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COVER LETTER

Division of Corporations	
SUBJECT: Locust Valley Antiques, 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:	
ROLAND COTTER-KROBOTH Name of Person	_
LOCUST VALLEY ANTIQUE INC	·
3725 S. Dixie Hwy	
Address	_
WEST PALM BEACH, FL. 3340:	<u>5</u>
City/State and Zip code	-
E-mall address; (To be used for future annual report notification)	
E-mail address: (to be used for future annual report notification)	_
For further information concerning this matter, please call:	
Name of Person Area Code & Daytime Telephone Number	
Name of Person Area Code & Daytime Telephone Number	
STREET/COURIER ADDRESS: New Filing Section MAILING ADDRESS: New Piling Section	
Division of Corporations Division of Corporations	
Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314	
Tallahassee, FL 32301	
Enclosed is a check for the following amount:	
\$70.00 Filing Fee \$\sum_{\text{S78.75}} \subseteq \text{S78.75} \text{Filing Fee & Certified Copy} \subseteq \text{Certificate of Status} \subseteq \text{Certified Copy} \subseteq \text{Certified Copy}	s &



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 28, 2011

RUSSEL S. MANTELL, CPA 534 BROAD HOLLOW ROAD - SUITE 300 MELVILLE, NY 11747

SUBJECT: HILLCREST ANTIQUES LTD

Ref. Number: W11000049966

We have received your document for HILLCREST ANTIQUES LTD 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 use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 411A00022390

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.	Locust Valley Antiques, LTP, Inc.				
	(Enter name of c	corporation; must include "INCORPORATE Corp," "Inc," "Co," or "Corp,")	D," "COMPANY," "CORPORATION,"		
	(If name unaveil	lable in Florida, enter alternate cornorate nam	ne adopted for the purpose of transacting business in Florida)	-	
2.	New York		3 11-3350245	-	
	(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	•	
4.	November	20, 1996	s, perpetual		
	(Date	s of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	_	
6.	September	24, 2011			
			in Florida, if prior to registration) 1502, P.S., to determine penalty liability)	•	
7	94 Forest A	Avenue, Locust Valley, New Y	/ork 11560	_	
		(Principal office ad	ldress)		
	P.O. Box 3	372, Locust Valley, New Yor	rk 11560 Ē≝	3 =	
		(Current mailing ad	idress)	5	't
8.	retail/whole	esale antique sales	SSEE.	OCT 12	
	(Purpose(s	s) of corporation authorized in home state or o	country to be carried out in state of Florida)	3	OF
9.	Name and street	at address of Florida registered agent: (P.	country to be carried out in state of Florida) O. Box NOT acceptable)		1 .
	Name:	Joan DiMaria		, 🕻 :	
Of	Fice Address:	8513 Via Brilliante			
		West Palm Beach	, Florida 33411		
		(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.

Marie
(Rogistered 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.

9.C: 3684

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בו במזו מזיכם בנמשי



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

A. DIRECTORS	11 UET 12 PM 2: 12
Chairman:	_
Address:	SECRETARY OF STATE TALLAHASSEE FLORIDA
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
resident ROLAND COTT	ER. KROBOTH
LOCUST VAL	ER. KROBOTH LEY N.Y. 11560
ice President:	•
oddress:	
¢cretery:	
ddress:	
reasurer:	
ddress:	
OTE: If necessary, you may attach an addendum to the	application listing additional officers and/or directors.
3 - Von C. E.	1066
he officer or director signing this document (and who is	Director or Officer listed in number 12 above) affirms that the facts stated herein submitted in a document to the Department of Stats constitutes a
4 ROLAND (STTER-	KROBATH
	rity of person signing application)

船

11 OCT 12 PM 2: 12

SECRETARY OF STATE TALLAHASSEE FLORIDA

State of New York Department of State State | State

I hereby certify, that the Certificate of Incorporation of LOCUST VALLEY ANTIQUES LTD. was filed on 11/20/1996, under the name of GREAT HOMES & GARDENS, LTD., 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. I further certify the following:

A Biennial Statement was filed 05/05/1999.

A Biennial Statement was filed 01/03/2001.

A certificate changing name to HILLCREST ANTIQUES LTD. was filed on 07/18/2001.

A certificate changing name to LOCUST VALLEY ANTIQUES LTD. was filed on 03/17/2004.

A Biennial Statement was filed 01/13/2005.

A Biennial Statement was filed 10/27/2006.

A Biennial Statement was filed 10/28/2008.

A Biennial Statement was filed 12/08/2010.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 30th day of September two thousand and eleven.

Daniel Shapiro

First Deputy Secretary of State

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