

Document Number Only
F96000002261

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

300001808488
-05/01/96--01005--008
*****70.00 *****70.00

6396-9301

Contca, Inc.

☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign

☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem

☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fic. Name
☐ CUS
☐ After 4:30
☒ Pick Up

☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
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Name
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Document
Examiner
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Verifier
Acknowledgment
W.P. Verifier

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5-1-96

RECEIVED
96 MAY - 1 PM 12:30
Division of Corporation



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

RECEIVED

MAY 6 1996

Division of Corporations

May 1, 1996

C T CORPORATION SYSTEM

SUBJECT: CATCO, INC.
Ref. Number: W96000009301

cl-b-A BA/21c Inc.

We have received your document for CATCO, INC. 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

To: Michael Mays
Document Specialist

Letter Number: 996A00021026

*W.A.K. m
Pick up 3:00
3-6-96*

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, MICHAEL DEUTSCH do hereby certify that this Resolution of the Board of Directors of CATCO, INC. , a corporation duly organized and existing under the laws of the state of New York, was duly adopted on May 3, 1996.

Be it resolved that CATCO, INC. , organized and existing in the state of New York, hereby adopts the name BOLZAC INC for use in Florida.

Dated: 5/3/96



(Signature of either Chairman, Vice
Chairman or any officer)

MICHAEL DEUTSCH VP-TREASURER
Name and Title

FILED
96 MAY -6 PM 2:57
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. CATCO, 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. 13-3547437
(FBI number, if applicable)
4. 3/29/89
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. ESTIMATED APRIL 15, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.154, F.S.))

7. 1107 BROADWAY Suite 1510
NEW YORK NY 10010
(Current mailing address)

8. SELLING TOYS
(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: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida, 33324
(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.

Ann Marie Cummins
(Registered agent's signature)

ANN MARIE CUMMINS
ASSISTANT SECRETARY

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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96 MAY -6 PM 2:57
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: DONALD SPECTOR

Address: 1107 BROADWAY SUITE 1510 NY NY 10010

Vice Chairman: —

Address: —

Director: BARBARA E. CAVERZ

Address: 1107 BROADWAY SUITE 1510 NY NY 10010

Director: MICHAEL DEUTSCH

Address: 1107 BROADWAY SUITE 1510 NY NY 10010

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

President: BARBARA E CAVERZ

Address: 1107 BROADWAY SUITE 1510 NY NY 10010

Vice President: MICHAEL DEUTSCH

Address: 1107 BROADWAY SUITE 1510 NY NY 10010

Secretary: MICHAEL DEUTSCH

Address: 1107 BROADWAY SUITE 1510 NY NY 10010

Treasurer: MICHAEL DEUTSCH

Address: 1107 BROADWAY SUITE 1510 NY NY 10010

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

13. 2101 ONTEL

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

14. MICHAEL DEUTSCH

Vice President

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

FILED
96 MAY -5 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

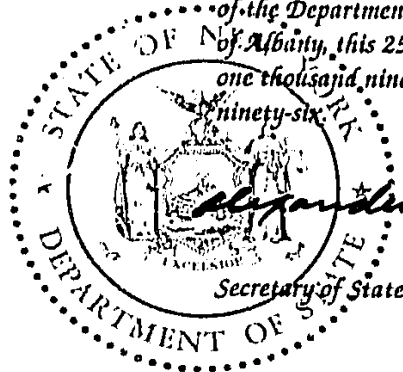
State of New York
Department of State

ss:

I hereby certify, that the certificate of incorporation of CATCO, INC. was filed on 03/29/1989, under the name of CATCO ENTERPRISES, INC., 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.

A Certificate of Amendment CATCO ENTERPRISES, INC., changing name to CATCO, INC., was filed 04/06/1990.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of April
one thousand nine hundred and



Alexander F. Trenchard

Secretary of State

199604260164 63

FILED
96 MAY -6 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA