

# F98000004348

Document Number Only

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32310 222-1092

City

State

Zip

Phone

**CORPORATION(S) NAME**

200002602832--2

-07/30/98--01064--007

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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DIVISION OF CORPORATIONS

98 JUL 30 PM 12:44

National Flag & Display Co., Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

☐ Photo Copies

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☐ After 4:30

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7/30

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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. National Flag & Display Co., 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 Jersey  
(State or country under the law of which it is incorporated)
3. 22-2584917  
(FEI number, if applicable)
4. 8 / 17 / 83  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 8 / 10 / 98  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 42 East 20th Street, Third Floor  
New York, NY 10003  
(Current mailing address)
8. Sales of flags & banners  
(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:  
Name: C T CORPORATION SYSTEM  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

Conne Bryan  
(Registered agent's signature) (Officer)

**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

(Type Name and Title of Officer)

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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:

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Alan R. Siegel  
Address: 50 Barnsdale Road  
Short Hills, NJ 07078

Vice Chairman:  
Address:

Director: Howard J. Siegel  
Address: 44 Gramercy Park North #15C  
New York, NY 10010

Director: Barbara Siegel  
Address: 50 Barnsdale Road  
Short Hills, NJ 07078

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

President: Alan R. Siegel  
Address: 50 Barnsdale Road  
Short Hills, NJ 07078

Vice President: Howard J. Siegel  
Address: 44 Gramercy Park North #15C  
New York, NY 10010

Secretary: Barbara Siegel  
Address: 50 Barnsdale Road  
Short Hills, NJ 07078

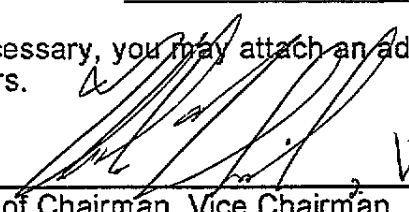
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Treasurer: Howard J. Siegel

Address: 44 Gramercy Park North #15C

New York, NY 10010

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

13.  VICE PRESIDENT, GENERAL COUNSEL  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Howard J. Siegel - Vice President, General Counsel  
(Typed or printed name and capacity of person signing application)

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

NATIONAL FLAG & DISPLAY CO., INC.

With the Previous or Alternate Name

THE CHRIS REID CO.

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on August 17, 1983.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

Anita J Siegel  
10 Washington St.  
Morristown, NJ 07960

*Continued on next page . . .*

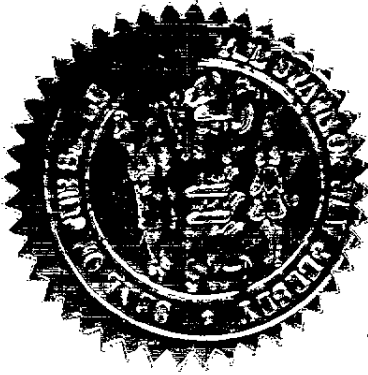
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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
DIVISION OF CORPORATIONS

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

NATIONAL FLAG & DISPLAY CO., INC.

With the Previous or Alternate Name  
THE CHRIS REID CO.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
24th day of July, 1998

*James A. DiEleuterio, Jr.*

James A DiEleuterio, Jr.  
Treasurer

98 JUL 30 PM 4:5

DIVISION OF CORPORATIONS