

F12000003195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
12 AUG - 1 PM 2:13

W12000038543

8/2/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Plastic Dress-Up Company

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:

Darnise Smallwood

Name of Person

Plastic Dress-Up Company

Firm/Company

2908 Beaver Street

Address

Jacksonville, FL 32254

City/State and Zip code

darnise.smallwood@pdu.net

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

For further information concerning this matter, please call:

Darnise Smallwood

Name of Person

at (626) 442-1985 x 209

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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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2012

DARNISE SMALLWOOD
2908 BEAVER STREET
JACKSONVILLE, FL 32254

SUBJECT: PLASTIC DRESS-UP COMPANY
Ref. Number: W12000038543

We have received your document for PLASTIC DRESS-UP COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The document must contain both the street address of the principal office and the mailing address of the entity.

A brief description of the entity's nature of business must be included in the document.

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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 512A00019295

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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. Plastic Dress-Up Company

(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. California

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

3.

95-3322166

(FEI number, if applicable)

4. December 13, 1984

(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. Plastic Dress-Up Company, 11077 Rush St, South El Monte, CA 91733
(Principal office address)

2908 Beaver Street, Jacksonville, FL 32254
(Current mailing address)

8. Jacksonville, FL 32254

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

Wholesale Distribution

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Darnise Smallwood c/o Plastic Dress-Up Company

Office Address: 2908 Beaver Street

Jacksonville

(City)

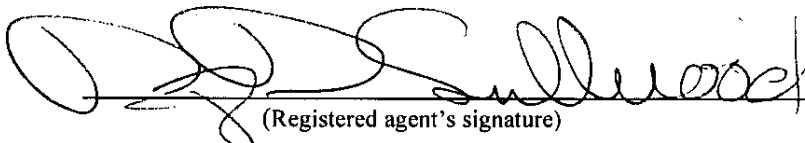
, Florida 32254

(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.


(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: Myron H. Funk

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Address: 11077 Rush Street
South El Monte, CA 91733

Vice Chairman: Dennis M. Funk

Address: 11077 Rush Street
South El Monte, CA 91733

Director: Alan P. Greenblat

Address: 11077 Rush Street
South El Monte, CA 91733

Director: Loren P. Funk

Address: 11077 Rush Street
South El Monte, CA 91733

B. OFFICERS

President: Myron H. Funk

Address: 11077 Rush Street
South El Monte, CA 91733

Vice President: Alan P. Greenblat (EVP)

Address: 11077 Rush Street
South El Monte, CA 91733

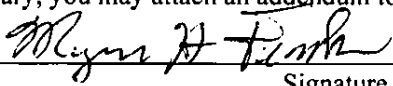
Secretary: Dennis M. Funk (COO and Secretary)

Address: 11077 Rush Street, South El Monte, CA 91733

Treasurer: Joseph Guzzo (CFO)

Address: 11077 Rush Street, South El Monte, CA 91733

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. Myron H. Funk, President

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

State of California
Secretary of State

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CERTIFICATE OF STATUS

ENTITY NAME:

PLASTIC DRESS-UP COMPANY

FILE NUMBER: C1326348
FORMATION DATE: 12/13/1984
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 25, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State