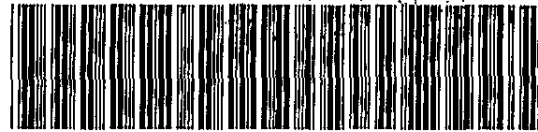


FO400003577  
FILED

JUL 23 A 11:28



700030463187

03/17/04--01049--001 \*\*70.00

(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:

conflict  
w/K37345

W04-12/39

Office Use Only



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

FILED

MAR 29 2004 A 11:28

March 29, 2004

JERRY MILES, CPA, CFP  
2050 PROCTOR RD. SUITE F  
SARASOTA, FL 34231

SUBJECT: CHILDRENS CORNER, INC.  
Ref. Number: W04000012139

We have received your document for CHILDRENS CORNER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

---

**FILED**

JUL 23 A 11:28

Agnes Lunt  
Document Specialist

Letter Number: 804A00020479

**MILES & THIRION**  
C.P.A., P.A.

2050 Proctor Road, Suite F, Sarasota, FL 34231 • Phone: 941.929.7725 • Fax: 941.929.7726 • www.miles-thirion.com

JERRY MILES, CPA\*, CFP\*  
SANDY THIRION, CPA\* A 11:29  
DONNA STROER, EA  
TALLAHASSEE, FL 32399

June 11, 2004

Registration Section  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32399


**Re: Childrens Corner, Inc.**  
**FEI# 13-2676523**  
**Reference # W04000012139**

Dear Sir or Madam:

Please find enclosed a letter received by the above referenced taxpayer. Also find enclosed a certificate of existence from the State of New York and an Application by a Foreign Corporation, with an alternate corporate name adopted for the purpose of transacting business in Florida.

If you have any questions, please do not hesitate to contact me.

Miles & Thirion, C.P.A., P.A.

  
Jerry Miles, CPA, CFP

cc: Henry Rosenthal

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CHILDRENS CORNER, INC.  
(Name of corporation - must include suffix)

**FILED**

2001 JUN 23 A 11:28

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:

JERRY MILES, CPA, CFP  
(Name of Person)

MILES & THIRION, CPA, P.A.  
(Firm/Company)

2050 PROCTOR RD., SUITE F  
(Address)

SARASOTA, FL 34231  
(City/State and Zip code)

For further information concerning this matter, please call:

JERRY MILES, CPA, CFP at (941) 929-7725  
(Name of Person) (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:

- |                                                        |                                                                        |                                                                 |                                                                                           |
|--------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <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.

**FILED**

1. CHILDRENS CORNER, INC.

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

2004 JUN 23 A 11:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHILDRENS CORNER OF SARASOTA, INC.

(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. 13-2676523

(FEI number, if applicable)

4. 04/01/1971

(Date of incorporation)

5. PERPETUAL

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

6. 01/10/2004

(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. 3060 GRAND BAY BLVD., APT. 124 LONGBOAT KEY, FL 34228

(Principal office address)

3060 GRAND BAY BLVD., APT. 124 LONGBOAT KEY, FL 34228

(Current mailing address)

8. MOVED TO FLORIDA

(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: HENRY J. ROSENTHAL

Office Address: 3060 GRAND BAY BLVD., APT. 124

LONGBOAT KEY

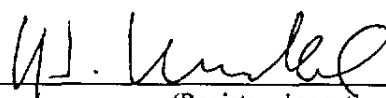
(City)

, Florida 34228

(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.*



(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.

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

**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.

**FILED**

1. CHILDRENS CORNER, INC.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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. 13-2676523

(FEI number, if applicable)

4. 04/01/1971

(Date of incorporation)

5. PERPETUAL

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

6. 01/10/2004

(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. 3060 GRAND BAY BLVD., APT. 124 LONGBOAT KEY, FL 34228

(Principal office address)

3060 GRAND BAY BLVD., APT. 124 LONGBOAT KEY, FL 34228

(Current mailing address)

8. MOVED TO FLORIDA

(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: HENRY J. ROSENTHAL

Office Address: 3060 GRAND BAY BLVD., APT. 124

LONGBOAT KEY

(City)

, Florida

34228

(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.*

x H. J. Rosenthal

(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.

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

**A. DIRECTORS**

Chairman: HENRY J. ROSENTHAL

Address: 3060 GRAND BAY BLVD., APT. 124

LONGBOAT KEY, FL 34228

**FILED**

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

2004 JUL 23 A 11:28

SECRET  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: HENRY J. ROSENTHAL

Address: 3060 GRAND BAY BLVD., APT. 124

LONGBOAT KEY, FL 34228

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

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

Secretary: \_\_\_\_\_

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

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 the application)

14. HENRY J. ROSENTHAL

(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 THE CHILDREN'S CORNER, INC. was filed on 04/20/1971, with perpetual duration, 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.

The Biennial Statement is past due.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 03rd day of June  
two thousand and four.*



*Secretary of State*