

F06000003315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

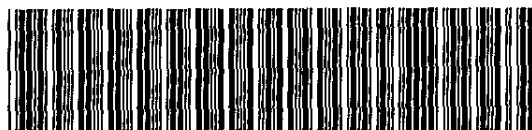
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Steven Brodtkin* **GAVE**  
AUTHORIZATION BY PHONE TO  
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TALLAHASSEE, FLORIDA

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5/8

106-18489

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Windsor Fashions, 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:

Steven Brodtkin  
(Name of Person)  
Windsor Fashions, Inc.  
(Firm/Company)  
4533 Pacific Blvd.  
(Address)  
Vernon, CA 90058  
(City/State and Zip code)

For further information concerning this matter, please call:

Steven Brodtkin at (323) 282-9000  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 19, 2006

STEVEN BRODKIN  
WINDSOR FASHIONS INC.  
4533 PACIFIC BLVD  
VERNON, CA 90058

SUBJECT: WINDSOR FASHIONS INC.  
Ref. Number: W06000018489

We have received your document for WINDSOR FASHIONS 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 registered agent must sign accepting the designation.

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) 245-6879.

Ruby Dunlap  
Regulatory Specialist

Letter Number: 006A00026649

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. Windsor Fashions, 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. CA 3. 95-2599845  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3rd day of October, 1969 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 08/01/2006  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4533 Pacific Blvd. Vernon, CA 90058  
(Principal office address)

4533 Pacific Blvd. Vernon, CA 90058  
(Current mailing address)

8. Retailer - Women's apparel and accessories  
(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, 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.

Corporation Service Company

By:

Brian Courtney  
Asset V. Pres.

(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:

Maurice Zerkina 4533 Pacific Blvd.  
Iron Zerkina Vernon, CA 90058

**A. DIRECTORS**

Chairman: Maurice Zekaria

Address: 723 N. Rodeo Drive,  
Beverly Hills, CA 90210

Vice Chairman: ISAAC ZEKARIA

Address: 1201 Alhambra Street  
LOS ANGELES, CA 90035

~~President~~ LEON ZEKARIA

Address: 336 S. Canon Drive  
Beverly Hills, CA 90212

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

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

**B. OFFICERS**

President: LEON ZEKARIA

Address: 336 S. Canon Drive  
Beverly Hills CA 90212

Vice President: ISAAC ZEKARIA

Address: 1201 Alhambra Street  
LOS ANGELES, CA 90035

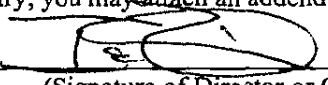
Secretary: LEON ZEKARIA

Address: 336 S. Canon Drive Beverly Hills, CA 90212

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. ISAAC ZEKARIA - VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

**State of California  
Secretary of State**

FILED  
06 APR 28 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **3rd day of October, 1969, WINDSOR FASHIONS INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

**IN WITNESS WHEREOF**, I execute  
this certificate and affix the Great Seal  
of the State of California this day of  
March 25, 2006.



A handwritten signature in cursive script, appearing to read "Bruce McPherson".

**BRUCE McPHERSON**  
Secretary of State

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