

TRANSMITTAL LETTER

F97000006201

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DICKENS STORES INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

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-11/04/97--01079--001
*****78.75 *****78.75

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:

w97-25091

JOHN VISSICCHIO CPA

(Name of Person)

CHIAPPONE & VISSICCHIO CPAs PC

(Firm/Company)

1044 NORTHERN BOULEVARD

(Address)

ROSLYN, NY 11576

(City/State/Zip)

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

JOHN VISSICCHIO

(Name of Person)

at (516) 621-6767

(Area Code & Daytime Telephone Number)

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97 NOV 24 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Jf 11/24



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 5, 1997

JOHN VISSICCHIO CPA
CHIAPPONE & VISSICCHIO CPAS PC
1044 NORTHERN BLVD.
ROSLYN, NY 11576

SUBJECT: DICKENS STORES INC.
Ref. Number: W97000025091

We have received your document for DICKENS STORES INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 397A00053479



**Chiappone &
Vissicchio, CPA's, P.C.**

Certified Public Accountants
1044 Northern Boulevard
Roslyn, NY 11576
(516) 621-6767
(516) 621-3735 FAX

**Santo Chiappone, CPA
John A. Vissicchio, CPA**

November 18, 1997

Freta Lott
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

Re: Dickens Stores Inc.
Ref # W97000025091

Dear Ms. Lott:

Please find enclosed an original Certificate of Good Standing (existence) for the above referenced Corporation as per your request.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read 'John Vissicchio', written in a cursive style.

John Vissicchio

**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. DICKENS STORES INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words, 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. 11-3337016

(FEI number, if applicable)

4. JULY 30, 1996

(Date of Incorporation)

5. PERPETUAL

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

6. NOVEMBER 1997

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

7. 100 DUPONT STREET

PLAINVIEW NY 11803

(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED AS PER BUSINESS CORPORATION LAW.

(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: HAN LIEN CHOU

Office Address: 1500 BEVILLE ROAD SUITE #407-8

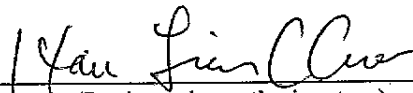
DAYTONA BEACH

, Florida, 32114

(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: HAN LIEN CHOU

Address: CARE OF THE DICKENS STORE, 1500 BEVILLE ROAD
DAYTONA BEACH, FLORIDA 32114

Vice Chairman: CHENG HSIANG CHOU

Address: CARE OF THE DICKENS STORE, 1500 BEVILLE ROAD
DAYTONA BEACH, FLORIDA 32114

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

President: HAN LIEN CHOU

Address: CARE OF THE DICKENS STORE, 1500 BEVILLE ROAD
DAYTONA BEACH, FLORIDA 32114

Vice President: CHENG HSIANG CHOU

Address: CARE OF THE DICKENS STORE, 1500 BEVILLE ROAD
DAYTONA BEACH, FLORIDA 32114

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. HAN LIEN CHOU, PRESIDENT

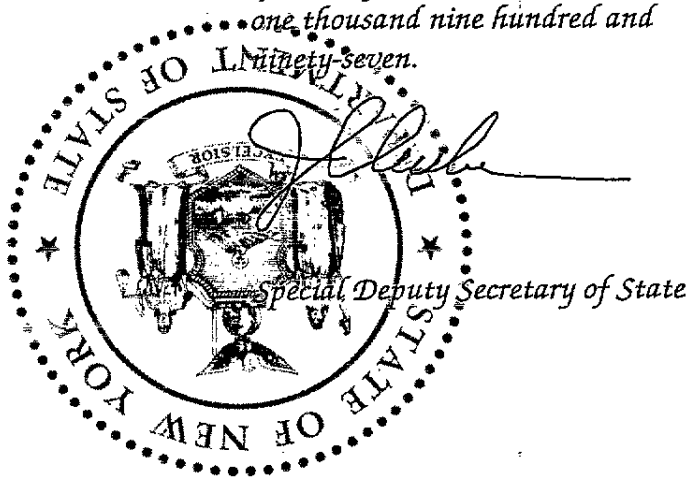
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of DICKENS STORES INC. was filed on 07/30/1996, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 10th day of November one thousand nine hundred and Ninety-seven.



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SECRETARY OF STATE
ALBANY, N.Y. 12242
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