

F0200000-4591

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Art Store, 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:

Kenneth F. Rogers Jr.

(Name of Person)

The Art Store, Inc.

(Firm/Company)

000007559000--0

09/06/02-01012--015

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

455 Fortune Blvd

(Address)

Milford, MA 01757

(City/State and Zip code)

For further information concerning this matter, please call:

Kenneth F. Rogers Jr.

(Name of Person)

at (508) 478-9614 ext 237

(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

a/g cust

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

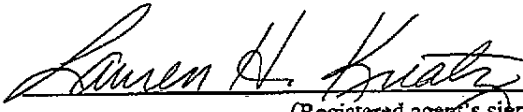
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. THE ART STORE 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. 33-0116087
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 13, 1995 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. 455 FORTUNE BLVD, MILFORD MA 01757
(Principal office address)
SAME
(Current mailing address)
8. RETAIL SALE OF ART SUPPLIES
(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: CT CORPORATION SYSTEM
Office Address: 1200 S. PINE ISLAND RD
PLANTATION, Florida 33324
(City) (Zip code)

FILED
02 SEP - 6 AM 10:09
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)

LAUREN H. KREATZ,
SPECIAL ASSISTANT SECRETARY

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: GEORGE GRANOFF (THE ART STORE)

Address: 455 FORTUNE BLVD
MILFORD, MA 01757

~~DIRECTOR~~
Vice Chairman: DONALD SIEGEL (POSTERNAK, BLANKSTEN + LUND)

Address: 100 CHARLES RIVER PLAZA
BOSTON, MA 02114

Director: JOSEPH HARBERG (RRGC)

Address: 10000 N. CENTRAL EXPRESSWAY
DALLAS TX 75231

Director: NANCY AMER (CRESCENT PRIVATE CAPITAL)

Address: ONE COPLEY PLACE, SUITE 602
BOSTON, MA 02116

B. OFFICERS

President: GEORGE GRANOFF

Address: SAME AS ABOVE

Vice President: KENNETH F. ROGERS JR (THE ART STORE)

Address: 455 FORTUNE BLVD
MILFORD MA 01757

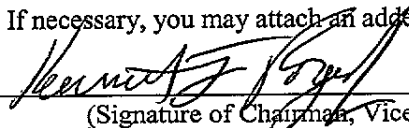
Secretary: DONALD SIEGEL

Address: SAME AS ABOVE

Treasurer: GEORGE GRANOFF

Address: SAME AS ABOVE

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)

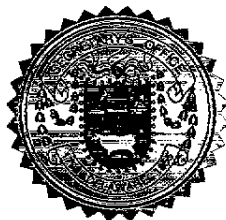
14. KENNETH F. ROGERS JR VP-CFO
(Typed or printed name and capacity of person signing application)

Delaware

The First State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE ART STORE, 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 TWENTY-SIXTH DAY OF AUGUST, A.D. 2002.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2561125 8300

AUTHENTICATION: 1954193

020530915

DATE: 08-26-02