



UCC FILING & SEARCH SERVICES, INC.
52 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6280

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HOLD

CHECKED BY
CORPORATION
OFFICE OF THE
CLERK OF THE
COURT

April 12, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Marquis Yarns, Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS

Profit

Non Profit

Limited Liability

Domestication

Other

AMENDMENTS

Amendment

Resignation of RA Officer/Director **BK**

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Reports

Fictitious Name

Name Reservation

Reinstatement

REGISTRATION/QUALIFICATION

X Foreign

Limited Liability

Reinstatement

Trademark

Other

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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APR 12 PM 3:36

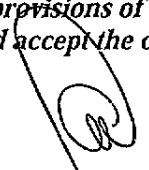
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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. MARQUIS YARNS, 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 Jersey 3. 22-2211997
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/11/78 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. 53 East 34th Street, P.O. Box 2764, Paterson, New Jersey 07509
(Principal office address)
P.O. Box 812524, Boca Raton, Florida 33481-2524
(Current mailing address)
8. sale of textile yarn
(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: Alan Levine
- Office Address: 600 South Andrews Avenue
Fort Lauderdale, Florida 33301
(City) (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.


(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: Daniel M. Stein

Address: 5125 Suffolk Drive
Boca Raton, Florida 33496

Vice Chairman: Alan Stein

Address: 53 East 34th Street, Box 2764
Paterson, NJ 07509

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Daniel M. Stein

Address: 5125 Suffolk Drive
Boca Raton, Florida 33496

Vice President: Alan Stein

Address: 53 East 34th Street, Box 2764
Paterson, NJ 07509

Secretary: Alan Stein

Address: 53 East 34th Street, Box 2764, Paterson, NJ 07509

Treasurer: Daniel M. Stein

Address: 5125 Suffolk Drive, Boca Raton, Florida 33496

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

13. Daniel M. Stein ✓
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Daniel M. Stein, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

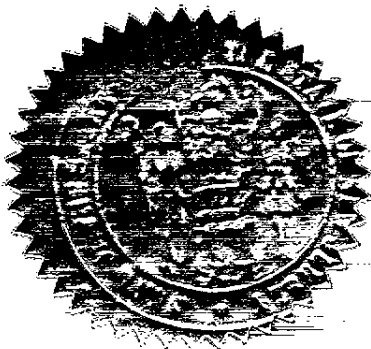
MARQUIS YARNS, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on January 11, 1978.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Daniel Amster
33 Harrison Ave
Waldwick, NJ 07463



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
8th day of April, 2002

John E McCormac, CPA
State Treasurer

02 APR 12 PM 5:27
TREASURER'S OFFICE
STATE OF NEW JERSEY
TRENTON, NEW JERSEY