

**F99000001162****TRANSMITTAL LETTER**

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: DEAN-LEA, 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: 300002780769--3

MR FRED BROFMAN

(Name of Person)

-02/19/99--01058--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

DEAN-LEA, INC d/b/a The HAT company

(Firm/Company)

1107 BAHAMA BEACH #C2

(Address)

COCONUT CREEK Florida 33066

(City/State/Zip)

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

FRED BROFMAN

(Name of Person)

at (954) 978-6589

(Area Code & Daytime Telephone Number)

W99-4332

4/3/99

**STREET ADDRESS:**

Qualification/Tax Lien Section  
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

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TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☒ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 22, 1999

FRED BROFMAN  
1107 BAHAMA BEND #C2  
COCONUT CREEK, FL 33066

SUBJECT: DEAN-LEA, INC.  
Ref. Number: W99000004332

We have received your document for DEAN-LEA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The document must have original signatures.

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) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 799A00007882

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TALLAHASSEE, FLORIDA

**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. DEAN - LEA, 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. Nevada

(State or country under the law of which it is incorporated)

3. 88-0393947

(FEI number, if applicable)

4. 4/13/98

(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. 7400 So. LAS VEGAS BLVD #45LAS VEGAS NV 89123

(Current mailing address)

8. Retail sale of hardware accessories

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

F.B. Name: FRED M. BROFMANOffice Address: 1107 BAHAMA BEND #C2COCONUT CREEK, Florida, 33066  
(Zip code)

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TALLAHASSEE, FLORIDA

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.

Fred M. Brofman F.B. Fred M. Brofman  
(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:

ANNA GOODMAN

Address:

856 CYPRESS PINES WAY  
HENDERSON NV 89015

Vice Chairman:

Address:

Director:

JAMES TRUWORTHY

Address:

10586 ADAMS AVE

LAS VEGAS NV 89135

Director:

Address:

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

President:

ANNA GOODMAN

Address:

856 CYPRESS PINES WAY

HENDERSON NV 89015

Vice President:

Address:

Secretary:

JAMES TRUWORTHY

Address:

10586 ADAMS AVE

LAS VEGAS NV 89135

Treasurer:

JAMES TRUWORTHY

Address:

10586 ADAMS AVE

LAS VEGAS NV 89135

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

13.

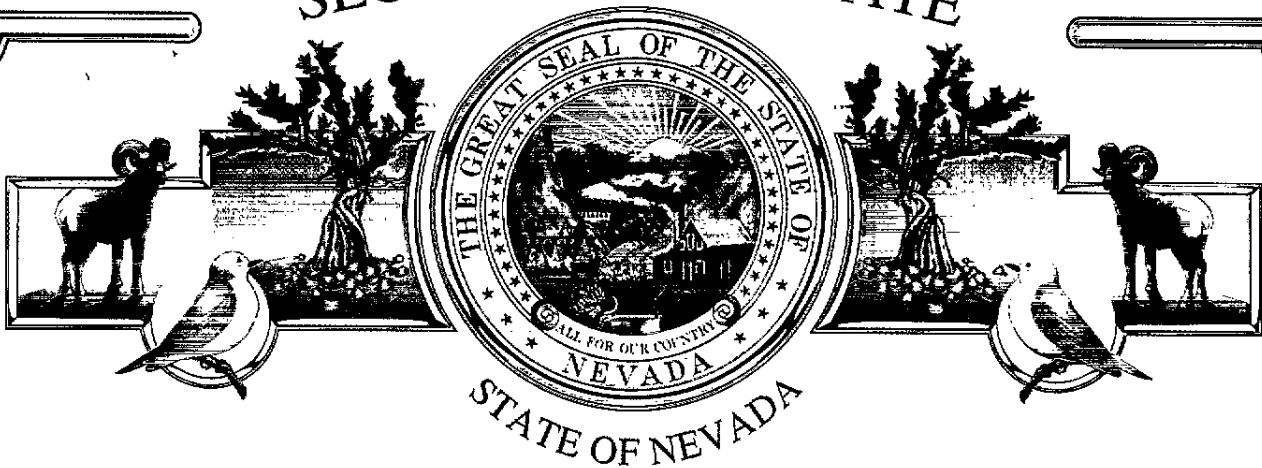
James Truworthy Secretary James Truworthy  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

JAMES TRUWORTHY Secretary

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

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **DEAN-LEA, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 13, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on January 25, 1999.



By

*Dean Heller*

Secretary of State

*S. J. Lasker*

Certification Clerk

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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