

F95000003286

TRANSMITTAL LETTER

~~CONFIDENTIAL~~

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

7000001582917
-07/10/95--01007--007
****136.25 ****136.25

SUBJECT: Catalog Collections
(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", 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:

Beth Jansen
(Name of Person)
Catalog Collections
(Firm/Company)
517 Spinnaker
(Address)
Ft. Lauderdale, FL 33326
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Beth Jansen at (305) 389-1120.
(Name of Person) Area Code & Daytime Telephone Number

957/10
95 JUL -7 AM 11:53
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. Catalog Collections, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 54-1678445
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 10, 1993 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 517 Spinner
FL Lauderdale, FL 33326
(Current mailing address)

CATALOG COLLECTIONS INC.
517 SPINNER
FT. LAUDERDALE, FL 33326

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

9. Name and street address of Florida registered agent:

Name: Beth Jansen
Office Address: 517 Spinner
FL Lauderdale, Florida, 33326
(Zip Code)

FILED
SECRETARY OF STATE
JUL - 7 AM 11:53
CLERK

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.

E. J. Jansen
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Kenneth C. Malek

Address: 1761 Dorothy Drive
Gardley, PA 19067

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Luke Jansen

Address: 517 Spinnaker
 Ft. Lauderdale, FL 33326

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Elizabeth A. Jansen

Address: 517 Spinnaker
 Ft. Lauderdale, FL 33326

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

13.

Elizabeth A. Jansen
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Elizabeth A. Jansen
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -7 AM 11:53

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CATALOG COLLECTIONS, 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 FIFTH DAY OF JULY, A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -7 AM 11:53



2346924 8300

950149573

William T. Quillen
William T. Quillen, Secretary of State

7562985

AUTHENTICATION:

07-05-95

DATE:

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 27 AM 11:18

unth
10/14

DOCUMENT # F95000003286

1. Corporation Name

CATALOG COLLECTIONS, INC.

Principal Place of Business

517 SPINNAKER
FT. LAUDERDALE FL 33326

Mailing Address

517 SPINNAKER
FT. LAUDERDALE FL 33326



If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable

St. 828
12801 W. Sunrise Blvd.
Sunrise, FL
33323 USA

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.
1466 GARDEN Rd.
City & State
Ft. Lauderdale, FL
Zip
33326 USA

4. Date Incorporated or Qualified
To Do Business in Florida

07/07/1995

5. FEI Number

54-1678445

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
C	MALEK, KENNETH C	1761 DOROTHY DR.	YARDLEY PA 19087
P	JANSEN, LUKE	517 SPINNAKER 1466 GARDEN Rd	FT. LAUDERDALE FL 33326
T	JANSEN, ELIZABETH A	517 SPINNAKER 1466 GARDEN Rd	FT. LAUDERDALE FL 33326

400001975364-5
-10/15/96--01223--006
***375.00 ***375.00

8. Name and Address of Current Registered Agent

JANSEN, BETH
517 SPINNAKER
FT. LAUDERDALE FL 33326

9. Name and Address of New Registered Agent

Name
Beth Jansen
Street Address (P.O. Box Number is Not Acceptable)
1466 GARDEN Rd
Suite, Apt. #, Etc.

City
Ft. Land.

State
FL

Zip Code
33326

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Elizabeth Jansen
REGISTERED AGENT MUST SIGN

Date
9/15/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]

9/23/96 954
845-9633
Date Daytime Phone #