

UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 655-6528

HOLD

FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

FD 2000001858

April 15, 2002

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

Earl Jean of Florida, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ 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

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

BK

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	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

FILED
02 APR 15 PM 2:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

REMOVED
02 APR 15 AM 10:44

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04/15/02-01017-015
***78.75 ***78.75

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
APR 15 PM 2:21
TALLAHASSEE
STATE OF FLORIDA

1. Earl Jean of Florida, 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. Delaware 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 28, 2002 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. 40 West 57th Street, New York, NY 10019
(Principal office address)
40 West 57th Street, New York, NY 10019
(Current mailing address)
8. The purpose of the corporation is to engage in any lawful act or activity for
which a corporation may be organized under the General Corporation Law of Delaware
(Purpose of corporation authorized 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: NRAI Services, Inc.
Office Address: 526 East Park Avenue
Tallahassee, Florida, 32301
(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.
NRAI Services, Inc.
By: [Signature]
(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: Mr. Harvey Sanders

Address: 40 West 57th Street, New York, New York 10019

Vice Chairman: _____

Address: _____

Director: Mr. Wayne Marino

Address: 40 West 57th Street, New York, New York 10019

Director: _____

Address: _____

B. OFFICERS

President: Joseph Krafka

Address: 40 West 57th Street, New York, New York 10019

Vice President: Wayne Marino

Address: 40 West 57th Street, New York, New York 10019

Secretary: Lisa Whitney

Address: 40 West 57th Street, New York, New York 10019

Treasurer: Lainie Goldstein

Address: 40 West 57th Street, New York, New York 10019

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

13. *Lisa Whitney*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lisa Whitney, Secretary
(Typed or printed name and capacity of person signing application)

02 APR 15 PM 2:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

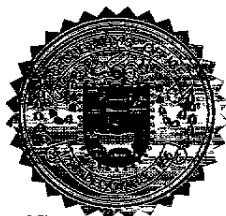
The First State

FILED
PAGE 1
APR 15 PM 2:21
RECORDING STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EARL JEAN OF FLORIDA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF APRIL, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EARL JEAN OF FLORIDA, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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020233132

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1716427

DATE: 04-11-02