

F18000002504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

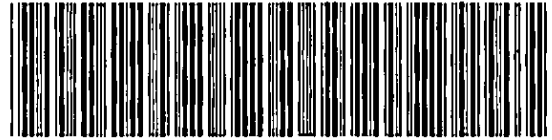
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
18 MAY 25 PM 1:50

05/25/18--01015--021 **70.00

JLJ
5-29-18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Katzkin Leather 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:

Angelica Maciel, Accounting Manager
Name of Person
Katzkin Leather Inc
Firm/Company
16828 Aeco St
Address
Montebello CA 90640
City/State and Zip code
amaciell@katzkin.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angelica Maciel at (323) 725-1243 ext 108
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. Katzkin Leather 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. Delaware 3. 22-3608797
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/28/1998 5. na
(Date of incorporation) (Date of duration, if other than perpetual)

6. 6/12/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6808 Accost Montebello CA 90140
(Principal office address)

na
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays St.
Tallahassee, Florida 32301
(City) (Zip code)

9. 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.

Shawn Smith
(Registered agent's signature)

10. 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.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
18 MAY 25 PM 1:50

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

A. DIRECTORS

Director

Chairman:

Brooks Mayberry

Address: 68128 Acco St Montebello CA 90640

Director

Vice Chairman:

Timothy S. Clyde

Address: 68128 Acco St Montebello CA 90640

Director: Peter Y. Kim

Address: 68128 Acco St Montebello CA 90640

Director: Michael S. Kaye

Address: 68128 Acco St Montebello CA 90640

B. OFFICERS

President:

Timothy S. Clyde

Address: 68128 Acco St Montebello CA 90640

Vice President:

Peter Y Kim - Vice President, Secretary, Treasurer

Address: 68128 Acco St Montebello CA 90640

Chairman

Secretary:

Brook Mayberry

Address: 68128 Acco St Montebello CA 90640

Treasurer:

Address:

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

12. Brooks K. Mayberry, Chairman

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Brooks K. Mayberry, Chairman

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

ADDENDUM TO APPLICATION

11. Name and business addresses of officers and/or directors:

A. DIRECTORS

Director: Joseph J. Schimdt

Address: 6868 Acco St., Montebello CA 90640

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "KATZKIN LEATHER, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF MARCH, A.D. 2018.



2949173 8300

SR# 20181491707

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202235216

Date: 03-01-18