# F99000004936

#### TRANSMITTAL LETTER

To: Registration Section Division of Corporations			
SUBJECT: ADOBE EAST, INC.			
	tion - must include suffix)		-
Dear Sir or Madam:	4 <b>0</b> C	002976 -09/02/991 *****87.50	E447 01029014 *****87.50
The enclosed "Application by Foreign Corporation for "Certificate of Existence", and check are submitted to transact business in Florida.	or Authorization to Transact pregister the above reference	Business in Flor	ida"
Please return all correspondence concerning this matt	er to the following:		
HAROLD G. STERLING, ESQ	•		
(Name	of Person)	<del></del>	'
(Firm/C	Company)		·
2025 Lincoln Highway, Suit		·	. <del></del>
(Ad	dress)		
Edison, New Jersey 08817			=
(City/S	tate/Zip)	w99/	20879
Should you need to call someone concerning this matter	ter, please call:		
HAROLD G. STERLING at ( 732	287-6019		
	a Code & Daytime Telephor	ne Number)	
		<u>-</u>	B 22분 - 2번부:
CTREET ADDRESS.		C	
STREET ADDRESS:	MAILING ADDRESS:		CAPCEATIO
Registration Section	Registration Section		RATION
Division of Corporations 409 E. Gaines St.	Division of Corporations	دَ	л <u>8</u>
Tallahassee, FL 32399	P.O. Box 6327 Tallahassee, FL 32314	AL	
Enclosed is a check for the following amount:		शुक्रकार । (	
\$70.00 Filing Fee \$\square\$ \$78.75 Filing Fee & Certificate of Status	3 \$78.75 Filing Fee &  Certified Copy	\$87.50 Filing I Certificate of S Certified Copy	Status &

#### HAROLD G. STERLING, Eso.

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

September 22, 1999

ON SEP 16 PM 1:45

Via UPS Overnight Mail

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

Re: Ad

Adobe East, Inc.

Ref. #W9900020879

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 / Ge

HGS:cr

Enclosure

 $h:\wp\data\admin\ster\ling\legal\lunt.ltr$ 



#### 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

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

Te: Lunt (9/14/99)

NO LTD (used for

LLP)

Letter Number: 999A00044763



## 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

DIVISION OF CORPORATIONS

99 SEP 16 PM 1:1.5

#### 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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### RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersignedI	AN M. SCHWARTZ (Name)		_, do hereby certify
that this Resolution of	the Board of Directors ofADOBE_I	EAST, INC.	
	(Corporate Name)		
a corporation duly org	anized and existing under the laws of the	he State of New Je	rsey ,
was duly adopted on _	September 13		, 19 <u>99</u>
Be it resolved, that	ADOBE EAST, INC. (Corpor	rate Name)	· · · · · · · · · · · · · · · · · · ·
organized and existing	g in the State of New Jersey	1	y adopts the name
THE GALLERY: ADO	BE EAST CO.		for use in Florida.
	<i>,</i>		,
Dated: Septemb	<u>er 14, 19</u> 99		
	Signature of either Chairman, Vice phairr	Nice Prosident	77
	Ign M. Schwart Type or print name	T-2	JARY OF STATE
INHS19(4/96)	-		RATIONS

#### 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.	ADOBE EAS		1 #7 100	2220	D 4 PWC P331	"COL 10.1	NW 400DDO	D A TITLOS TI	
	•	oration; must include the viations of like import in			-		-		
		or partnership if not so co					it is a corporatio	A HISWAU OF	a
	~	· •			-	·			
2.	New Jerse	<b>v</b>			- 3	222-	-284-921		_
,		y under the law of which	it is incorpo	rated)	_		(FEI number,	if applicable	<del>:)</del>
			_		<b>.</b>	- 7			
4.	10/10/79	te of incorporation)	:	5	Perpetua		orp. will cease to	a aviet or "ne	amatual")
	•				Datano	u. I cai u	orp. will cease in	devision be	npetual j
6.	Upon qual								
(	(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)								
7.	a 445 Sp	ringfield Avenue,	Summit,	New	Jersey	07901			
			(Principal	•			-		
	<b>b</b> . 445 Sp	ringfield Avenue,	Summit.	New	Jersev	07901			
	b. 443 <u>зр</u>	Tillettora IIVoido,	(Current m						
			(Caroni n		, addr 053)				
_	D								
8.		gallery and jewel (s) of corporation authori		state	or country	to be can	ried out in state	of Florida)	-
	· (2 mposs	(c) or verporation added.			or country			0111011011,	
<b>9.</b> )	Name and <u>str</u>	eet address of Florida	ı registered	l agei	nt: (P.O.	Box or M	fail Drop Box	NOT accep	table) 😕 🖃
	Name:	Theodore Schwar	t z						SE SE
	Name.	Incodore benwar							SEP
Off	fice Address:	328 East Atlant	ic Avenue	2					5 33
							22/22		
		Delray Beach	·····			, Florida <sub>-</sub>		-	
							(Zip code)		PM 1: 45
10	Registered a	gent's acceptance:							21 AS
10.	Accestered a	gent 3 acceptance.							
Ha	ving been name	ed as registered agent an	d to accept s	ervic	e of proce:	ss for the d	above stated cor	poration at 1	the place designated
in t	his application,	I hereby accept the app	ointment as	regist	tered agen	t and agre	e to act in this	capacity. I f	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.									
una	accepi ine obi		~	- A		-			
		$\mathcal{A}\mathcal{P}$	ムイベル	7	·/				

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 business addresses of officers and/or directors:

A. DIREC	TORS	
Chairman:	THEODORE SCHWARTZ	<u>.                                    </u>
Address: _	328 East Atlantic Avenue, Delray Beach, FL 33483	
_		
Vice Chair	man: PHYLLIS SCHWARTZ	
Address: _	328 East Atlantic Avenue, Delray Beach, FL 33483	
_	·	
Director:		99 8
Address: _		G TELL
	•	6 P
Director	IAN SCHWARTZ	STATE OR AT
_	328 East Atlantic Avenue, Delray Beach, FL 33483	1: 45 Hess
Address	become memory board, beauty 12 35 105	<u>-</u>
B. OFFI	CERS	······································
President:	THEODORE SCHWARTZ	
Address:	328 East Atlantic Avenue, Delray Beach, FL 33483	
_		
Vice Presid	dent: IAN SCHWARTZ	
	328 East Atlantic Avenue, Delray Beach, FL 33483	
Audiess.	,	
- -	PHYLLIS SCHWARTZ	
Secretary:		<del></del>
Address: _	328 East Atlantic Avenue, Delray Beach, FL 33483	
Теоопітот	PHYLLIS SCHWARTZ	
Address: _	328 East Atlantic Avenue, Delray Beach, FL 33483	· — ·
NOTE:	f necessary, you may attach an addendum to the application listing additional officers and/or direct	ore
	The cessary, you may attach an additional to the application using additional officers and/of differences	. ·
13(	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application	1)
14. TH	EODORE 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

June le Diffentaire J

James A DiEleuterio, Jr. Treasurer

99 SEP 16 PM 1:1.5