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5.

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: HOLLAND SHOPPES 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:

AARON SELIGSON, ESQ.

(Name of Person)

SELIGSON, ROTHMAN & ROTHMAN

(Firm/Company)

401 BROADWAY

(Address)

NEW YORK, NEW YORK 10013

(City/State/Zip)

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

AARON SELIGSON

(Name of Person)

at 212-966-5020

(Area Code & Daytime Telephone Number)

**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

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TALLAHASSEE, FLORIDA

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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**

*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. **HOLLAND SHOPPES 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 JERSEY**

(State or country under the law of which it is incorporated)

3. **22-1477073**

(FEI number, if applicable)

4. **SEPTEMBER 1, 1949**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **TOBE APPROXIMATELY AUGUST 1, 2000**

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

7. **16425 COLLINS AVENUE, APT. 2512**

**NORTH MIAMI BEACH, FLORIDA 33160**

(Current mailing address)

8. **RETAIL SALE OF LINENS, TOWELS AND ACCESSORIES**

(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: **PHILIP HOLLAND**

Office Address: **16425 COLLINS AVENUE, APT. 2512**

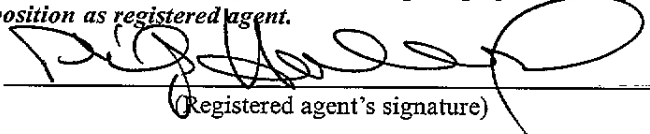
**NORTH MIAMI BEACH**

, Florida, **33160**

(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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**PHILIP HOLLAND**

**16425 COLLINS AVENUE**

**NORTH MIAMI BEACH, FLORIDA 33160**

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

Chairman: PHILIP HOLLAND

Address: 16425 COLLINS AVENUE, APT. 2512  
NORTH MIAMI BEACH, FLORIDA 33160

Vice Chairman: SANDRA HOLLAND

Address: 16425 COLLINS AVENUE, APT. 2512  
NORTH MIAMI BEACH, FLORIDA 33160

Director: PHILIP HOLLAND

Address: 16425 COLLINS AVENUE, APT. 2512  
NORTH MIAMI BEACH, FLORIDA 33160

Director: SANDRA HOLLAND

Address: 16425 COLLINS AVENUE, APT. 2512  
NORTH MIAMI BEACH, FLORIDA 33160

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

President: PHILIP HOLLAND

Address: 16425 COLLINS AVENUE  
NORTH MIAMI BEACH, FLORIDA 33160

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

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

Secretary: SANDRA HOLLAND

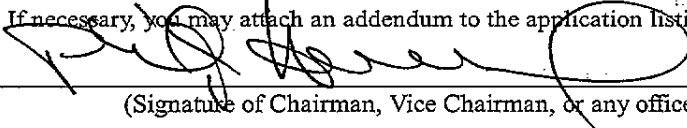
Address: 16425 COLLINS AVENUE, APT. 2512  
NORTH MIAMI BEACH, FLORIDA 33160

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

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

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**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 HOLLAND, PRESIDENT

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

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

HOLLAND SHOPPES INC.  
With the Previous or Alternate Name  
SAMUEL HOLLAND, INC.

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on August 19, 1949.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

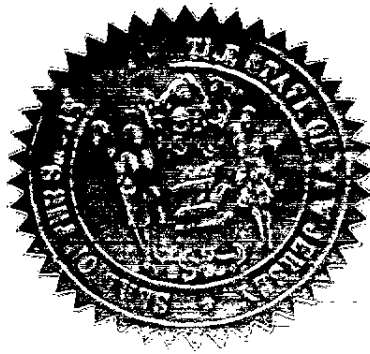
*Philip Holland  
C/O Marcel Plaut Esq.  
5918 Bergenline Ave.  
West New York, NJ 07093*

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

HOLLAND SHOPPES INC.  
With the Previous or Alternate Name  
SAMUEL HOLLAND, INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
20th day of June, 2000

*Roland M Machold*

Roland M Machold  
Treasurer

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TALLAHASSEE, FLORIDA