

F990000002683

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

000002883760--7
-05/24/99--01053--023
*****78.75 *****78.75

000002883760--7
-05/24/99--01053--024
***3465.00 ***3465.00

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

1. The Balson-Hercules Group, Ltd
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 4/28

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
99 MAY 24 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AL APR 25 1999

W99-12027

EXAMINER'S INITIALS
99 MAY 24 AM 11:00
RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 24, 1999

*Reasons
pls backdate, if poss.*

CAPITAL SERVICES
1406 HAYS STREET, SUITE 2
TALLAHASSEE, FL 32301

SUBJECT: THE BALSON-HERCULES GROUP, LTD.
Ref. Number: W99000012027

We have received your document for THE BALSON-HERCULES GROUP, LTD. and your check(s) totaling \$3543.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 699A00028461

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99 MAY 24 PM 4:35

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAY 24 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. THE BALSON-HERCULES GROUP LTD., 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. RHODE ISLAND 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 8, 1985 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. SEPTEMBER 1, 1996
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1040 AVENUE OF THE AMERICAS, 6TH FLOOR, NEW YORK, NY 10018

(Current mailing address)

8. WHOLESALES OF TEXTILES PRODUCTS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

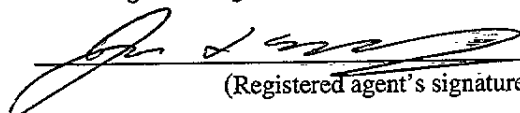
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: NATIONAL CORPORATE RESEARCH, LTD.

Office Address: 1406 Hays Street, Suite #2
Tallahassee, Florida, 32301
(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: RICHARD H. WILLETT

Address: 96 KOKOPELLI LANE, PHILIPSBURG, MONTANA, 59858

Vice Chairman: _____

Address: _____

Director: PAUL J BAMATTER

Address: 21 TURTLEBACK LANE EAST, NEW CANAAN, CONNECTICUT 06840

Director: _____

Address: _____

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

President: WILLIAM J. MILOWITZ

Address: 454-343 PROSPECT AVENUE, WEST ORANGE, NEW JERSEY, 07052

Chief Executive officer
~~Vice President~~

CHRISTOPHER L. SCHALLER

Address: 32 FAWN LANE, NEW CANAAN, CONNECTICUT 06840

Secretary: C. SUZANNE CRAWFORD

Address: 38 EDGEHILL ROAD, WESTMOUNT, QUEBEC, CANADA, H3Y 1E9

VP Taxation
~~Treasurer~~

ALEX DI PALMA

Address: 257 VISTA, POINTE-CLAIRE, QUEBEC, CANADA H9R 5R7

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

13. ALEX DI PALMA, VP TAXATION

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

14. VALERIE WELLS, LEGAL COUNSEL AND ASSISTANT SECRETARY

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

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99 MAY 24 AM 10:04
TALLAHASSEE, FLORIDA
STATE

12.

B. contd....

Legal Counsel &
Assistant Secretary

Valerie Wells

22 rue, du Docteur Boisvert
St-Basile-Le-Grand
Quebec J3N 1N4
CANADA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

The Balson-Hercules Group Ltd.

a Rhode Island corporation, filed original articles of incorporation in this office on the eighth day of July A.D., 1985; and

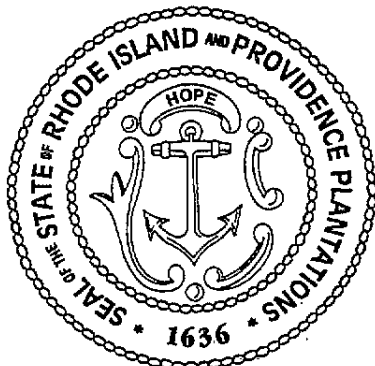
IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

SIGNED AND SEALED this ^{eleventh} day
of March A.D., 1999.

FILED
99 MAY 24 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James R. Langevin

Secretary of State



BY *Debra Antonelli*