

F9500004036

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: The Thumaston Corporation  
(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:

Nicole Corey  
(Name of Person)

The Thumaston Corporation  
(Firm/Company)

342 5th Ave, Ste. 907  
(Address)

New York, NY 10016  
(City/State/Zip)

200001546872  
-07/26/95--01079--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

WAS-15102

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

Nicole Corey at (212) 695-2939  
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY  
DIVISION OF CORPORATIONS  
95/11/2 11:57

COURIER ADDRESS:

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

MAILING ADDRESS:

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

W4/22



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 27, 1995

NICOLE COREY  
THE THOMASTON CORPORATION  
347 5TH AVENUE, SUITE 907  
NEW YORK, NY 10016

SUBJECT: THE THOMASTON CORPORATION  
Ref. Number: W95000015102

We have received your document for THE THOMASTON CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 395A00035661

*Don't they could we  
try again? Please  
~~the letter page #~~  
~~before returning & enclose~~  
~~it with the original~~  
Thank you  
Nicole*

**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. The Thimoston Corporation  
(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. New York  
(State or country under the law of which it is incorporated)

3. 17-2221035  
(FEI number, if applicable)

4. 4/27/25  
(Date of Incorporation)

5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

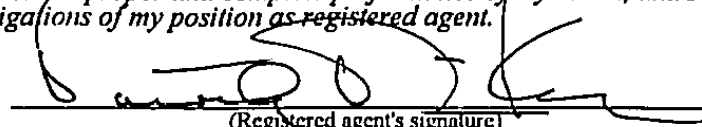
6. Upon qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 347 5th Avenue, N.Y.C. 702  
New York, NY 10016  
(Current mailing address)

8. Distributing  
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Dorothy Tinkor  
Office Address: Tinkor Enterprises  
300 NE. 20th St. #105  
Boca Raton, Florida, 33432  
(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.*  
  
(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.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Nicole Corey

Address: 200 E. 27th St., NY NY 10016

Vice Chairman: Gail Kubo

Address: 40 Park Ave., NY NY 10016

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Nicole Corey

Address: 200 E. 27th St., NYC

New York, NY 10016

Vice President: Gail Kubo

Address: 40 Park Ave., N.Y.C.

New York, NY 10016

Secretary: Gail Kubo

Address: As above

Treasurer: Nicole Corey

Address: As above

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

13. Nicole Corey  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Nicole Corey  
(Typed or printed name and capacity of person signing application)

State of New York | ss:  
Department of State

I hereby certify, that the certificate of incorporation of THE THOMASTON CORPORATION was filed on 04/28/1995, 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.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 11th day of July  
one thousand nine hundred and

thirty-five.



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REC'D  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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