

FO0000005215

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BALSHI ENTERPRISE INC. PRINCESS DIVISION
(Name of corporation - must include suffix) DBA B.E. PRINCESS INC.

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:

Annie Balshi- Nguyen
(Name of Person)
B.E. Princess Inc.
(Firm/Company)
382 Route 59, Suite 334
(Address)
Monsey, NY 10952
(City/State/Zip)

FILED
00 SEP 18 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/28/00--01120--009
*****78.75 *****78.75

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

Annie Balshi- Nguyen at (845) 357-1023
(Name of Person) (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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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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 31, 2000

ANNIE BALSHI
382 ROUTE 59, SUITE 334
MONSEY, NY 10952

SUBJECT: BALSHI ENTERPRISE INC.
Ref. Number: W00000021559

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TALLAHASSEE, FLORIDA

We have received your document for BALSHI ENTERPRISE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 700A00046671

**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. BALSHI Enterprise Inc, Princess Division DBA B.E. Princess 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. 13-3714956

(FEI number, if applicable)

4. 5/21/93

(Date of incorporation)

5. — Perpetual

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

6. 9/1/00

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

7. B.E. Princess Inc., 1885 SW Biltmore Street

Port St. Lucie, FL 34984

(Current mailing address)

8. Retail & Wholesale of Durable & non Durable Goods

(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: Dr. & Mrs. Thomas Balshi

Office Address: 5544 N. Harbour Village Dr.

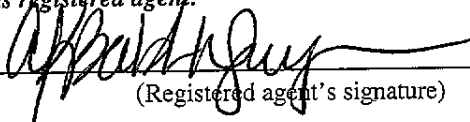
Vero Beach

, Florida, 32967

(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)

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

Chairman: Annie Balshi - Nguyen

Address: 9 Windsor Lane
Cornwall, NY 12518

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

President: Annie Balshi - Nguyen

Address: 9 Windsor Lane
Cornwall, NY 12518

Vice President: Linh D. Nguyen

Address: 9 Windsor Lane
Cornwall, NY 12518

Secretary: Joanne M. Balshi

Address: 1221 Meetinghouse Rd, P.O. Box 126
Gwynedd, PA 19436

Treasurer: Thomas J. Balshi

Address: 467 Pennsylvania Ave.
Fort Washington, PA 19034

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)

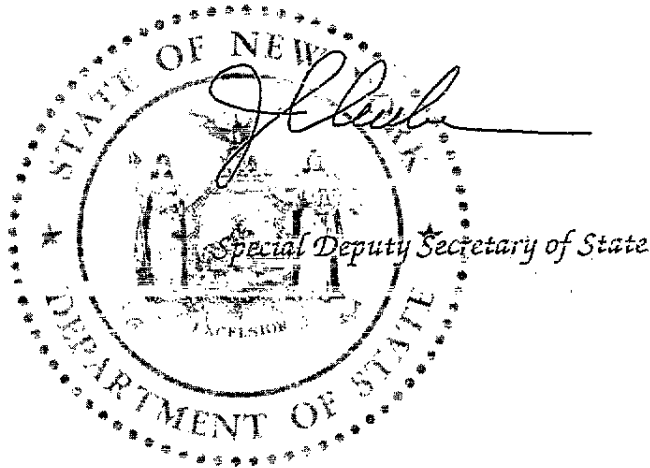
14. Annie Balshi - Nguyen

(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 BALSHI ENTERPRISES, INC., PRINCESS DIVISION was filed on 06/09/1993, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of August
two thousand.*



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