

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

B96000000110



ORDERED BY: PATRICIA PIZZITTO
ORDERED FOR: LIDS INCORPORATED
ORDERED DATE: 3/24/96
ORDERED TIME: 1:31 PM
ORDER NO.: AG0379
CUSTOMER NO.: 7105045

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 28 PM 4:17

ORDER DATE: March 24, 1996

ORDER TIME: 1:31 PM

ORDER NO.: AG0379

100001733311

CUSTOMER NO.: 7105045

CUSTOMER: Ms. Catherine A. Tronkolas
Lids Incorporated
60 Glacier Drive

Westwood, MA 02090

WFP 00400490

FOREIGN FILING

NAME: LID LIDS LIMITED PARTNERSHIP

XXXX QUALIFICATION TYPE: LJO

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 28 PM 4:17

3/28/96
BPK

Florida Department of State, Sandra B. Mortham, Secretary of State

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. HID Kids Limited Partnership
(Name of limited partnership as it is in the home state)
2. _____
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD.")
3. Massachusetts 4. 3/27/95
(State of Formation) (Date of Formation)
5. The Prentice-Hall Corporation System, Inc.
(Name of Registered Agent for Service of Process)
6. 1201 Hays Street, Suite 105
(Street Address of Registered Office)
Tallahassee, Florida 32301
(City) (Zip Code)
7. Acceptance by the Registered Agent for Service of Process.
The Prentice-Hall Corporation System, Inc.
By: [Signature] as VP
(Agent must sign on this line)
8. 1201 Hays Street, Suite 105 Tallahassee, FL 32301
(Address of registered office required in state of formation or, if not required, address of principal office.)
9. NAMES OF GENERAL PARTNERS STREET ADDRESS
Halpern, Denny & Company Inc. 500 Baylston Street +
F96000001593 Boston, MA 02116
10. 500 Baylston Street, Boston, MA 02116
(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is cancelled or withdrawn.

CONTINUED

12. 500 Baylston Street, Boston, MA 02159

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

This day of 28th, February, 19 96

David P. Malm

General Partner

Halpern, Denny & Company, Inc.

STATE OF MASSACHUSETTS

COUNTY OF Suffolk

On this 28th day of February, 19 96, David P. Malm

personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Barbara Rubin Eastman

(Notary Public Signature)

Barbara Rubin Eastman

(Notary's Printed Name)

Seal

My Commission Expires: 1/16/98

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 MAR 28 PM 4:17

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared David P. Malm,
a general partner of Halpern, Denny & Company, Inc., a (an) Massachusetts limited partnership,
hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 2,409,415.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ N/A 0.

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

This 28th day of February, 19 96.

[Signature]
General Partner

STATE OF MASSACHUSETTS

COUNTY OF Suffolk

On this 28th day of February, 19 96, David P. Malm

personally appeared before me,



who is personally known to me



whose identity I proved on the basis of _____

Barbara Rubin Eastman
(Notary Public Signature)

Barbara Rubin Eastman

(Notary's Printed Name)

Seal

My Commission Expires: 1/16/98

FILED
RECEIVED
MAR 28 11 17 AM '96
CLERK OF SUPERIOR COURT
JUDICIAL DEPARTMENT
STATE OF MASSACHUSETTS