

FOI 0000002383

7

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: L.S. HOLDING (USA), INC. d/b/a LITTLE SWITZERLAND  
(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:

LORI A. BAILEY

(Name of Person)

L.S. HOLDING (USA), INC.

(Firm/Company)

P.O. BOX 930, ST. THOMAS, V.I. 00804

(Address)

(City/State and Zip code)

200003675692--0  
-02/13/01--01015--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

wol-3497

For further information concerning this matter, please call:

LORI A. BAILEY

(Name of Person)

at ( 340 ) 776-2010, ext. 3011  
(Area Code & Daytime Telephone Number)

200003675692--0  
-03/07/01--01099--003  
\*\*\*1150.00 \*\*\*1150.00

STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

FILED  
01 MAY -4 PM 2:05  
TALLAHASSEE, FL  
SECRET

mtm  
5/4



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 14, 2001

LORI A BAILEY  
PO BOX 930  
ST THOMAS, VI 00804

SUBJECT: L.S. HOLDING (USA) INC.  
Ref. Number: W01000003497

We have received your document for L.S. HOLDING (USA) INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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 \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 801A00009222

FILED

01 MAY -4 PM 3:19

SECRET STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 7, 2001

LORI A BAILEY  
PO BOX 930  
ST THOMAS, VI 00804

SUBJECT: L.S. HOLDING (USA) INC.  
Ref. Number: W01000003497

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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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 301A00013995

FILED  
MAY 4 PM 8 19  
2001

**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. L.S. HOLDING (USA), INCORPORATED

(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. ALASKA

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

3. 92-0150500

(FEI number, if applicable)

4. March 23, 1994

(Date of incorporation)

5. Perpetual

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

6. October 2000

(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. 225 N.E. MIZNER BLVD., STE. 300, BOCA RATON, FL 33432

(Principal office address)

225 N.E. MIZNER BLVD., STE. 300, BOCA RATON, FL 33432

(Current mailing address)

8. EXECUTIVE OFFICE

(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: PATRICK J. HOPPER

Office Address: 225 N.E. MIZNER BLVD., STE. 300

BOCA RATON

(City)

, Florida 33432

(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.

FILED  
MAY -4 PM 8:19  
STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ROBERT L. BAUMGARDNER

Address: P.O. BOX 930, ST. THOMAS, V.I. 00804

Vice Chairman: PATRICK J. HOPPER

Address: 225 N.E. MIZNER BLVD., 300, BOCA RATON, FL 33432

Director: PATRICK HERON

Address: P.O. BOX 930, ST. THOMAS, V.I. 00804

Director: CLARETTA BOSTIC-HOLLAND

Address: P.O. BOX 930, ST. THOMAS, V.I. 00804

B. OFFICERS

President: ROBERT L. BAUMGARDNER

Address: P.O. BOX 930, ST. THOMAS, V.I. 00804

Vice President: PATRICK J. HOPPER

Address: 225 N.E. MIZNER BLVD., 300, BOCA RATON, FL 33432

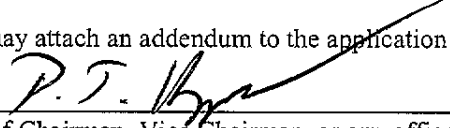
Secretary: CLARETTA BOSTIC-HOLLAND

Address: P.O. BOX 930, ST. THOMAS, V.I. 00804

Treasurer: PATRICK J. HOPPER

Address: 225 N.E. MIZNER BLVD., 300, BOCA RATON, FL 33432

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. PATRICK J. HOPPER - EXECUTIVE VICE PRESIDENT/TREASURER  
(Typed or printed name and capacity of person signing application)

FILED  
01 MAY 14 PM 8:19  
SEAL  
U.S. DEPT. OF JUSTICE

State of Alaska  
Department of Community and Economic Development  
Division of Banking, Securities and Corporations

CERTIFICATE  
OF  
COMPLIANCE

The undersigned, as Commissioner of Community and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby certifies that

**L.S. HOLDING (USA), INC.**

on **MARCH 23, 1994** filed in this office its Articles of Incorporation, as a business corporation organized under the laws of this State.

I FURTHER CERTIFY that said corporation is in good standing and has filed all biennial corporate reports due at this time and has paid all biennial corporation taxes and fees due and payable at this time.

No information is available in this office on the financial condition, business activity or practices of this corporation.

IN TESTIMONY WHEREOF, I execute this certificate and  
affix the Great Seal of the State of Alaska on  
**APRIL 24, 2001**

*Deborah B. Sedwick*

Deborah B. Sedwick  
Commissioner of Community  
and Economic Development