

F99000005003

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FORTUNE FASHIONS INC.
(Name of corporation - must include suffix)

99 SEP 29 AM 9:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 300002950453-4
-08/04/99-01068-006
*****87.50 *****87.50

AVA J. CHATTERTON

(Name of Person)

FORTUNE FASHIONS INC.

(Firm/Company)

POBOX 910945

(Address)

Los Angeles, CA 90091-0945

(City/State/Zip)

300002950453-4
-08/24/99-01073-004
***1150.00 ***1150.00

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

AVA J. CHATTERTON

(Name of Person)

at (323) 721-0708, Ext. 226

(Area Code & Daytime Telephone Number)

#1000.00-Penalty
#150.00-AR

STREET ADDRESS:

Qualification/Tax Lien Section
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

F99-
5003
~~1000~~
~~150~~

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

9/29



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 6, 1999

AVA J. CHATTERTON
FORTUNE FASHIONS INC.
P.O. BOX 910945
LOS ANGELES, CA 90091-0945

SUBJECT: FORTUNE FASHIONS INC.
Ref. Number: W99000018294

We have received your document for FORTUNE FASHIONS INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A photocopy of the certificate of existence is not acceptable.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$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 \$1150.00.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 799A00039952

99 SEP 29 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FORTUNE FASHIONS
I N C O R P O R A T E D

August 16, 1999.

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Fortune Fashions, Inc.
Ref. #: W99000018294

Per your letter dated August 6, 1999, enclosed please find the following:

- Original Certificate of Status Domestic Corporation
- Check for \$1,150 for the annual report & penalty fees

Please process our application & forward necessary paperwork as soon as possible.

Should you have any further questions or comments, please call us at (323) 721-0708 ext. 226.

Blanca Martinez
Administrative Assistant

Enclosure(s)

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99 SEP 29 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 24, 1999

AVA J. CHATTERTON
FORTUNE FASHIONS INC.
P.O. BOX 910945
LOS ANGELES, CA 90091-0945

SUBJECT: FORTUNE FASHIONS INC.
Ref. Number: W99000018294

We have received your document for FORTUNE FASHIONS INC. and your check(s) totaling \$1237.50. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 099A00042352

FILED
99 SEP 29 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FORTUNE FASHIONS
I N C O R P O R A T E D

September 27, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Fortune Fashions, Inc.
Ref. Number: W99000019294

Per your letter dated 8/24/99, enclosed please find a new certificate of existence issued within the last 30 days.

Should you have any further questions or comments, please do not hesitate to call us.

Thank you,


Fortune Fashions, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. FORTUNE FASHIONS 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. CALIFORNIA 3. 95-4331006
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 16, 1991 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7380 Sand Lake Road, Suite 549
Orlando, Florida 32819
(Current mailing address)

8. Florida - Sales Office to Home Headquarters in Commerce, Ca.
(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: Diana Schmitz
Fortune Fashions Inc.

Office Address: 7380 Sand Lake Road, Ste. 549
Orlando, FL 32819, Florida, 32819
(Zip code)

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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.

* Diana Schmitz
(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: FRED KAYNE

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: FRED KAYNE

Address: 1800 Avenue of the Stars, # 310

Los Angeles, CA 90067

Vice President: LEE ROSENBLATT

Address: 6501 Flotilla Street

Commerce, CA 90040

Secretary: ANDREW FESHBACH

Address: 121 Gray Avenue


Santa Barbara, CA 93101

Treasurer: FRED KAYNE

Address: as above

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

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 16th day of July, 1991,

FORTUNE FASHIONS INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

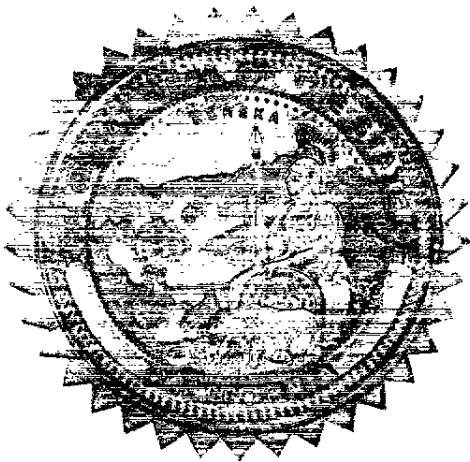
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

*IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of
September 24, 1999*



Bill Jones

Secretary of State