

F10000003581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

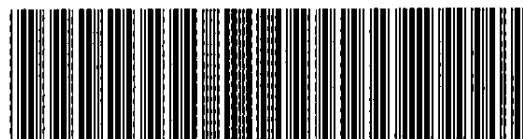
(Document Number)

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W10000034663



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

8/10/10

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** EXPRESS 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," or "Certificate of Good Standing" 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:

TAMMY BAUMANN

Name of Person

EXPRESS RETAIL, INC. C/O ETA

Firm/Company

1408 N. MAIN STREET

Address

WILLIAMSTOWN, KY 41097

City/State and Zip code

TBAUMANN@ETAXFN.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TAMMY BAUMANN

Name of Person

at ( 859 ) 824-6242

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

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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

July 23, 2010

TAMMY BAUMANN  
1408 N. MAIN STREET  
WILLIAMSTOWN, KY 41097

SUBJECT: EXPRESS RETAIL, INC.  
Ref. Number: W10000034663

RECEIVED  
10 AUG - 6 AM 11:41  
DIVISION OF CORPORATIONS

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 810A00017931

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DIVISION OF CORPORATIONS  
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**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. EXPRESS RETAIL, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

**EXPRESS RETAIL DBA HALLOWEEN EXPRESS**

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. KY**

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

**3. 61-1371104**

(FEI number, if applicable)

**4. 06/09/2000**

(Date of incorporation)

**5. PERPETUAL**

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

**6. 08/01/2010**

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

**7. 1860 GEORGETOWN ROAD, OWENTON, KY 40359**

(Principal office address)

1408 N. MAIN STREET, WILLIAMSTOWN, KY 41097

(Current mailing address)

**8. RETAIL STORE SELLING SEASONAL MERCHANDISE AND COSTUMES**

(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: NRAI SERVICES, INC.

Office Address: 2731 EXECUTIVE PARK DR, STE 4

WESTON

(City)

, Florida 33331

(Zip code)

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**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.*

NRAI Services, Inc.

By: Wendy D. Roe

**Wendy D Roe, Assistant Secretary**

(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:

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**A. DIRECTORS**

Chairman: CURTIS SIGRETTO

Address: 1860 GEORGETOWN ROAD

OWENTON, KY 40359

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

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

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

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

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

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

**B. OFFICERS**

President: CURTIS SIGRETTO

Address: 1860 GEORGETOWN ROAD

OWENTON, KY 40359

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. CURTIS SIGRETTO- PRESIDENT

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

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Certificate of Existence**

Authentication number: 100929

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to authenticate this certificate.

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**EXPRESS RETAIL, INC.**

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is June 9, 2000 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 13<sup>th</sup> day of July, 2010, in the 218<sup>th</sup> year of the Commonwealth.

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*Tn6z*  
Trey Grayson  
Secretary of State  
Commonwealth of Kentucky  
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