

CT CORPORATION SYSTEM

FOI 000004616

FILED
AUG 30 PM 4:38
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Duralee Multifabrics Inc.

8000004564678--5

-08/30/01--01015--027

*****8.75 *****8.75

8000004564678--5

-08/30/01--01015--026

*****70.00 *****70.00

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration BK	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

8/30/01

Order#: 4752051

Ref#: _____

Amount: \$ _____

NOT RECORDED
TO AGENCY OF FILING

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
2001 AUG 30 PM 2:01

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

**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.

FILED
JUN 20 PM 4:38
DEPT. OF STATE
TALLAHASSEE, FLORIDA

1. Duralee Multifabrics 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. New York
(State or country under the law of which it is incorporated)

3. 11-2004527
(FEI number, if applicable)

4. July 19, 1962
(Date of incorporation)

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

6. June 25, 2001
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 979 Third Avenue
New York, New York 10022
(Current mailing address)

8. To buy, sell and generally deal in fabrics, textiles and paper of every kind, nature and description.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

C T Corporation System

Connie Bryan

(Registered agent's signature)

Connie Bryan, Special Asst. Secy.

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: Leonard Silberman

Address: 979 Third Avenue

New York, New York 10022

Vice Chairman: Martin Rosenberger

Address: 979 Third Avenue

New York, New York 10022

Director: Lee Silberman

Address: 979 Third Avenue

New York, New York 10022

Director: Rosalie Silberman and Amy Silberman-Benjamin

Address: 979 Third Avenue

New York, New York 10022

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

President: Martin Rosenberger

Address: 979 Third Avenue

New York, New York 10022

Vice President: Lee Silberman

Address: 979 Third Avenue

New York, New York 10022

Secretary: Roasalie Silberman

Address: 979 Third Avenue

New York, New York 10022

~~Vice President~~

~~Treasurer: Amy Silberman-Benjamin~~

Address: 979 Third Avenue

New York, New York 10022

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. Lee Silberman

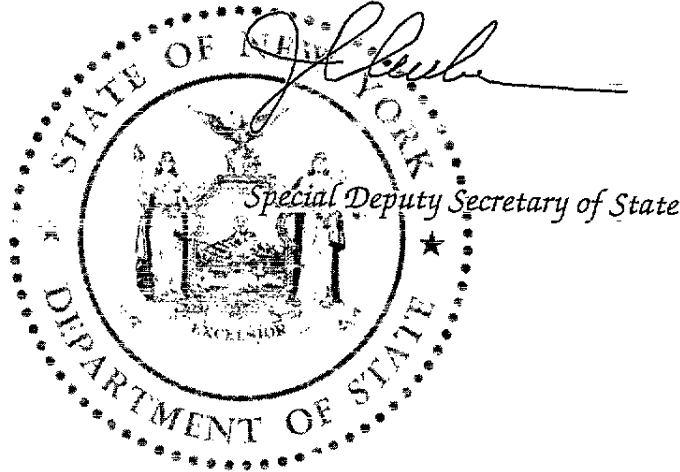
(Typed or printed name and capacity of person signing application)

FILED
01 AUG 30 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of DURALEE MULTIFABRICS INC. was filed on 07/19/1962, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of August
two thousand and one.



200108270152 46

FILED
01 AUG 30 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA