

F13000003114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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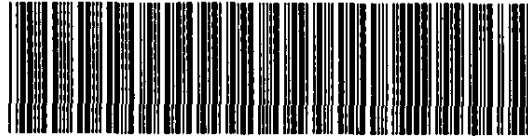
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## COVER LETTER

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

**SUBJECT:** PARIS ACCESSORIES, 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:

MARTIN KELLY  
Name of Person  
PARIS ACCESSORIES, INC.  
Firm/Company  
1385 BROADWAY, FLOOR 21  
Address  
NEW YORK, NY 10018  
City/State and Zip code  
KELLYM@TREATCHVAEMPIRE.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARTIN KELLY at ( 212 ) 704-4855  
Name of Person 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

**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. PARIS ACCESSORIES 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 YORK 3. 13-1583586  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/2/1920 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/1/2010  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8410 N.W. 17TH STREET DORM FLORIDA 33126  
(Principal office address)

SAME  
(Current mailing address)

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

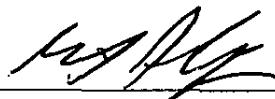
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: MARTIN KELLY

Office Address: 8410 N.W. 17TH STREET  
DORM, Florida 33126  
(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.*

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

**A. DIRECTORS**

Chairman: PETER MARKSON

Address: 1385 BROADWAY FLOOR 21  
NEW YORK, NY 10018

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

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

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

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

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

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

**B. OFFICERS**

President: DONALD OBERFIELD

Address: 1385 BROADWAY, FLOOR 21  
NEW YORK, NY 10018

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

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

Secretary: DONALD OBERFIELD

Address: SAME

Treasurer: MARTIN KELLY

Address: 1385 BROADWAY, FLOOR 21, NEW YORK, NY 10018

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. MARTIN KELLY TREASURER

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. MARTIN KELLY

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

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SECRETARY OF STATE  
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**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of PARIS ACCESSORIES, INC. was filed on 10/02/1920, under the name of THE PARIS NECKWEAR COMPANY, INC., fixing the duration as perpetual, 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.

A Certificate of Amendment THE PARIS NECKWEAR COMPANY, INC., changing its name to PARIS ACCESSORIES, INC., was filed 05/01/1984.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 11th day of July  
two thousand and thirteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State

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