

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Laura Breyer Works on Paper, Inc.

800002704568-3
-12/07/98-01087-019
*****70.00 *****70.00

98 DEC -7 PM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/7

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☒ Foreign

☐ Limited Partnership

☐ Annual Report

☒ Other ucc-1 / ucc-3

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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W.P. Verifier

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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. Laura Breyer Works on Paper, 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. Applied For
(FEI number, if applicable)
4. November 19, 1996
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Corporation has not yet transacted business in Florida.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.))
7. 575 Madison Avenue, 10th Floor
New York, NY 10022
(Current mailing address)
8. Exhibiting and selling prints and other works on paper
(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 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.

Charles W. Meyer
(Registered agent's signature)

CHARLES W. MEYER
SPECIAL ASST. 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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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: Laura Breyer
575 Madison Avenue, 10th Floor, New York, NY 10022

Address: _____

Vice Chairman: _____

Address: _____

Director: Kenneth M. Rosenberg

Address: 91 Cedarhurst Avenue

Lawrence, NY 11559

Director: _____

Address: _____

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

President /Treasurer: Laura Breyer

575 Madison Avenue, 10th Floor, New York, N.Y. 10022

Address: _____

Vice President: _____

Address: _____

Secretary: Kenneth M. Rosenberg

Address: 91 Cedarhurst Avenue

Lawrence, NY 11559

Treasurer: _____

Address: _____

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

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

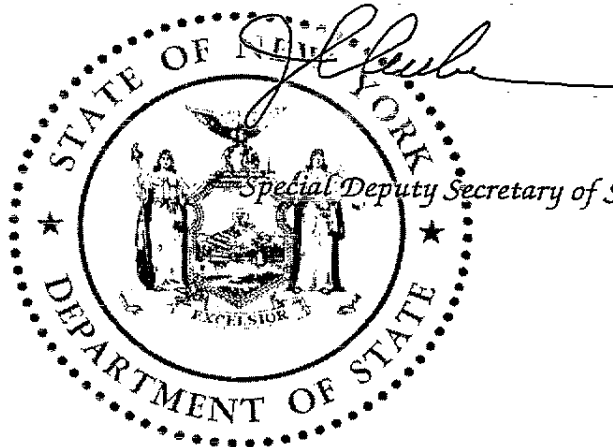
14. Laura Breyer, Chairman of the Board and President
 (Typed or printed name and capacity of person signing application)

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 TALLAHASSEE FLORIDA

State of New York
Department of State | **ss:**

I hereby certify, that the certificate of incorporation of LAURA BREYER WORKS ON PAPER, INC. was filed on 11/19/1996, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of December
one thousand nine hundred and
ninety-eight.*



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