

F 04000001735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

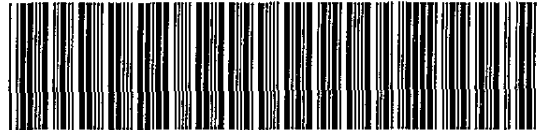
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200030654952

03/22/04--01009--005 \*\*70.00

03/31/04

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 19 PM 12:26

50

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DECORATIVE CRAFTS, 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:

LOREN E. BODEM  
LOREN E. BODEM, CHARTERED  
815 Colorado Avenue, Suite 305  
Stuart, FL 34994

For further information concerning this matter, please call:

LOREN E. BODEM at 772-286-4265

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 19 PM 12:26

### STREET ADDRESS

Registration Section  
Division of Corporations  
409 E. Gaines Street  
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:

- |  |  |   |  |
|--|--|---|--|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee<br>Certificate of Status &<br>Certified Copy |
|--|--|---|--|

**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. DECORATIVE CRAFTS, INC.

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

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

2. Connecticut

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

3. 13-5569715

(FEI number if applicable)

4. September 15, 1983

(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. 50 Chestnut Street, Greenwich, CT 06830

(Principal office address)

50 Chestnut Street, Greenwich, CT 06830

(Current mailing address)

8. Sale of furniture and accessories to interior designers.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

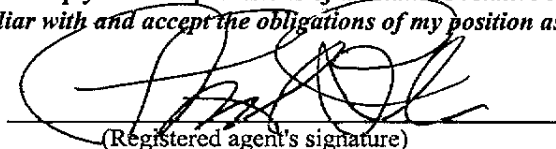
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box not acceptable)

Name: LOREN E. BODEM

Office Address: 815 Colorado Avenue, Suite 305  
Stuart, Florida 34994

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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 19 PM 12:26

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

**A. DIRECTORS**

Chairman: RICHARD COHN  
Address: 30 Lindsay Drive  
Greenwich, CT 06830

Vice Chairman: JEFFREY COHN  
Address: 4 Broadview Road  
Westport, CT 06880

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

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

**B. OFFICERS**

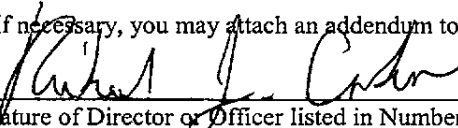
President: JEFFREY COHN  
Address: 4 Broadview Road  
Westport, CT 06880

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: CAROL COHN  
Address: 30 Lindsay Drive  
Greenwich, CT 06830

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

**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 application)

14. RICHARD COHN, Chairman  
(Typed or printed name and capacity of person signing application)

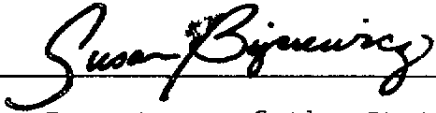
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 19 PM 12:26

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

DECORATIVE CRAFTS, INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: February 18, 2004

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 19 PM 12:26