

# F960000000683

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: FACELIFTERS HOME SYSTEMS, 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", 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:

400001745944  
-03/18/96--01012--002  
\*\*\*\*209.00 \*\*\*\*122.50

Judith W. Klingman  
(Name of Person)

Facelifters Home Systems, Inc.  
(Firm/Company)

621 NW 53 Street, Suite 450  
(Address)

Boca Raton, Florida  
(City/State/Zip)

FILED  
96 FEB - 1 AM 10 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Judith W. Klingman  
(Name of Person)

at ( 407 ) 997-2557 ext. 231  
(Area Code & Daytime Telephone Number)

*New Qualifications*

### 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

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2/1/96

**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. PACELIFTERS HOME SYSTEMS, 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  
(State or country under the law of which it is incorporated)
3. 11-2453313  
(FBI number, if applicable)
4. OCTOBER 31, 1995  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. HAS NOT YET TRANSACTED BUSINESS IN FLORIDA  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 621 NW 53 STREET, SUITE 450  
BOCA RATON, FLORIDA 33487  
(Current mailing address)
8. Any lawful act or activity for which a corporation may be organized in the State of  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  
Florida
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
Office Address: 1201 HAYS STREET  
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.*

Jacki Schreier *Asst. VP*  
(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.

FILED  
96 FEB -1 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: MARK HONIGSFELD

Address: 800 SNEDIKER AVE., BROOKLYN, NY 11207

Vice Chairman: \_\_\_\_\_

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

Director: MURRAY GROSS

Address: 621 NW 53 Street, Suite 450, Boca Raton, FL 33487

Director: Deedee Honigsfeld

Address: 800 Snediker Ave., Brooklyn, NY 11207

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

President: Murray Gross

Address: 621 NW 53 Street, Suite 450,  
Boca Raton, Florida 33487

Vice President: Darrell Wolcott

Address: 621 NW 53 Street, Suite  
Boca Raton, Florida 33487

Secretary: Deedee Honigsfeld

Address: 800 Snediker Avenue  
Brooklyn, NY 11207

~~Treasurer~~ Judith W. Klingman

ASSISTANT

SECRETARY

Address: 621 NW 53 Street, Suite 450, Boca Raton, FL 33487

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

13. 

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

14. Judith W. Klingman Assistant Secretary

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

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FACELIFTERS HOME SYSTEMS, 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 JANUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FACELIFTERS HOME SYSTEMS, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

7780540

DATE:

01-05-96