

FD 3000002269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

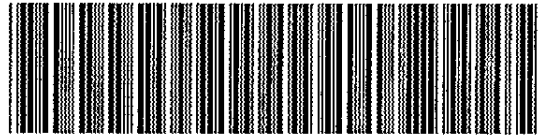
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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LAW OFFICES
SNED, PRUITT & TUCKER
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

PRUITT & PRUITT, P.A.
WILLIAM E. PRUITT*
WILLIAM H. PRUITT

SNED & TUCKER, P.A.
WILLIAM H. SNED, JR.
JOAN B. TUCKER

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3030 S. DIXIE HIGHWAY, SUITE 5
WEST PALM BEACH, FLORIDA 33405
TELEPHONE (561) 655-8631
TELECOPIER (561) 655-1640

MAILING ADDRESS
POST OFFICE BOX 3746
WEST PALM BEACH, FLORIDA 33402

May 1, 2003

Florida Department of State
Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, FL 32399

Re: Kofski Antiques, Inc.
(Profit Corporation)

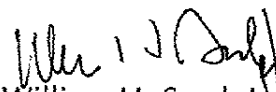
Dear Sir or Madam:

Enclosed herewith are the following:

1. Affidavit waiving 120 day waiting period.
2. Application by Foreign Corporation for Authorization to Transact Business in Florida
3. Check in the amount of \$87.50 for the Filing Fee, Certificate of Status and Certified Copy.

Please return all correspondence concerning this matter to me at the above address. I can be reached at the above address and daytime telephone number in the event there are any questions regarding this submittal.

With every good wish,


William H. Sned, Jr.

WHS/lar

Enclosures

cc: Mr. and Mrs. Hill

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AFFIDAVIT

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

CHRIS L. HILL, being duly sworn, deposes and says as follows:

1. That he is the President, Treasurer, Secretary and Director of KOFSKI ANTIQUES, INC.

2. That he filed Articles of Dissolution for KOFSKI ANTIQUES, INC. on March 17, 2003 as a Florida corporation.

3. That he has no intention of refiling Articles of Incorporation domesticating KOFSKI ANTIQUES, INC. as a Florida profit corporation.

4. That he hereby releases the corporate name, KOFSKI ANTIQUES, INC. as soon as the Articles of Dissolution are processed, thereby waiving the 120 waiting period.

FURTHER AFFIANT SAITH NAUGHT.

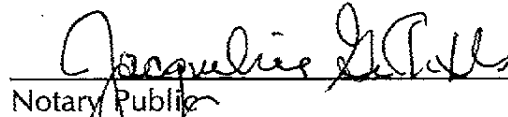


CHRIS L. HILL, President

[NOTARY SEAL]



Jacqueline Griffiths
My Commission CC932117
Expires May 27, 2004



Notary Public

Printed Name: JACQUELINE GRIFFITHS

My Commission Expires: May 27 2004

My Commission Number: CC932117

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**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. KOFSKI ANTIQUES, 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. Illinois 3. 65-0173060
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 6, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 17, 2003
(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. 5501 Georgia Avenue, West Palm Beach, Florida 33405
(Principal office address)
- 5501 Georgia Avenue, West Palm Beach, Florida 33405
(Current mailing address)
8. To operate, deal in, with and about, the wholesale and retail business of antiques.
(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: Chris L. Hill
- Office Address: 5501 Georgia Avenue
West Palm Beach, Florida 33405
(City) (Zip code)

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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) **CHRIS L. HILL**

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Chris L. Hill

Address: 5501 Georgia Avenue

West Palm Beach, FL 33405

Director: _____

Address: _____

B. OFFICERS

President: Chris L. Hill

Address: 5501 Georgia Avenue

West Palm Beach, Florida 33405

Vice President: _____

Address: _____

Secretary: _____

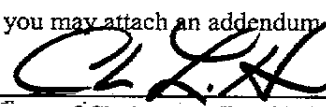
Address: _____

Treasurer: _____

Address: _____

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

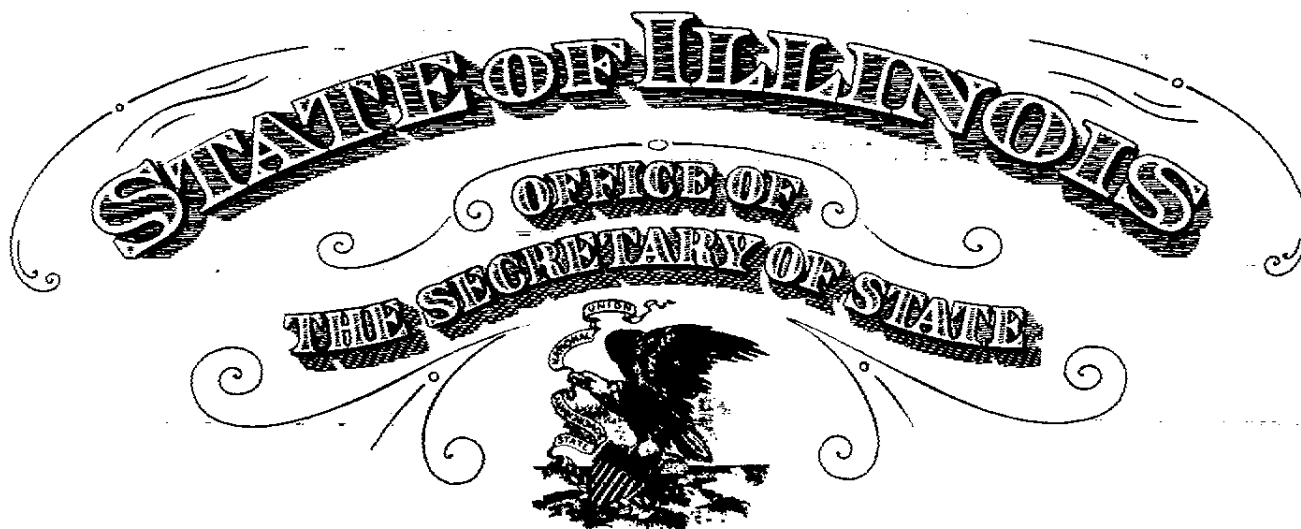
13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Chris L. Hill, President

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

File Number 6251-828-6

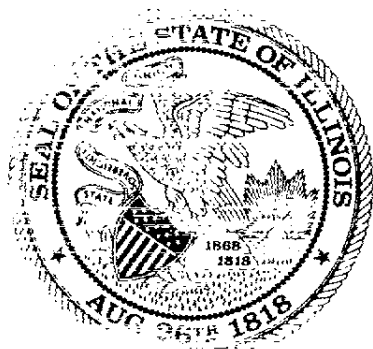


To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

KOFSKI ANTIQUES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

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In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 25TH *day of* APRIL *A.D.* 2003.

Jesse White

SECRETARY OF STATE