

16:24:22 From To: 8506176381

(1/5)

Division of Corporations

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**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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.****

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 APR -2 PM 3:57

FOREIGN PROFIT/NONPROFIT CORPORATION

Lee's Art Shop, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

TS 4/3/4

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Corporate Filing Menu

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APR. 1. 2014 12:02PM

NO. 5888 P. 3

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LEE'S ART SHOP, 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:

STEVEN BESSEL

Name of Person

LEE'S ART SHOP INC

Firm/Company

220 WEST 57th ST

Address

NY, NY 10019

City/State and Zip code

SBESSEL@LEESARTSHOP.COM

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

For further information concerning this matter, please call:

STEVEN BESSEL

Name of Person

at (212) 247-0110 X142

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 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 |
|---|---|--|---|

APR. 1. 2014 12:02PM

NO. 5888 P. 4

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. LEE'S ART SHOP INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. NY 3. 13-1628811
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 01/23/1951 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/01/2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. LEE'S ART SHOP INC 220 WEST 57th ST NY NY 10019
(Principal office address)
SAME AS ABOVE
(Current mailing address)
8. Co. Owner of Company to work from FL home residence pending right direction
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) No sales will be transacted in FL.
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: CT Corporation System
Office Address: 1200 South Ave Island Rd
Plantation, Florida 33324
(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.
CT Corporation System by:
[Signature] Stella Burris
Vice President & Assistant Secretary
(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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14 APR -2 PM 3:57

APR. 1. 2014 12:02PM

NO. 5888 P. 5

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

A. DIRECTORS

Chairman: David STEINBERG
 Address: 110 North Federal Hwy Unit PH2 (THE WAVES AT LAS OAS)
Fort Lauderdale, FL 33301

Vice Chairman: J. I. ISAACS
 Address: 400 E 56th St #14N
NY NY 10022

Director:

Address:

Director:

Address:

B. OFFICERS

President: David Steinberg
 Address: 110 North Federal Hwy Unit PH2 (THE WAVES AT LAS OAS)
Fort Lauderdale, FL 33301

Vice President: J. I. ISAACS
 Address: 400 E 56th St #14N
NY NY 10022

Secretary: J. I. ISAACS
 Address: 400 E 56th St #14N

Treasurer: David Steinberg
 Address: 110 North Federal Hwy Unit PH2 Fort Lauderdale, FL 33301

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

13. [Signature]

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. DAVID STEINBERG Chairman & President
 (Typed or printed name and capacity of person signing application)

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 14 APR -2 PM 3:57

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of LEE'S ART SHOP, INC. was filed on 01/23/1951, 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.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of April
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State