

FO 2000000469  
LAW OFFICES

ERNEST K. KOEHLER

111 W. WASHINGTON STREET  
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FORT LAUDERDALE, FL 33316  
PHONE: 954 - 763-2122  
FAX: 954 - 462-0128

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

November 27, 2001

RE: Joan Weinstein LTD 800004702218-3  
Gentleman: -12/03/01-01055-001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

I herewith hand you the original signed Application by Foreign Corporation  
for Authorization to Transact Business in Florida. *W01 27592*

I further hand you Resolution of Board of Directors signed by the sole  
shareholder.

Enclosed you will find a certified copy from the State of Illinois of the  
Articles of Incorporation of Joan Weinstein LTD and an original Certificate of  
Good Standing showing Joan Weinstein LTD in good standing in Illinois at this  
time.

I also enclose my check in the amount of \$70.00 in payment of the  
registration fee.

I would appreciate your forwarding a letter of acknowledgement upon  
registration.

Yours Very Truly,

ERNEST K. KOEHLER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

December 5, 2001

ERNEST K. KOEHLER  
111 W. WASHINGTON STREET  
STE 1251  
CHICAGO, IL 60602

**SUBJECT: JOAN WEINSTEIN LTD.**  
Ref. Number: W01000027592

We have received your document for JOAN WEINSTEIN LTD. 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 901A00064147

02 JAN 29 PM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 28, 2001

ERNEST K. KOEHLER  
111 W. WASHINGTON STREET  
STE 1251  
CHICAGO, IL 60602

SUBJECT: JOAN WEINSTEIN LTD.  
Ref. Number: W01000027592

We have received your document for JOAN WEINSTEIN LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In the state of Florida LTD is considered a Limited Partnership Suffix so you would need to add a corporate suffix so we may be able to recognize the difference from a corporation.

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

02 JAN 29 PM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Letter Number: 801A00067405

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**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. JOAN WEINSTEIN 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. Illinois  
 (State or country under the law of which it is incorporated)

3. 36 4400768  
 (FEI number, if applicable)

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

6. Jan 1, 2002  
 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o Armand Poteszman 111 Deer Lake Road Suite 111, Deerfield, IL 60015

(Current mailing address)

8. Purchase, sale, consult on retail clothing business and any and all other lawful business which corporations may do.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

Name: JOAN WEINSTEIN

Office Address: 2017 N. Bay Road

## Miami Beach

Elcoside 33140

**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.

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P.M. 5:00  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION

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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: Joan Weinstein

Address: 2017 N. Bay Road Miami Beach, Fl 33140

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Joan Weinstein

Address: 2017 N. Bay Road Miami Beach, Florida 33140

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: SAME

Address: \_\_\_\_\_

Treasurer: SAME

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

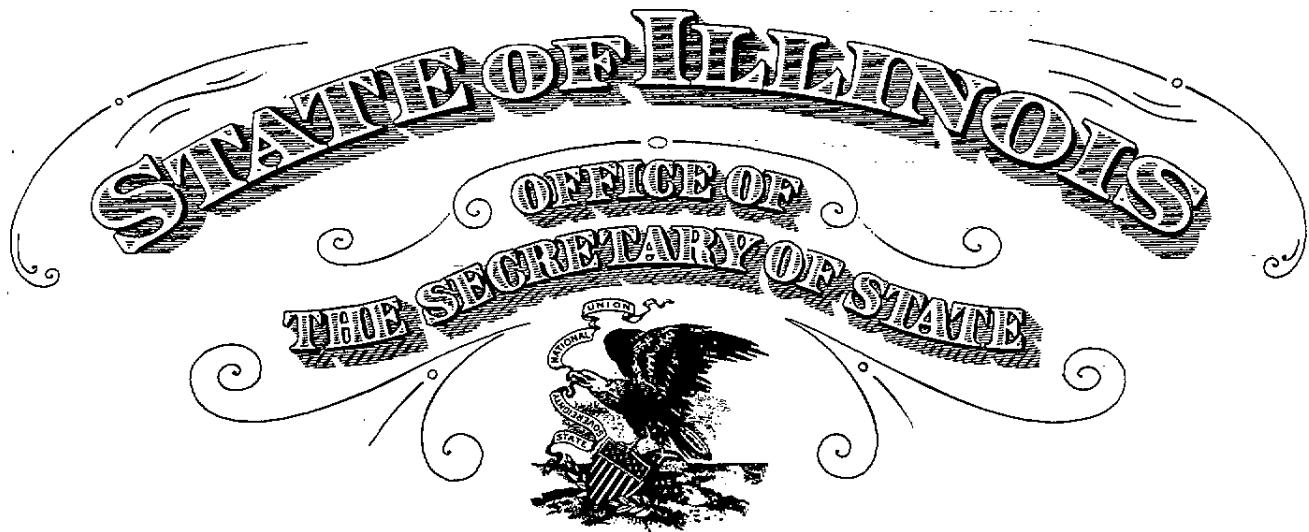
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JPAN WEINSTEIN -Sole Shareholder-Chairperson and President

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

02 JAN 29 PM 10:50  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number 6130-613-7



*To all to whom these Presents Shall Come, Greeting:*

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

JOAN WEINSTEIN, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 17, 2000, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF

ILLINOIS\*\*\*

SECRETARY OF STATE  
MELAMASSE, FLORIDA

FILED

JAN 29 PM 10:50

*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 19TH  
*day of* NOVEMBER *A.D.* 2001



*Jesse White*

SECRETARY OF STATE