

F04000002584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

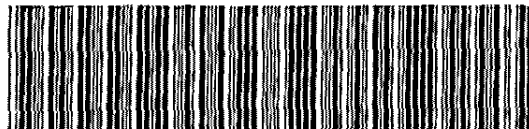
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name	
Availability	
Document Examiner	DCC
Updater	Office Use Only
Updater Verifier	DCC
Acknowledgement	DCC
P. P. Verifier	DCC



400035237314

05/04/04--01027--002 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 MAY -3 P 1:40

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Christofle Silver, 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:

Regina Clerkin

(Name of Person)

Create-A-Corp.com

(Firm/Company)

PO Box 9227

(Address)

West Windsor, NJ 08550-0927

(City/State and Zip code)

For further information concerning this matter, please call:

Regina Clerkin

(Name of Person)

at (877) 462-2388 ext 17.

(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

2004 MAY -3 P 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. Christofle Silver, 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. 13-1871909
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 13, 1958 5. Perpetual
(Date of incorporation) (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 Main Street, White Plains, NY 10606
(Principal office address)
50 Main Street, White Plains, NY 10606
(Current mailing address)
8. Silver manufacturing
(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: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee, Florida 32301
(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.

NRAI Services, Inc.

By: Zuema M. Howard, Asst Secy
(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
2004 MAY - 3
TALLAHASSEE
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: NICOLAS ABBONDAddress: 112 RUE AMBROISE CROIZAT
93206, ST. DENIS, FRANCE

Vice Chairman: _____

Address: _____

Director: SAFA HUMMELAddress: 50 MAIN STR, SUITE 1275
WHITE PLAINS, NY 10606Director: CHRISTINE MASCELLAAddress: 112 RUE AMBROISE CROIZAT
93206, ST. DENIS, FRANCE

B. OFFICERS

President: SAFA HUMMELAddress: 50 MAIN STR.
WHITE PLAINS, NY, 10606Vice President: PAVEL ZILBERMANAddress: 50 MAIN STR.
WHITE PLAINS, NY 10606Secretary: RICHARD K. BERNSTEINAddress: 551 MADISON AVE, NY, NY 10022

Treasurer: _____

Address: _____

FILED
2004 MAY +3 P 11 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Pavel Zilberman

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

14. PAVEL ZILBERMAN, VICE PRESIDENT

(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 CHRISTOFLE SILVER, INC. was filed on 03/13/1958, 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 27th day of April
two thousand and four.*

Secretary of State

200404280557 * 30

FILED
2004 MAY -3 P 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA