

FD300 0002754

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : C T CORPORATION SYSTEM
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Sassy Dool, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

LB
6-3-03

JUN-02-2003 16:48

CT CORPORATION SYSTEM

850 222 7615 P.02/05

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sassy Doc!, 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:

Nichole Bibicoff, Corporate Paralegal

(Name of Person)

Greenberg Traurig, P.A.

(Firm/Company)

1221 Brickell Avenue

(Address)

Miami, FL 33131

(City/State and Zip code)

For further information concerning this matter, please call:

Nichole Bibicoff

(Name of Person)

at (305) 789-5407

(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

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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. Sassy Dool, 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. 16-3685893
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. June 7, 1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 2, 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 817.125, F.S.)
7. 3 S.W. 129 Avenue, Pembroke Pines, FL 33023
(Principal office address)
Same as above
(Current mailing address)
8. Wholesale trade of apparel and 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: CT Corporation System
Office Address: 1700 South Pine Island Road
Plantation, Florida 33324
(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.

CT Corporation System
PETER F. SOUZA
ASSISTANT SECRETARY
By: _____
(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.

SECRETARY OF
STATE
TALLAHASSEE, FL

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

A. DIRECTORS

Chairman: Marla Schaefer and E. Bonnie Schaefer (co-chairs)

Address: 3 S.W. 129 Avenue, Pembroke Pines, FL 33027

Vice Chairman: _____

Address: _____

Director: Ira D. Kaplan

Address: 3 S.W. 129 Avenue, Pembroke Pines, FL 33027

Director: _____

Address: _____

B. OFFICERS

President: Rowland Schaefer

Address: 3 S.W. 129 Avenue, Pembroke Pines, FL 33027

Vice President: Marla Schaefer and E. Bonnie Schaefer

Address: 3 S.W. 129 Avenue, Pembroke Pines, FL 33027

Secretary: Marla Schaefer

Address: 3 S.W. 129 Avenue, Pembroke Pines, FL 33027

Treasurer: Michael Winer

Address: 3 S.W. 129 Avenue, Pembroke Pines, FL 33027

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. _____

DAVID DAVIS - VICE PRESIDENT, TAXATION

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

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AND
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STATE OF FLORIDA
TALLAHASSEE

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858 222 7615 P.05/05

Delaware

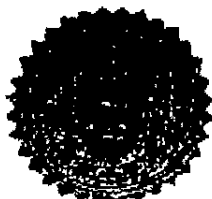
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SASSY DOO!, 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 SECOND DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2192750 6300

030362147

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2448126

DATE: 06-02-03

TOTAL P.05