

FROM: MITCH KUPINSKY

AUG. 27. 1999 10:33AM P 3
PHONE NO. : 3058631707

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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

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-09/27/99--01026--001
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SUBJECT: SCOTT TAG AND LABEL CO., 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:

Mr. Lawrence Lamp1

(Name of Person)

Scott Tag and Label Co., Inc.

(Firm/Company)

226 West 37th Street

(Address)

New York, N.Y. 10018

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Robert McGillen

(Name of Person)

at (212) 643-4100 - Ext. 215

(Area Code & Daytime Telephone Number)

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

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

929-99

**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. Scott Tag and Label Co. 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 3. 13-2928984
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 28, 1978 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 226 West 37th Street
New York, New York 10018
(Current mailing address)
8. Manufacture and distribute tags and labels for garments
(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: Spiegel & Utrera, P.A.
- Office Address: 343 Almeria Avenue
Coral Gables, Florida, 33134
(Zip code)

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SECRETARY OF STATE
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.

Spiegel & Utrera, P.A.By: President
(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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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Joel A. Robinson

Address: 30 Hinckley Walk
San Francisco, CA. 94111

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

Chief Exec. Officer: Peter T. Murphy

~~President:~~ _____

Address: 64 Middle Road
E. Chester, N.Y. 10707

Vice President: _____

Address: _____

Secretary: Allan Yonks

Address: 18 Alexander Road
East Brunswick, N.J. 08816

Treasurer: _____

Address: _____

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. _____

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

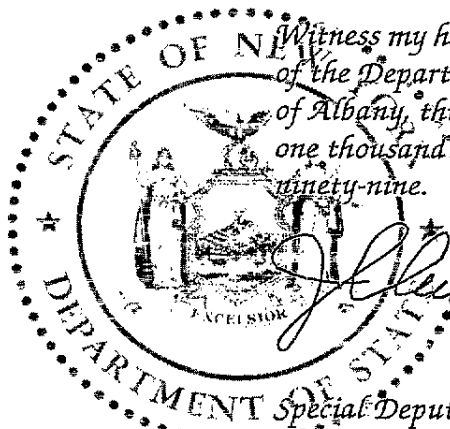
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I hereby certify, that the certificate of incorporation of SCOTT TAG AND LABEL CO. INC. was filed on 02/28/1978, under the name of SCOTT LABEL CO., INC., 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.

A Certificate of Amendment SCOTT LABEL CO., INC., changing name to SCOTT TAG AND LABEL CO. INC., was filed 08/25/1988.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of September
one thousand nine hundred and
ninety-nine.



[Signature]
Special Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA