

F99000004936

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: ADOBE EAST, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

400002376644--7

-09/02/99--01029--014

\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:

HAROLD G. STERLING, ESQ.

(Name of Person)

(Firm/Company)

2025 Lincoln Highway, Suite 330

(Address)

Edison, New Jersey 08817

(City/State/Zip)

299-20879

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

HAROLD G. STERLING

(Name of Person)

at ( 732 ) 287-6019

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS

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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

**HAROLD G. STERLING, ESQ.**  
COUNSELLOR AT LAW

2025 LINCOLN HIGHWAY, SUITE 330  
EDISON, NEW JERSEY 08817-3350

PH: 732.287.6019

FAX: 732.287.3018

MEMBER N.J. & N.Y. BAR

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September 22, 1999

**Via UPS Overnight Mail**

Ms. Agnes Lunt, Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Adobe East, Inc.  
Ref. #W99000020879

Dear Ms. Lunt:

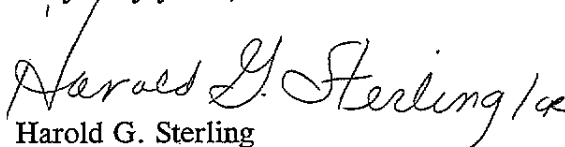
In respect to your letter of September 20, 1999, the following information is submitted:

1. Entity's date of incorporation - 10/10/79
2. Entity's nature of business - Retail art gallery and jewelry
3. Federal Employer ID Number - 222-284-921

If this submission is approved, kindly send the approval back in the enclosed UPS Overnight envelope.

Thank you for your assistance.

Very truly yours,

  
Harold G. Sterling

HGS:cr

Enclosure

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 10, 1999

HAROLD G. STERLING, ESQ.  
2025 LINCOLN HIGHWAY, SUITE 330  
EDISON, NJ 08817

SUBJECT: ADOBE EAST, INC.  
Ref. Number: W99000020879

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DIVISION OF CORPORATIONS  
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We have received your document for ADOBE EAST, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 999A00044763

TE: hunt (9/14/99)

NO LTD (used for  
LIP)



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 20, 1999

HAROLD G. STERLING, ESQ.  
2025 LINCOLN HIGHWAY, SUITE 330  
EDISON, NJ 08817

SUBJECT: ADOBE EAST, INC.  
Ref. Number: W99000020879

We have received your document for ADOBE EAST, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

A brief description of the entity's nature of business must be included in the document.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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: 099A00045948

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DIVISION OF CORPORATIONS  
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**HAROLD G. STERLING, ESQ.**  
COUNSELLOR AT LAW

2025 LINCOLN HIGHWAY, SUITE 330  
EDISON, NEW JERSEY 08817-3350

PH: 732.287.6019

FAX: 732.287.3018

MEMBER N.J. & N.Y. BAR

August 30, 1999

Registration Section  
**Division of Corporation**  
P.O. Box 6327  
Tallahassee, FL 32314

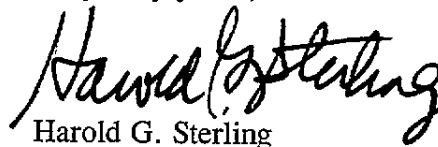
Re: Adobe East, Inc.  
Application to Transact Business in Florida

Gentlemen:

Attached please find the following: a) Transmittal Letter, b) Application by Foreign Corporation for Authorization to Transact Business in Florida, c) State of New Jersey, Department of the Treasury, Certificate of Reinstatement, dated July 27, 1999, and d) my check in the amount of \$87.50 for the Filing Fee, Certificate of Status and Certified Copy.

Thank you for your kind cooperation.

Very truly yours,



Harold G. Sterling

HGS:cr

Enclosures

cc: Ted Schwartz

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DIVISION OF CORPORATIONS  
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# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned IAN M. SCHWARTZ, do hereby certify  
(Name)

that this Resolution of the Board of Directors of ADOBE EAST, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of New Jersey,

was duly adopted on September 13, 19 99.

Be it resolved, that ADOBE EAST, INC.,  
(Corporate Name)

organized and existing in the State of New Jersey, hereby adopts the name

THE GALLERY: ADOBE EAST CO. for use in Florida.

Dated: September 14, 1999

Ian M. Schwartz, Vice President  
Signature of either Chairman, Vice Chairman or any officer

Ian M. Schwartz  
Type or print name

**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.**

- 10. Registered agent's acceptance:**

Theodore Schütz

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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DIVISION OF CORPORATIONS  
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12: Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: THEODORE SCHWARTZ

Address: 328 East Atlantic Avenue, Delray Beach, FL 33483

Vice Chairman: PHYLLIS SCHWARTZ

Address: 328 East Atlantic Avenue, Delray Beach, FL 33483

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: IAN SCHWARTZ

Address: 328 East Atlantic Avenue, Delray Beach, FL 33483

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STATE  
SECRETARY OF CORPORATIONS  
DIVISION  
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**B. OFFICERS**

President: THEODORE SCHWARTZ

Address: 328 East Atlantic Avenue, Delray Beach, FL 33483

Vice President: IAN SCHWARTZ

Address: 328 East Atlantic Avenue, Delray Beach, FL 33483

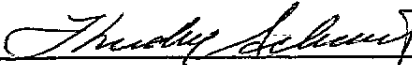
Secretary: PHYLLIS SCHWARTZ

Address: 328 East Atlantic Avenue, Delray Beach, FL 33483

Treasurer: PHYLLIS SCHWARTZ

Address: 328 East Atlantic Avenue, Delray Beach, FL 33483

**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. THEODORE SCHWARTZ, Chairman  
(Typed or printed name and capacity of person signing application)

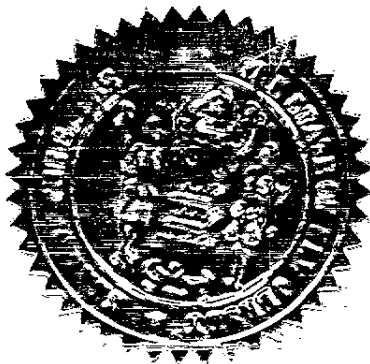


STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
CERTIFICATE OF REINSTATEMENT - ANNUAL REPORTS

ADOBE EAST, INC.  
A DOMESTIC PROFIT CORPORATION

*WHEREAS the above-named business entity did on the 31st day of March, 1998, satisfy all requirements for reinstatement as set forth in the laws of this State, I, the Treasurer of the State of New Jersey do hereby issue this certificate authorizing the same to continue its business and resume the exercise of its functions.*

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
27th day of July, 1999



A handwritten signature in dark ink, reading "James A. DiEleuterio, Jr.".

James A DiEleuterio, Jr.  
Treasurer

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DIVISION OF CORPORATIONS  
OFFICE OF THE STATE