

F05000004628

(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



900058170869

08/08/05--01055--011 \*\*78.75

FILED

05 AUG - 8 PM 12:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

0054900050885

RECEIVED

05 AUG - 8 PM 2:45

DEPT. OF STATE  
CORPORATIONS  
DIVISION  
TALLAHASSEE, FLORIDA



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

HOLD  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

August 8, 2005  
05-44-8  
FILED  
TALLAHASSEE, FLORIDA  
12:36

CORPORATION NAME (S) AND DOCUMENT NUMBER (S)

Shopco Advisory Corp.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 9, 2005

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: SHOPCO ADVISORY CORP.  
Ref. Number: W05000037406

FILED  
05 AUG -8 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
05 AUG 10 AM 10:07  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for SHOPCO ADVISORY CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

On walk in filings for corporations, we must still require an ACTUAL and ORIGINAL R.A. signature.

Please note that we have RETAINED your \$78.75 payment.

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) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 005A00050885

*Please file as the original  
date of submission.*

*Theresa  
JH*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

09 AUG -8 PM 12:36  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Shopco Advisory Corp.

(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

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

3. \_\_\_\_\_

(FEI number, if applicable)

November 16, 1995

4. \_\_\_\_\_

(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. 1250 Broadway, New York, New York 10001

(Principal office address)

1250 Broadway, New York, New York 10001

(Current mailing address)

8. any and/or all lawful business

(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: UNITED CORPORATE SERVICES, INC.

Office Address: 9200 SOUTH DADELAND BLVD., STE. 508

MIAMI

(City)

, Florida 33156

(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.*

*Michael A. Barr*

By: Michael A. Barr, President of United Corporate Services, Inc.

(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: Roy Praver  
c/o The Shopco Group  
Address: 1250 Broadway  
New York, New York 10001

Vice Chairman: None  
Address: \_\_\_\_\_

Director: Marc Yassky  
c/o The Shopco Group  
Address: 1250 Broadway  
New York, New York 10001

Director: James Konsky  
c/o The Shopco Group  
Address: 1250 Broadway  
New York, New York 10001

**B. OFFICERS**

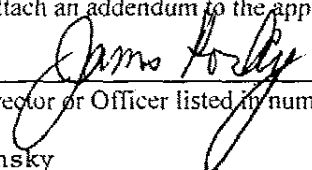
President: Marc Yassky  
c/o The Shopco Group  
Address: 1250 Broadway  
New York, New York 10001

Vice President: James Konsky, Joseph Speranza, Bonnie Praver Fisch  
c/o The Shopco Group  
Address: 1250 Broadway  
New York, New York 10001

Secretary: James Konsky  
c/o The Shopco Group  
Address: 1250 Broadway

Treasurer: New York, New York 10001  
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. James Konsky  
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of SHOPCO ADVISORY CORP. was filed on 11/16/1995, 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 29th day of July  
two thousand and five.*

*Secretary of State*