

F01 00000 3948

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRASS & GIFTS WAREHOUSE 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:

SHREYAS JOSHI

(Name of Person)

BRASS & GIFTS WAREHOUSE, INC. [D/B/A] ADD2HOMB

(Firm/Company)

2875, NORTH BERKELEY LAKE ROAD NW #10

(Address)

DULUTH, GA 30096.

(City/State and Zip code)

300004469003--7
-07/11/01--01035--005
*****70.00 *****70.00

W01-16072

For further information concerning this matter, please call:

NAVAE BANSAL

(Name of Person)

at (770) 814-87701 * 224
(Area Code & Daytime Telephone Number)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 26 AM 7:55

FILED

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

mnt
7/26



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 2001

SHREYAS JOSHI
2875 N. BERKELEY LAKE RD, NW #10
DULUTH, GA 30096

SUBJECT: BRASS & GIFTS WAREHOUSE INC
Ref. Number: W01000016072

We have received your document for BRASS & GIFTS WAREHOUSE INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 801A000412

FILED
01 JUL 26 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

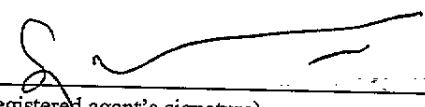
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. BRASS & GIFTS WAREHOUSE, 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. GEORGIA 3. 58-2146929
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JAN 1995 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JAN 2001
(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. 2875 NORTH BERKELEY LAKE ROAD NW #10, DULUTH, GA 30096
(Principal office address)
SAME AS ABOVE
(Current mailing address)
8. RETAIL: HOME DECOR AND FURNISHING.
(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: SHREYAS JOSHI
Office Address: 9501 ARLINGTON EXPRESSWAY #860
JACKSONVILLE, Florida 32225
(City) (Zip code)

FILED
01 JUL 26 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: NAVAC BANSAZ

Address: 2875, N BERKELEY LAKE ROAD NW #10

DULUTH, GA 30096

Vice President: _____

Address: _____

Secretary: NARSI NARSIHMAN

Address: 2875 N BERKELEY LAKE RD NW #10 DULUTH, GA 30096

Treasurer: _____

Address: _____

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. SHREYAS JOSHI DIRECTOR - OPERATIONS

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

FILED
01 JUL 26 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 011450500
CONTROL NUMBER : K426092
DATE INC/AUTH/FILED: 10/13/1994
JURISDICTION : GEORGIA
PRINT DATE : 06/18/2001
FORM NUMBER : 211

SHREYAS JOSHI

2875 NORTH BERKELEY LAKE RD., N.W.

STE 10

DULUTH, GA 30096

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

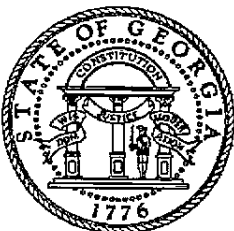
BRASS & GIFTS WAREHOUSE, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

01 JUN 26 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Cathy Cox

Cathy Cox
Secretary of State