

F 9500003981

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ACCOUNT NO. : 072100000032
REFERENCE : 661220 86901D
AUTHORIZATION : *Patricia Pizub*
COST LIMIT : \$ 122.50

ORDER DATE : August 17, 1995

ORDER TIME : 10:12 AM

400001563414

ORDER NO. : 661220

CUSTOMER NO: 86901D

CUSTOMER: Mr. Sepham George
Prentice Hall Legal &
375 Hudson Street

New York, NY 10014

FOREIGN FILINGS

NAME: SAM ASH PENNSYLVANIA INC.

XX PROFIT
 NON-PROFIT

 CORPORATE
 LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

RECEIVED
95 AUG 17 AM 11:11
DIVISION OF CORPORATION

FILED
95 AUG 17 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Sam Ash Pennsylvania Inc.
(Name of corporation: it 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. New York 3. 11-3243730
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 14, 1994 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. August 7, 1995 (signed lease for store)
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 278 Duffy Avenue
Hicksville, NY 11801
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be,
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
organized

9. **Name and street address of Florida registered agent:**
 Name: The Prentice-Hall Corporation
System, Inc.
 Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(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.

The Prentice-Hall Corporation System, Inc.
 By: Vicki Schreiber
(Registered agent's signature)
Vicki Schreiber, Asst. V.P.

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jerome W. Ash
Address: 278 Duffy Ave
Hicksville, NY 11801

Vice Chairman: _____
Address: _____

Director: Paul J. Ash
Address: 278 Duffy Ave
Hicksville, NY 11801

Director: Bernice Ash
Address: 401 Old Country Rd
Carle Place, NY

B. OFFICERS

President: Jerome W. Ash
Address: 278 Duffy Ave
Hicksville, NY 11801

Vice President: Paul J. Ash
Address: 278 Duffy Ave
Hicksville, NY 11801

Secretary: David C. Ash
Address: 278 Duffy Ave
Hicksville, NY 11801

Treasurer: Paul J. Ash
Address: 278 Duffy Ave
Hicksville, NY 11801

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

13. David Charles Ash, Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David Charles Ash, Secretary
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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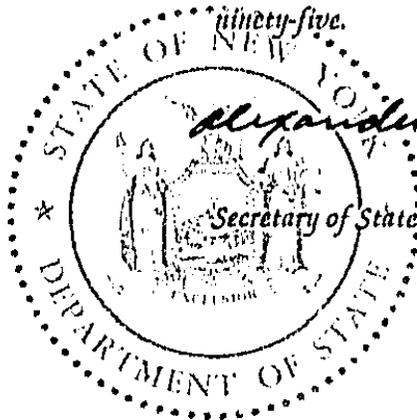
FILED

State of New York
Department of State | ss:

I hereby certify, that the certificate of incorporation of BAN ASH PENNSYLVANIA INC. was filed on 10/14/1994, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of August
one thousand nine hundred and
ninety-five.

Alexander F. Trenchwell



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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