

# FOI 0000004545

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Lublin Graphics, Inc.  
(Name of corporation - must include suffix)

800004554708--2  
-08/24/01--01030--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:

Michelle Cassanetti  
(Name of Person)  
Lublin Graphics, Inc.  
(Firm/Company)  
3250 South Ocean BLVD  
(Address)  
Palm Beach FL 33480  
(City/State and Zip code)

For further information concerning this matter, please call:

Michelle Cassanetti at (561) 582 5599  
(Name of Person) (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

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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

mtu  
8/28

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

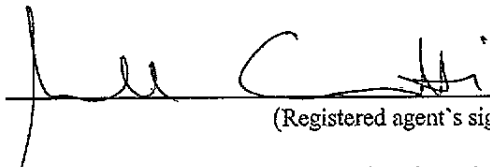
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Lublin Graphics, 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. Connecticut USA 3. 06 0872639  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 1971 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(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. 1401 Mercer Ave. West Palm Beach Fl.  
(Principal office address)  
PO Box 367 Palm Beach Fl. 33480  
(Current mailing address)
8. Sale and distribution of artwork to Galleries wholesale  
(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: Michelle Cassanetti  
Office Address: 3250 S. Ocean Blvd.  
Palm Beach, Florida 33480  
(City) (Zip code)

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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: Michelle Cassanetti  
Address: 3250 S. Ocean Blvd  
Palm Beach Fl. 33480  
Vice Chairman: Vincent Cassanetti  
Address: 3250 S. Ocean Blvd  
Palm Beach Fl. 33480  
Director: Michelle Cassanetti  
Address: 3250 S. Ocean Blvd  
Palm Beach Fl. 33480  
Director: Vincent Cassanetti  
Address: 3250 S. Ocean Blvd  
Palm Beach Fl. 33480

B. OFFICERS

President: Michelle Cassanetti  
Address: 3250 S. Ocean Blvd  
Palm Beach Fl. 33480  
Vice President: Micheline Lublin  
Address: 5680 Highway A1A  
Indian River Shores Fl. 32963  
Secretary: Vincent Cassanetti  
Address: 3250 S. Ocean Blvd Palm Beach Fl. 33480  
Treasurer: Michelle Cassanetti  
Address: 3250 S. Ocean Blvd Palm Beach Fl. 33480

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

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
14. Michelle Cassanetti President  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

LUBLIN GRAPHICS, INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: August 14, 2001

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA