

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

FOREIGN PROFIT QUALIFICATION

Jimlar Corporation

Certificate of Status	0
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STATE OF FLORIDA
TALLAHASSEE

03 OCT 22 PM 1:44

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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. Jimalar Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

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

3. 13-2518380

(FBI number, if applicable)

4. 10/31/1962

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. October 13, 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. 160 Great Neck Road, Great Neck, New York 11021

(Principal office address)

Same as above

(Current mailing address)

8. Sales of footwear

(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: **NATIONAL CORPORATE RESEARCH, LTD., INC.**

Office Address: **103 N. Meridian St.**

Tallahassee

(City)

Florida 32301

(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.*

NATIONAL CORPORATE RESEARCH, LTD., INC.

Ann Marie Cummins

(Registered agent's signature)

ANN MARIE CUMMINS, ASST. SECY

**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:

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TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: James Tarica

Address: 160 Great Neck Road

Great Neck, NY 11021

Vice Chairman: Laurence Tarica

Address: 160 Great Neck Road

Great Neck, NY 11021

Director: Alan I. Brown

Address: 1140 Avenue of the Americas, 20th Floor

New York, NY 10036

Director: _____

Address: _____

B. OFFICERS

President: Laurence Tarica

Address: 160 Great Neck Road

Great Neck, NY 11021

Vice President: Vincent DeStefano

Address: 160 Great Neck Road

Great Neck, NY 11021

Secretary: Alan I. Brown

Address: 1140 Avenue of the Americas, 20th Floor, New York, NY 10036

Treasurer: Frank A. Vignola

Address: 160 Great Neck Road, Great Neck, NY 11021

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Alan I. Brown, Secretary

(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 JIMLAR CORPORATION was filed on 10/31/1962, under the name of ALGESCO, LTD., 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.

A Certificate of Amendment ALGESCO, LTD., changing its name to JIMLAR CORPORATION, was filed 06/06/1985.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of October
two thousand and three.*

Secretary of State

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