

CAPITAL CONNECTION, INC.

417 E. Virginia Street • Tallahassee, Florida 32301  
(850) 224-8870 • 800-342-8862 Fax 850-224-1222

F00000005885

200003428482--6  
-10/20/00--01038--012  
\*\*\*1150.00 \*\*\*1150.00

200003428482--6  
-10/18/00--01034--024  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Leatherworks, Inc.

Adm- 1,150

RECEIVED  
00 OCT 18 AM 11:21  
DIVISION OF CORPORATION

(e)  
(10/18/00)

10/18/00

Signature

Requested by:

Name

Date

Time

Will Pick Up

Art of Inc. File

LTD Partnership File

☒ Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

☒ Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED  
00 OCT 20 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 19, 2000

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: LEATHERWORKS, INC. doing business in Florida as TURKANIS  
LEATHER, INC.  
Ref. Number: W00000025235

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OCT 20 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for LEATHERWORKS, INC. doing business in Florida as TURKANIS LEATHER, 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:

Please note that we have RETAINED your \$87.50 payment.

You have submitted 2 Resolutions. The alternate name "LEATHERWORKS FLORIDA, INC." is not available, so we will use the other resolution adopting the name "TURKANIS LEATHER, INC."

But also, please note that the application indicates that this corporation has been transacting business in Florida since October 1, 1999. If this is so, then penalty fees are owed.

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/uniform business 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/uniform business report and penalty fees is \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 100A00054749

*Corrected*

RECEIVED  
OCT 20 AM 10:41  
DIVISION OF CORPORATIONS

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED  
OCT 20 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned MICHAEL TURKANIS, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

LEATHERWORKS, INC.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of MAINE,

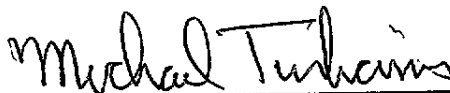
was duly adopted on OCTOBER 7, 19 2000.

Be it resolved, that LEATHERWORKS, INC.,  
(Corporate Name)

organized and existing in the State of MAINE, hereby adopts the name

TURKANIS LEATHER, INC. for use in Florida.

Dated: OCTOBER 7, 2000



\_\_\_\_\_  
Signature of either Chairman, Vice Chairman or any officer

MICHAEL TURKANIS  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

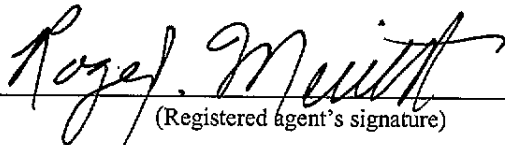
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. LEATHERWORKS, 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. MAINE 3. 01-04100350  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 16, 1985 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. OCTOBER 1, 1999  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 8140 N.W. 74th AVENUE, SUITE 13, MEDLEY, FL 33166  
(Principal office address)  
8140 N.W. 74th AVENUE, SUITE 13, MEDLEY, FL 33166  
(Current mailing address)
8. ALL LAWFUL BUSINESS  
(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: ROGER J. MERRITT  
Office Address: 300 - 41st STREET, SUITE 218  
MIAMI BEACH, Florida 33140  
(City) (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.

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OCT 20 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MICHAEL TURKANIS

Address: 10 SALT SPRAY LANE  
CAPE ELIZABETH, ME 04107

Vice Chairman: HARRIET TURKANIS

Address: 10 SALT SPRAY LANE  
CAPE ELIZABETH, ME 04107

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

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

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

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

B. OFFICERS

President: MICHAEL TURKANIS

Address: 10 SALT SPRAY LANE  
CAPE ELIZABETH, ME 04107

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

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

Secretary: MICHAEL TURKANIS

Address: 10 SALT SPRAY LANE, CAPE ELIZABETH, ME 04107

Treasurer: MICHAEL TURKANIS

Address: 10 SALT SPRAY LANE, CAPE ELIZABETH, ME 04107

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael Turkanis

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHAEL TURKANIS, CHAIRMAN, PRES., SEC., and TREAS.

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

FILED  
OCT 20 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of Maine



## Department of the Secretary of State

*I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.*

*I further certify that LEATHERWORKS, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is October 16, 1985.*

*I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.*

*In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, Maine, this tenth day of October 2000.*



A handwritten signature in dark ink, reading "Dan Gwadosky".

**DAN GWADOSKY**

Secretary of State

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OCT 20 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA