

F05000004173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

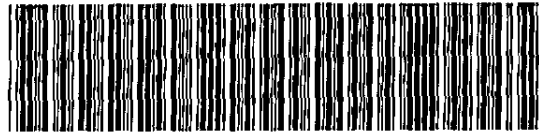
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

3.1

Office Use Only



200057589492

FILED
05 JUL 20 PM 3:38
S. Clerk of State
TALLAHASSEE, FLORIDA

FILED
JUL 20 2017
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

FILED
05 JUL 20 PM 3:38
SEC. OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 489281 4309451

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : July 18, 2005

ORDER TIME : 10:48 AM

ORDER NO. : 489281-030

CUSTOMER NO: 4309451

CUSTOMER: Wenchi Liu
Morgan, Lewis & Bockius LLP
101 Park Avenue
45th Floor
New York, NY 10178-0060

FOREIGN FILINGS

NAME: PFALTZGRAFF FACTORY STORES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 2915

EXAMINER: _____

**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. Pfaltzgraff Factory Stores, 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. Delaware

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

3. Pending

(FEI number, if applicable)

4. 06/15/2005

(Date of incorporation)

5. Perpetual

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

6. 07/08/2005

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

7. One Merrick Avenue, Westbury, NY 11590

(Principal office address)

same

(Current mailing address)

8. To operate stores for the sale of household goods.

(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: Corporation Service Company

Office Address: 1201 Hays Street

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.

Corporation Service Company

Laura R. Dunlap
as its agent

By: Laura R. Dunlap
(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: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

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. Craig A. Phillips Secy.

(Typed or printed name and capacity of person signing application)

Attachment
Directors and Officers

Jeffrey Siegel	President and Chief Executive Officer Director (Chairman)	Business: One Merrick Avenue Westbury, NY 11590 (516) 203-3203 facsimile: (516) 683-6006 Residential: 35 Split Rock Drive Kings Point, NY 11024
Ronald Shiftan	Assistant Secretary Director (Vice Chairman)	Business: One Merrick Avenue Westbury, NY 11590 (516) 203-3206 facsimile: (516) 683-6006 Residential: 36 East River Road Rumson, NJ 07760
Robert McNally	Vice President – Finance Assistant Secretary Director	Business: One Merrick Avenue Westbury, NY 11590 (516) 203-3500 facsimile: (516) 450-1017 Residential: 10 Tree Top Terrace Smithtown, NY 11787
Craig Phillips	Secretary	Business: 12 Applegate Drive Robbinsville, NJ 08691 (609) 208-1500 ext. 331 facsimile: (609) 208-2598 Residential: 21 Merrick Avenue Staten Island, NY 10301

Delaware

PAGE 1

The First State

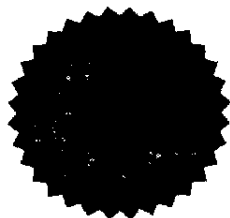
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PFALTZGRAFF FACTORY STORES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JULY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PFALTZGRAFF FACTORY STORES, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

3986049 8300

050591852



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4028043

DATE: 07-18-05