

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H140000492373)))



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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA00000023 Phone

: (850)222-1092

Fax Number

: (850)878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

734	l Addre	

FOREIGN PROFIT/NONPROFIT CORPORATION **BOCONCEPT USA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

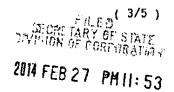
Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

TO: New Filing Section Division of Corporations		
SUBJECT: BoConcept USA, Inc.		
	tion - must include suffix	
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporation "Certificate of Existence," or "Certificate of Good above referenced foreign corporation to transact but		
Please return all correspondence concerning this m	atter to the following:	
Mark Arensberg		
Name	of Person	
Arensberg Law Offices, PA		
Firm/9	Company	
PO Box 7646		
A	ddress	
Overland Park, Kansas 6620	7	
· · · · · · · · · · · · · · · · · · ·	te and Zip code	
attorney@marensberg.com		
E-mail address: (to be us	sed for future annual report notification)	
For further information concerning this matter, plea	ase call:	
Mark Arensberg ",913	3 ,710-5351	
at \	rea 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 & S87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy	



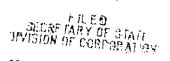
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

-	able in Florida, enter alternate corporate name adop	ted for the purpose of transacting business in Florida)
Kansas	3	
		(FEI number, if applicable)
6/22/93	_{5.} <u>p</u> e	erpetual
(Date	of incorporation) 2-27-14 (Du	uration: Year corp. will cease to exist or "perpetual")
000	(Date first transacted business in Flo (SEE SECTIONS 607.1501 & 607.1502,	F.S., to determine penalty liability)
ZU Pulask	i Street, Bayonne, New Jerse (Principal office address)	
20 Pulask	i Street, Bayonne, New Jersey	
	(Current mailing address)	
Ownership	of retail furniture and accessory si	tores and other commercial activities
	. LAS COMOMISTA DE REPORTE DE DOME STRIC AT CAUDITY	Y to be carried out in state of Florida)
	et address of Florida registered agent: (P.O. Be	
Name and <u>street</u>	et address of Florida registered agent: (P.O. Be	nx <u>NOT</u> acceptable)
Name and <u>street</u>	NRAI Services, Inc 1200 South Pine Island Rd.	ox <u>NOT</u> acceptable)
Name and street	NRAI Services, Inc 1200 South Pine Island Rd.	nx <u>NOT</u> acceptable)

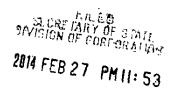
Registered agent's signature) JOELE CHUCLE, ASST. SECRETARY

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.



.2014 FEB 27 PM II: 53

12. Names and husiness addresses of officers and/or directors:	
A. DIRECTORS	
Chairman; Carsten Pedersen	
Address: 20 Pulaski Street, Bayonne NJ 07002	-
Vice Chairman:	-
Address:	
Director: Hans Barslund	-
Address: 20 Pulaski Street, Bayonne NJ 07002	-
Director: Torben Paulin	•
Address: 20 Pulaski Street, Bayonne NJ 07002	
B. OFFICERS President: Carsten Pedersen Address: 20 Pulaski Street, Bayonne NJ 07002	· .
vice President:	
Addiviss:	
Secretary: Mark Arensberg	,
Address: PO Box 7646, Overland Park, KS 66207	
Treasurer: Mike Hillyer	
Address: 20 Pulaski Street, Bayonne NJ 07002	
NOTE: If necessary, you may attach an addendum to the application listing additional afficers and/or directors. 3. Was W. Cleury.	
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 re true and that he or she is aware that false information submitted in a document to the Department of State constitutes third degree felony as provided for in s.817.155, F.S.	
, Mark Arensberg, Secretary	
(Typed or printed name and capacity of person signing application)	



STATE OF KANSAS OFFICE OF SECRETARY OF STATE KRIS W. KOBACH

I, KRIS W. KOBACH, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office.

Business Entity ID Number: 2077576

Entity Name: BOCONCEPT USA, INC.

Entity Type: DOM: FOR PROFIT CORPORATION

State of Organization: KS

Resident Agent: MARK W. ARENSBERG

Registered Office: 8000 FOSTER, OVERLAND PARK, KS 66204

was filed in this office on June 22, 1993, and is in good standing, having fully complied with all requirements of this office.

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

In testimony whereof I execute this certificate and affix the seal of the Secretary of State of the state of Kansas on this day of February 25, 2014

KRIS W. KOBACII SECRETARY OF STATE

Certificate ID: 600400 - To verify the validity of this certificate please visit blips: hww.hansas.gov/bess/flow/middle and oner the certificate ID number.