

FD5000003843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

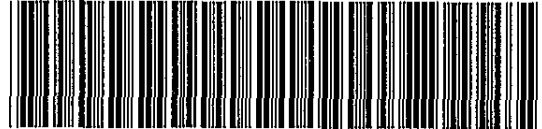
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900055506959

05/31/05--01041--019 **78.75

FD5-3843
al

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JUL -5 PM 2:15

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 7, 2005

MICHAEL VOGEL
119 WEST 40TH STREET, 18TH FLOOR
NEW YORK, NY 10018

SUBJECT: KIESELSTEIN CORD RETAIL, INC.
Ref. Number: W05000028140

We have received your document for KIESELSTEIN CORD RETAIL, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 705A00039948

FILED
2005 JUL -5 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KIESELSTEIN CORD RETAIL 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:

Michael Vogel
(Name of Person)

KIESELSTEIN CORD RETAIL INC.
(Firm/Company)

119 WEST 40th STREET 18th Floor
(Address)

NEW YORK NY 10018
(City/State and Zip code)

For further information concerning this matter, please call:

BEVERLY TUCKER at (212) 764 6140
(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

FILED
2005 JUL -5 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

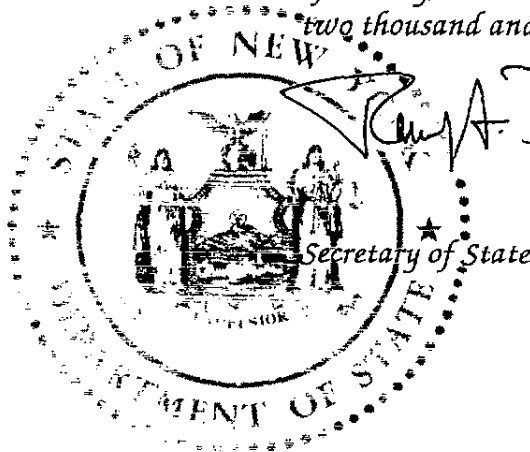
Enclosed is a check for the following amount:

- ☐ \$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

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of KIESELSTEIN CORD RETAIL, INC. was filed on 06/17/1999, 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 an existing corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of June
two thousand and five.*



200506230146 44

FILED
2005 JUL -5 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. KIESELSTEIN CORD RETAIL 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. NEW YORK 3. 52-2176845
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/18/99 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MAY 12, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502 F.S. to determine penalty liability)

7. ~~119 WEST 40TH STREET~~ 150 WORTH AVE PALM BEACH FL
(Principal office address)

119 WEST 40TH STREET NY NY 10018
(Current mailing address)

8. RETAIL SALES OF BRANDED MERCHANDISE
(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 NOT acceptable)

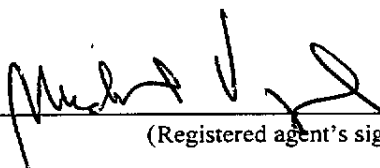
Name: MR. MICHAEL VOGEL

Office Address: 150 WORTH AVE

PALM BEACH, FLA., Florida 33480
(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.


(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
2005 JUL -5 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: BARRY S. CORO

Address: 132 A East 65th Street
NY NY 10021

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: Michael Vogel

Address: 11 WICKHAM BLVD COMMACK NY 11725

B. OFFICERS

President: BARRY S. CORO

Address: 132 A East 65th Street
NY NY 10021

Vice President: _____

Address: _____

Secretary: _____

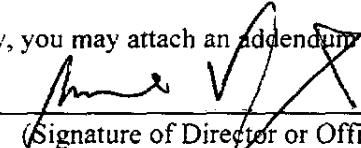
Address: _____

Treasurer: Beverly Tuckon

Address: 6166 108th ST, FOREST HILLS, NY 11375

FILED
2005 JUL 15 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. MICHAEL VOGEL CFO / COO / GENERAL MANAGER
(Typed or printed name and capacity of person signing application)