

F02000005523

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

⑥ 10/18 FOR WRP CL+CVS

SUBJECT: A.G. INCORPORATED d/b/a LUCIEN PICCARD/ ARNEX

(Name of corporation - must include suffix)

Dear Sir or Madam: 00855-00310-00647-02963

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. **MUH**

Please return all correspondence concerning this matter to the following:

JOHN A. KAMPI

(Name of Person)

1102-3207

(Firm/Company)

4868 FOX HUNT TRAIL

(Address)

900008454709--1

-10/18/02--01088--001

*****87.50 *****87.50

BOCA RATON, FLORIDA 33487

(City/State and Zip code)

For further information concerning this matter, please call:

JOHN A. KAMPI

(Name of Person)

at (561) ~~999-9804~~ 414-8655

(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

FILED
TALLAHASSEE, FLORIDA

02 OCT 18 PM 3:02

FILED

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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 21, 2002

Capital Connection, Inc.
417 E. Virginia St.
Ste. #1
Tallahassee, FL 32301

SUBJECT: A.G. INCORPORATED
Ref. Number: W02000030207

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

file 1st
STACEY
Michelle Hodges
is filing on process
The Corp.

We have received your document for A.G. INCORPORATED and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 602A00058149

02 NOV - 4 AM 11:40

RECEIVED

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Sol Friedman, do hereby certify
(Name)

that this Resolution of the Board of Directors of A.G. INC d/B/A Lucien Piccard /
ARNEX
(Corporate Name)

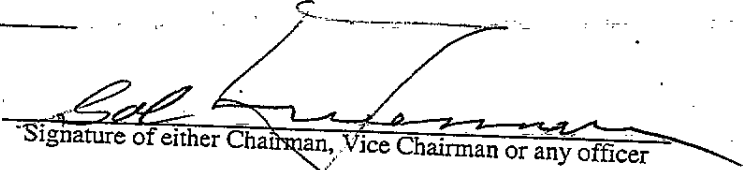
a corporation duly organized and existing under the laws of the State of New York

was duly adopted on 05/31/2001

Be it resolved, that A.G. INC d/B/A Lucien Piccard
(Corporate Name)

organized and existing in the State of NEW YORK, hereby adopts the name
LUCIEN PICCARD INC. for use in Florida.

Dated: 10/29/02


Signature of either Chairman, Vice Chairman or any officer

SOL FRIEDMAN
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. A.G. INCORPORATED

(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 YORK

(State or country under the law of which it is incorporated)

3. 11-3614273

(FEI number, if applicable)

4. June 4, 2001

(Date of incorporation)

5. PERPETUAL

(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. 1333 60TH STREET BROOKLYN, NY. 11219

(Principal office address)

4868 FOX HUNT TRAIL BOCA RATON, FL 33487

(Current mailing address)

8. DISTRIBUTION CENTER FOR LUCIEN PICCARD WATCHES

(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: JOHN A. KAMPI

Office Address: 4868 FOX HUNT TRAIL

BOCA RATON

(City)

, Florida 33487

(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.

FILED
02 OCT 18 PM 3:02
TALLAHASSEE, FLORIDA
STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SOL FRIEDMAN

Address: 1333 60TH STREET, BROOKLYN, NY 11219

Vice President: _____

Address: _____

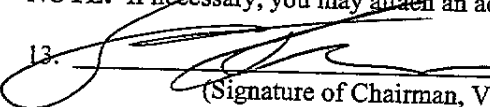
Secretary: _____

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)

14. SOL FRIEDMAN / President

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

State of New York } **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of A.G., INC. was filed on 05/31/2001, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of October
two thousand and two.*



Secretary of State

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