 392-4550

(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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. WALTER STEIGER LTD. 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  
(State or country under the law of which it is incorporated)
  
3. 13-3261908  
(FEI number, if applicable)
  
4. APRIL 4, 1985  
(Date of Incorporation)
  
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
  
6. AWAITING DATE OF AUTHORIZATION  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
  
7. 1515 N. FEDERAL HIGHWAY SUITE 300  
BOCA RATON, FL 33432  
(Current mailing address)
  
8. WHOLESALE SHOES  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
  
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**  
**Name:** HARRIET STEIN  
**Office Address:** 1515 N. FEDERAL HIGHWAY SUITE 300  
BOCA RATON, Florida, 33432  
(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.*  
  
Harriet Stein  
(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: WALTER STEIGER

Address: CHEMIN DES PETITS-PRES 4, 1226 THONEX, GENEVA SWITZERLAND

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: PHILIP BRUDNER

Address: 19 WITHRELL DRIVE

GREENWICH, CT 06830

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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. PHILIP BRUDNER, PRESIDENT

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

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

I hereby certify, that the certificate of incorporation of **WALTER STEIGER LTD.** was filed on 04/04/1985, 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 so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 30th day of October  
one thousand nine hundred and  
ninety-five.

*Alfred F. Treadwell*



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