

Document No.

**F99000005387**

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002995026--2

-09/23/99-01053-017

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

*Holland; Holland Limited, Inc.*

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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:00

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

99 SEP 23 11:58  
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TALLAHASSEE, FLORIDA

Please Return Extra Copy(s)  
Filed Stamp

Thanks, *Janie*

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.F. Verifier

SEP 23 1999

*BK*  
*10/20/99*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 23, 1999

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: HOLLAND & HOLLAND LIMITED, INC.  
Ref. Number: W99000022046

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TALLAHASSEE, FLORIDA

We have received your document for HOLLAND & HOLLAND LIMITED, 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):

Please note that we have RETAINED your \$78.75 payment.,

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) 487-6914.

To: Buck Kohr  
Corporate Specialist

Letter Number: 699A00046731

From: Melanie

Amos, Inc.  
400 10-20

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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I, the undersigned Charles Heilbronn do hereby certify  
(Name)

that this Resolution of the Board of Directors of Holland & Holland Limited

(Corporate Name)

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

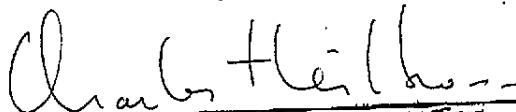
was duly adopted on October 14, 19 99

Be it resolved, that Holland & Holland Limited  
(Corporate Name)

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

Holland & Holland Palm Beach, Inc. for use in Florida.

Dated: October 14, 1999



Signature of either Chairman, Vice Chairman or any officer  
Charles Heilbronn  
Vice-President, Secretary

Type or print name

## 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:

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1. Holland & Holland Limited  
(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  
(State or country under the law of which it is incorporated)
3. 133-601803  
(FEI number, if applicable)
4. July 24, 1989  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Business is expected to be transacted beginning in October, 1999.  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 50 East 57th Street, New York, New York 10019

(Current mailing address)

8. Retail sale of clothing and fashion accessories  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(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)

Jonathan R. Giddings  
Assistant Secretary

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: Alain Wertheimer

Address: 50 East 57th Street, New York, New York 10019

Vice Chairman: Charles Heilbronn

Address: 50 East 57th Street, New York, New York 10019

Director: Michael Rena

Address: 50 East 57th Street, New York 10019

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

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

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

President: Alain Drach

Address: 50 East 57th Street, New York, New York 10019

Vice President: Francisco Saumoy

Address: 50 East 57th Street, New York, New York 10019

Secretary: Charles Heilbronn

Address: 50 East 57th Street, New York, New York 10019

Treasurer: Francisco Saumoy

Address: 50 East 57th Street, New York, New York 10019

**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)  
Francisco Saumoy, Vice-President

14. Francisco Saumoy, Vice President

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

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

I hereby certify, that the certificate of incorporation of HOLLAND & HOLLAND LIMITED was filed on 07/24/1989, 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.

The Biennial Statement is past due.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 21st day of September  
one thousand nine hundred and  
ninety-nine.*

*Special Deputy Secretary of State*

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