

# F96000006812

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Kraton Gallery U.S.A., 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:

600002035086--0  
-12/20/96--01059--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

David M. Beckerman, Esq.,  
(Name of Person)

Felberbaum & Beckerman, P.A.  
(Firm/Company)

1200 North Federal Highway, Suite 320  
(Address)

Boca Raton, FL 33432  
(City/State/Zip)

24 12/27

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

Diane Eller at ( 561 ) 391-8600  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
96 DEC 26 AM 9:42  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**COURIER ADDRESS:**

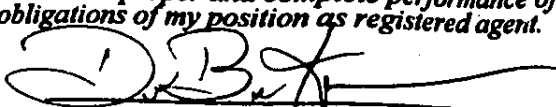
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**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. KRATON GALLERY U.S.A., 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. Pennsylvania  
(State or country under the law of which it is incorporated)
3. 23-2833257  
(FEI number, if applicable)
4. 12-2-96  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. None, as yet  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Kraton Gallery, c/o Jacqueline MacLeod  
20675 N.W. 26th Avenue, Boca Raton, FL 33434  
(Current mailing address)  
To engage in all activities permissible by law, including but not limited  
8. To import and export furniture and to engage in any and all activities incidental  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida thereto)  
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**  
Name: David M. Beckerman, Esq.  
Office Address: 1200 North Federal Highway, Ste 320  
Boca Raton, FL, 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.

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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: \_\_\_\_\_

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

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

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

Director: Jacqueline MacLeod

Address: 20675 N.W. 26th Avenue, Boca Raton, FL 33434

Director: Malcolm Knight

Address: 20675 N.W. 26th Avenue, Boca Raton, FL 33434

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

President: Jacqueline MacLeod

Address: 20675 N.W. 26th Avenue, Boca Raton, FL 33434

Vice President: Malcolm Knight

Address: 20675 N.W. 26th Avenue, Boca Raton, FL 33434

Secretary: Jacqueline MacLeod

Address: 20675 N.W. 26th Avenue, Boca Raton, FL 33434

Treasurer: \_\_\_\_\_

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

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

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

14. Jacqueline MacLeod  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

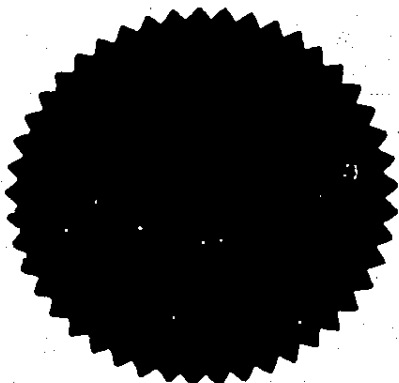
DECEMBER 02, 1996

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

KRATON GALLERY U.S.A., INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of the office  
show, as of the date herein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

Secretary of the Commonwealth

TKEL

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DEC 26 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA