

F98000005276

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600002644306--3
-09/21/98--01040--006
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. J. Silver Clothing, Inc. (Corporation Name) (Document #)
- 2. (Corporation Name) (Document #)
- 3. (Corporation Name) (Document #)
- 4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9/21 ☐ Certified Copy
☐ Mail out ☐ Will wait ☒ Photocopy ☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
		<input type="checkbox"/>	Trademark

RECEIVED
FILED
98 SEP 21 AM 11:03
98 SEP 21 AM 11:37
DIVISION OF CORPORATION
STATE OF FLORIDA
9/21

Examiner's Initials

**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. J. Silver Clothing, 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. 06-1228431
(FEI number, if applicable)
4. May 14, 1998
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. One Testa Place
South Norwalk, CT. 06854
(Current mailing address)
8. Any lawful act or activity in which corporations may be engaged
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) including, but not limited to, retail sales
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

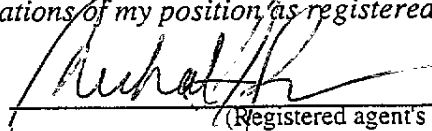
Name: UNITED CORPORATE SERVICES, INC.

Office Address: 801 North 167th Street - Suite 300

North Miami Beach, Florida, 33162
(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)

Michael Barr, Pres

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: _____

Address: _____

Vice Chairman: _____

Address: _____

SEE ATTACHED

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

SEE ATTACHED

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. John C. Cerreta
(Typed or printed name and capacity of person signing application)

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SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/1/01 BY 60322 UCBAW

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OFFICERS

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>	<u>Business Address</u>
John C. Cerreta	President	31 Deane Lane Fairfield, CT 06430	One Testa Place South Norwalk, CT 06853
Richard M. Silver	Vice President	35 Tobacco Road Weston, CT 06883	One Testa Place South Norwalk, CT 06853
John C. Cerreta	Treasurer	31 Deane Lane Fairfield, CT 06430	One Testa Place South Norwalk, CT 06853
Richard M. Silver	Secretary	35 Tobacco Road Weston, CT 06883	One Testa Place South Norwalk, CT 06853

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SOUTH DARTMOUTH JUDGE
TALAMASSEE FLORIDA

DIRECTORS

<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
John C. Cerreta	31 Deane Lane Fairfield, CT 06430	One Testa Place South Norwalk, CT 06853
Richard M. Silver	35 Tobacco Road Weston, CT 06883	One Testa Place South Norwalk, CT 06853
James J. Fuld, Jr.	605 Third Avenue New York, NY 10158	One Testa Place South Norwalk, CT 06853
Kevin S. Penn	1085 Park Avenue New York, NY 10128	One Testa Place South Norwalk, CT 06853
James C. Israel	271 Jonathan Road New Canaan, CT 06840	A.C. Israel Enterprises 707 Westchester Avenue 4th Floor White Plains, NY 10604
Norman S. Matthews	650 Third Avenue 23rd Floor New York, NY 10022	One Testa Place South Norwalk, CT 06853

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "J. SILVER CLOTHING, 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 THIRTEENTH DAY OF AUGUST, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "J. SILVER CLOTHING, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF MAY, A.D. 1998.

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9252412

DATE: 08-13-98