

FD1000006021

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRADITIONAL IMPORTS, 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:

200004420772--6
-06/14/01--01112--004
*****70.00 *****70.00

KENNETH S. KLINE, CPA
(Name of Person)

GISH, SEIDEN, KLINE & CO., L.L.P., CPA'S
(Firm/Company)

16530 VENTURA BOULEVARD, SUITE 625
(Address)

ENCINO, CALIFORNIA 91436-5009
(City/State and Zip code)

For further information concerning this matter, please call:

200004420772--6
-11/20/01--01025--018
***1300.00 ***1300.00

KENNETH S. KLINE, CPA

(Name of Person)

at (818) 981-3040

(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

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 NOV 15 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2001

KENNETH S. KLINE, CPA
GISH, SEIDEN, KLINE & CO, L.L.P., CPA'S
16530 VENTURA BOULEVARD, SUITE 625
ENCINO, CA 91436-5009

SUBJECT: TRADITIONAL IMPORTS, INC.
Ref. Number: W01000014021

We have received your document for TRADITIONAL IMPORTS, INC. and your check(s) totaling \$70.00. 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 \$2,300.00.

Please return 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) 487-6051.

Michelle Hodges
Document Specialist

Letter Number: 801A00037233

gish, seiden, kline & co., l.l.p.

Certified Public Accountants

16530 Ventura Boulevard, Suite 625
Encino, California 91436-5009

818 • 981-3040
FAX: 818 • 990-7372

Kenneth S. Kline, CPA
Martin D. Seiden, CPA
Lynnette A. Shidner, CPA
Maureen O'Gara-Adford, CPA

Earle C. Gish, CPA (1913-1971)
Robert F. Seiden, CPA

August 31, 2001

Michelle Hodges
Document Specialist
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Traditional Imports, Inc.
FEIN 95-2933749
Ref. #W01000014021

Dear Ms. Hodges:

As discussed earlier, the above referenced company was the survivor of a merger with Traditional Imports Showrooms, LTD, Inc., FEIN 95-3535767, on April 1, 1999.

When preparing the final return for Traditional Imports Showrooms ("Showrooms") we contacted the Florida Department of Revenue at 850-488-9719 to inquire as to the correct procedures for the merger. We were told by a representative (Sandra) that all we needed to do is mark the F-1120 as a "final return" on page 2. She also said that we did not need to attach any copies of merger documents or anything else.

We received a notice dated March 21, 2001 from you stating that we did not respond to a notice dated October 20, 2000 (which we didn't receive) inquiring whether the Showrooms was transacting business in Florida. On March 30, 2001 we contacted both the Florida Department of State (850-487-6091) and the Florida Department of Revenue (850-488-6800). We were told that Traditional Imports has not registered to do business in Florida (as successor to Showrooms) and that we needed to file a Withdrawal of Authority for Showrooms and the application by a foreign corporation to transact business in Florida for Traditional Imports, Inc. The Secretary of State's office would send us the packet to complete these forms.

Ms. Michelle Hodges
August 31, 2001
Page Two

Upon receipt of the packet we gathered the required information and mailed the forms to you in the beginning of June 2001. We then received a notice dated June 19, 2001 stating that the documents had been received but there was a civil penalty for transacting business in Florida prior to qualification. Barry Horowitz, a CPA from my office stated that he had contacted you and that no further action was required.

Upon reviewing the file, Pamela Mora, the tax manager of my office noticed that there had not been any further correspondence waiving the civil penalty. She contacted you today and you indicated that you had no record of a discussion with Mr. Horowitz. She then inquired how to remedy this situation.

According to Ms. Mora, you recommended that we write this letter to request an abatement of the civil penalties for you to forward to your counsel. We hope that this communicates our due diligence in filing properly.

Thank you in advance for your consideration in this matter.

Sincerely,

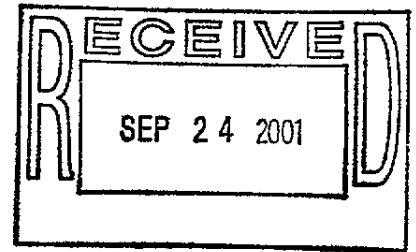
A handwritten signature in cursive script, appearing to read "Kenneth S. Kline", followed by a horizontal line extending to the right.

Kenneth S. Kline, CPA

Enclosure

LM Kline
5:22PM
alt

TO: Gerry York, General Counsel's Office
FROM: Brenda L. Tadlock, Registration Section
DATE: September 21, 2001
SUBJECT: TRADITIONAL IMPORTS, INC.
REFERENCE: W01000014021



The attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/blt

Attachments



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

FACSIMILE TRANSMITTAL

TO FAX NUMBER: 818-990-7372

Please deliver the following pages to:

NAME: Kenneth Kline, CPA

COMPANY: Gish, Seiden, Kline & Co., LLP

CITY/STATE: Encino, California

SENDER: Gerard T. York, Esq.,
Assistant General Counsel
850-245-6514

DATE/TIME: 09/25/01 9:00 AM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/245-6127

COMMENTS: This communication is in response to your letter dated August 31, 2001, regarding annual report fees and statutory penalties which would be assessed against Traditional Imports, Inc., under section 607.1502(4), Florida Statutes.

We would offer to settle the issue of annual report fees and foreign non-qualified penalties from Traditional Imports, Inc., for the sum of \$1300.00, reflecting annual report fees from 1999 of \$300.00 and statutory penalties from 1999 of \$1000.00

assessed at the statutory minimum of \$500.00 per year. This offer remains in effect until November 16, 2001.

Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Traditional Imports, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me at 850-245-6514 should you have any questions.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: November 15, 2001

RE: Traditional Imports, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has previously paid outstanding report fees from 1999 of \$300.00 and foreign non-qualified penalties of \$1000.00 assessed at the statutory minimum. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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

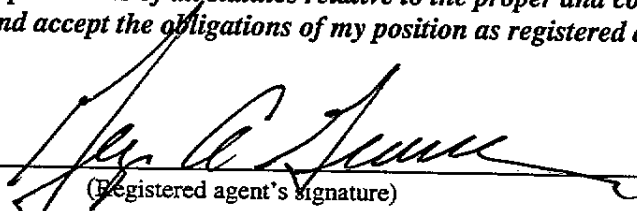
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. TRADITIONAL IMPORTS, 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. CALIFORNIA 3. 95-2933749
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 14, 1975 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. APRIL 1, 1999
(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. 2558 SAN FERNANDO ROAD, LOS ANGELES, CA 90065
(Principal office address)
C/O GISH, 16530 VENTURA BLVD., STE 625, ENCINO, CA 91436-5009
(Current mailing address)
8. SALES OF PRODUCTS AND SERVICES AS AUTHORIZED IN BYLAWS
(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 accepted)
Name: GEORGE GRAVES
Office Address: 646 SW 5TH AVE.
FORT LAUDERDALE, Florida 33315
(City) (Zip code)

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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: STEVEN CHASE

Address: 2558 SAN FERNANDO ROAD

LOS ANGELES, CA 90065

Vice President: MARIANO GARCIA

Address: GRAVADOR ESTEVE #10

VALENCIA 46004 SPAIN

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

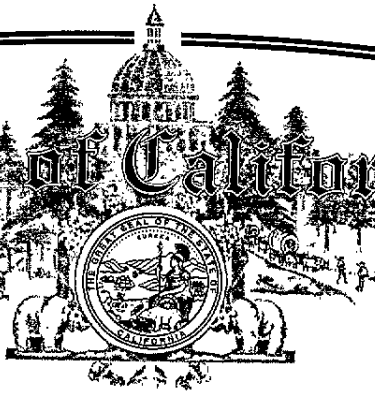
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

STEVEN CHASE, PRESIDENT

14. _____

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

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **14th day of April, 1975**, **TRADITIONAL IMPORTS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

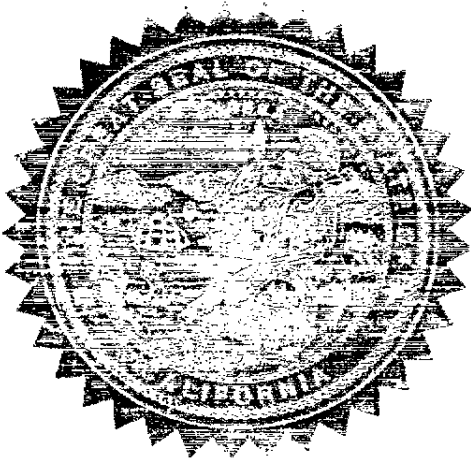
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

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

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 11, 2001.



Bill Jones
BILL JONES
Secretary of State

kg