

F9500005393

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Dennis Higgins, Ltd.
(Name of corporation - must include suffix)

800001624098
-10/31/95--01023--009
*****78.75 *****78.75

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:

Linda Winicki

(Name of Person)

Dennis Higgins, Ltd.

(Firm/Company)

2364 McCord Avenue

(Address)

Merrick, NY 11566

(City/State/Zip)

21676
JH
95 NOV -3 AM 11:34
SECRET
OFFICE OF THE
CLERK OF THE
SUPREME COURT
FLORIDA

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

Linda Winicki

(Name of Person)

at (516) 378-2193

(Area Code & Daytime Telephone Number)

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

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. Dennis Higgins, Ltd., 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. New York
(State or country under the law of which it is incorporated)
3. 11-3257981
(FEL number, if applicable)
4. April 4, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. April 4, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 2364 McCord Avenue
Merrick, NY 11566
(Current mailing address)
8. Wholesaler of iron furniture
(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: Mark A. Berlin, Esq.

Office Address: 23433 Alzira Circle

Boca Raton, Florida, 33433
(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.

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: Dennis Higgins

Address: 331 Greenwich St., New York, NY 10013

Vice Chairman: _____

Address: _____

Director: Alan French

Address: 9500 S. AlA, Melbourne Beach, FL 32951

Director: Linda Winicki

Address: 2364 McCord Avenue Merrick, NY 11566

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

President: Dennis Higgins

Address: 331 Greenwich St., New York, NY 10013

Vice President: _____

Address: _____

Secretary: Linda Winicki

Address: 2364 McCord Avenue Merrick, NY 11566

Treasurer: Alan French

Address: 9500 S. AlA, Melbourne Beach, FL 32951

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

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

14. Linda Winicki, Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV - 3 AM 11:34

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of DENNIS HIGGINS, LTD. was filed on 03/01/1995, 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.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of October
one thousand nine hundred and
ninety-five.

Alexander F. Treachwell

Secretary of State

199510200116

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV -3 AM 11:34