



THE UNITED STATES  
CORPORATION  
COMPANY

# F00000006650

ACCOUNT NO. : 072100000032

REFERENCE : 905174 7231579

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 20, 2000

ORDER TIME : 9:26 AM

ORDER NO. : 905174-005

CUSTOMER NO: 7231579

CUSTOMER: Mr. Jeff .. Fishman  
Kip And Tiff Corp.  
32 East 39th Street

New York, NY 10016

FILED  
NOV 30 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

200003482302--9  
-12/01/00--01003--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NAME: KIP & TIFF CORP.

200003482302--9  
-12/01/00--01003--011  
\*\*\*4615.00 \*\*\*4615.00

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

Adm 4,615.00  
CF 70.00  
CERT 8.75

RECEIVED  
DEPT. OF REVENUE  
DIVISION OF TAXES  
NOV 30 AM 10:42

TO ALL AGENTS  
SUFFICIENT NO. OF FILINGS

BK

11/30

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: KIP + TIFF CORP  
(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:

Tiffany Hendry  
(Name of Person)  
KIP + TIFF CORP  
(Firm/Company)  
32 67st 39th st  
(Address)  
New York NY 10016  
(City/State/Zip)

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

Tiffany Hendry at ( 212 ) 883-8300  
(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

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. KIP + TIFF CORP  
(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. Delaware 3. 13-3128060  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/80 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 3/96  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 32 East 39th St, New York NY 10016  
(Current mailing address)
8. Yacht Charter  
(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: Corporation Services Company
- Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.*

Carol K Dolor  
(Registered agent's signature)

Carol K Dolor, Authorized Representative

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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

President: JAMES COLLIGAN

Address: 159 WAMPASSUC PT. Road

Stonington, CT 06378

Vice President: TIFFANY HENDRY

Address: 159 WAMPASSUC PT. Road

Stonington, CT 06378

Secretary: JAMES COLLIGAN

Address: 159 WAMPASSUC PT. Road

Stonington, CT 06378

Treasurer: TIFFANY HENDRY

Address: 159 WAMPASSUC PT. Road

Stonington, CT 06378

**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. Tiffany Hendry - VP - Treasurer

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

FILED  
NOV 30 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

FILED  
NOV 30 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KIP & TIFF CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KIP & TIFF CORP." WAS INCORPORATED ON THE FIFTH DAY OF FEBRUARY, A.D. 1980.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0886370 8300

AUTHENTICATION: 0820956

001597042

DATE: 11-29-00