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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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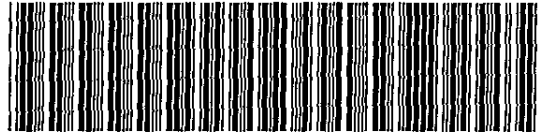
Special Instructions to Filing Officer:

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W02-32547

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Debbie Hopper



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11/13/02--01036--001 \*\*70.00

MJH

FILED  
02 DEC 11 AM 9:47  
TALLAHASSEE FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EMPIRE ART PRODUCTS CO., 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:

Howard N. Kahn, Esq.

(Name of Person)

Cohen & Kahn, P.A.

(Firm/Company)

4000 Hollywood Boulevard, Suite 400 North

(Address)

Hollywood, Florida 33021

(City/State and Zip code)

For further information concerning this matter, please call:

Howard N. Kahn

(Name of Person)

at ( 954 ) 962-1166

(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



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 14, 2002

HOWARD N. KAHN, ESQ.  
COHEN & KAHN, P.A.  
4000 HOLLYWOOD BOULEVARD, SUITE 400 NORT  
HOLLYWOOD, FL 33021

SUBJECT: EMPIRE ART PRODUCTS CO., INC.  
Ref. Number: W02000032547

We have received your document for EMPIRE ART PRODUCTS CO., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This entity is already filed with us as a Florida Corporation.,

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 202A00061805

**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. EMPIRE ART PRODUCTS CO., 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 York 3. 11-1871737  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 7, 1955 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 3, 2002  
(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. 30-01 Northern Boulevard, Queens, New York  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address)

8. MANUFACTURING AND IMPORTING - Decorative Accessories  
(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: Gary Helman

Office Address: 2800 NW 125th Street

Miami

(City)

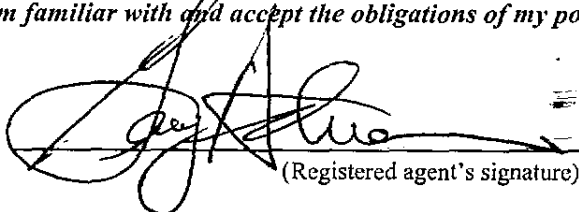
Florida

33167

(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.

02 DEC 11 AM 9:47  
STATE  
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: GARY HELMAN

Address: 1082 SAN LUIS RAY  
WESTON, FL 33326

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

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

Director: ELLIOT SLAVIS

Address: 10827 CYPRESS GLEN DRIVE  
CORAL SPRINGS, FL 33071

Director: SHELLY SPARK

Address: 12639 NW 18TH PLACE  
CORAL SPRINGS, FL 33071

B. OFFICERS

President: GARY HELMAN

Address: 1082 SAN LUIS RAY  
WESTON, FL 33326

Vice President: ELLIOT SLAVIS

Address: 10827 CYPRESS GLEN DRIVE  
CORAL SPRINGS, FL 33071

Secretary: SHELLY SPARK

Address: 12639 NW 18TH PLACE, CORAL SPRINGS, FL 33071

Treasurer: SHELLY SPARK

Address: 12639 NW 18TH PLACE, CORAL SPRINGS, FL 33071

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

State of New York  
Department of State

ss:

I hereby certify, that the Certificate of Incorporation of EMPIRE ART PRODUCTS CO., INC. was filed on 03/07/1955, fixing the duration as perpetual, 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 24th day of October  
two thousand and two.

200210250247 72

