

F 11000004548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

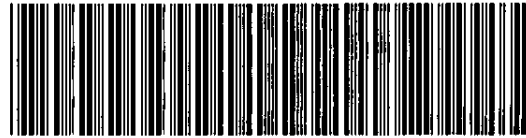
(Document Number)

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W11000055225



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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
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2011 NOV 10 PM 4:01

11/14/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Anderson Hannant Incorporated

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:

Frederick Anderson

Name of Person

Anderson Hannant Inc

Firm/Company

252 west 38th street

Address

New York, N.Y. 10018

City/State and Zip code

fanderson@douglashannant.com

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

For further information concerning this matter, please call:

Frederick Anderson

Name of Person

at (212) 398-7759 ext 28

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:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|---|--|--|---|

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 28, 2011

FREDERICK ANDERSON
252 WEST 38TH STREET
NEW YORK, NY 10018

SUBJECT: ANDERSON HANNANT INCORPORATED
Ref. Number: W11000055225

We have received your document for ANDERSON HANNANT INCORPORATED and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director.

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: 411A00024625

*Completed and re-sent to
office 11/02/2011*

www.sunbiz.org

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. Anderson Hannant Incorporated

(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

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

3. 13-3942205

(FEI number, if applicable)

4. June 1996

(Date of incorporation)

5. perpetual

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

6. _____

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

7. 252 west 38th street, 6th floor, New York, N.Y. 10018

(Principal office address)

(same as above)

(Current mailing address)

8. Operation of a store front boutique in Palm Beach

(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:

Eliza Tarabgar (Store Manager)

Office Address:

1718 W. Palm Way

Lake Worth

(City)

, Florida

33460

(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.



(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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DIVISION OF CORPORATIONS

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: Douglas Hannant

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Address: 252 West 38th 6th fl.
NY NY 10018

Vice Chairman: Frederick Anderson

Address: 252 West 38th 6th fl.
NY NY 10018

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Frederick Anderson

Address: 252 W 38th 6th fl.
NY NY 10018

Vice President: Douglas Hannant

Address: 252 W 38th 6th fl.
NY NY 10018

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Frederick Anderson / President

(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 ANDERSON HANNANT INCORPORATED was filed on 04/02/1996, 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.

The Biennial Statement is past due.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 17th day of October two
thousand and eleven.



First Deputy Secretary of State