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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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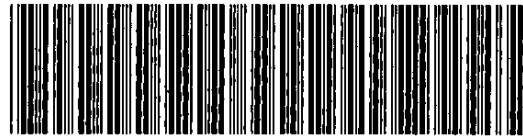
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JUL 19 2006  
206-26698  
647

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: BIG M INC

(Name of corporation - must include suffix)

FEIN/22 2118631

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:

Lisbeth VISONI

(Name of Person)

BIG M INC

(Firm/Company)

12 VREELAND AVE

(Address)

TOTOWA NJ 07512

(City/State and Zip code)

For further information concerning this matter, please call:

Liz Visoni

(Name of Person)

at

(973) 890 0021 x 228

(Area Code & Daytime Telephone Number)

### STREET/COURIER ADDRESS:

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

### MAILING ADDRESS:

New Filing 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

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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. BIG M 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 JERSEY 3. 22-2118631  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/02/1976 5. \_\_\_\_\_  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 12 VREELAND AVE TOTOWA NJ  
(Principal office address)

12 VREELAND AVE TOTOWA NJ 07512  
(Current mailing address)

8. RETAIL WOMEN'S APPAREL  
(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.

By: Corporation Service Company

Diane Mue 12  
(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.

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TALLAHASSEE, FLORIDA

BIG M INC • Fein 22: 2118631 FLORIDA

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

**A. DIRECTORS**

See attached

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

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

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

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

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

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

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

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

**B. OFFICERS**

See attached

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

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. Robert Edmond / Treasurer

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

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TALLAHASSEE, FLORIDA

Taxes / Florida / Florida General Info

**Big M Inc**

12 Vreeland Ave  
Totowa, NJ 07041

**FEIN: 2118631**

**DIRECTORS**

Laurence H. Mandelbaum	12 Vreeland Ave Totowa, NJ 07041
Ken M. Mandelbaum	12 Vreeland Ave Totowa, NJ 07041
Alan W. Mandelbaum	12 Vreeland Ave Totowa, NJ 07041
Michael Mandelbaum	12 Vreeland Ave Totowa, NJ 07041
Stuart Schwartz	12 Vreeland Ave Totowa, NJ 07041

**OFFICERS**

Chairman of the Board	Ken M. Mandelbaum	12 Vreeland Ave Totowa, NJ 07041
Chief Executive Officer	Stuart Schwartz	12 Vreeland Ave Totowa, NJ 07041
President of Merchandising	Alan W. Mandelbaum	12 Vreeland Ave Totowa, NJ 07041
Treasurer	Robert Edmond	12 Vreeland Ave Totowa, NJ 07041
Secretary	Alan W. Mandelbaum	12 Vreeland Ave Totowa, NJ 07041
Assistant Secretary	Robert Edmond	12 Vreeland Ave Totowa, NJ 07041

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

**BIG M, INC.**

0100021379

*With the Previous or Alternate Name*

**ANNIE SEZ-CLIFTON, INC. (Previous Name)**

**BIG M - NEW JERSEY, INC. (Previous Name)**

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on July 2, 1976.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

**Laurence H Mandelbaum  
12 Vreeland Avenue  
Totowa, NJ 07512 0000**

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

*BIG M, INC.*



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
14th day of July, 2006

*Bradley Abelow*

Bradley Abelow  
State Treasurer