

**F99000005402**

*Michael J. Kelly*  
Requestor's Name  
10/21  
Address  
66684318  
City/State/Zip Phone #

Office Use Only

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

1. L.K. Retail Max, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
99 OCT 21 PM 4:43

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

| 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                                 |

300003020780--8  
-10/21/99--01058--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

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

5

RECEIVED  
99 OCT 21 AM 11:53  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*BN*  
*Whitely*

Examiner's Initials

TRANSMITTAL LETTER

RECEIVED  
DIVISION OF CORPORATIONS  
99 OCT 21 PM 1:43

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: I K RETAIL MAX, 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:

Sergio Guerra

(Name of Person)

Benetton

(Firm/Company)

1200 Wisconsin Ave, N. W.

(Address)

Washington, D. C. 20007

(City/State/Zip)

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

Sergio Guerra

(Name of Person)

at ( 202 ) 338 0725 x10

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
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

*Return to*  
LIBERTY CORPORATE SERVICES, INC  
828 COBB PARKWAY NORTH  
MARIETTA, GA 30062

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:

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 21 PM 1:43

1. I K RETAIL MAX, 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. Virginia

(State or country under the law of which it is incorporated)

3. 52-2177740

(FEI number, if applicable)

4. June 16, 1999

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. November 1, 1999

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 1200 Wisconsin Avenue N. W.

Washington, D. C. 20007

(Current mailing address)

8. Retail clothing and any lawful business not required to be soecifical  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) stated

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

Name: NRAI Services, Inc.

Office Address: 526 E. Park Ave.

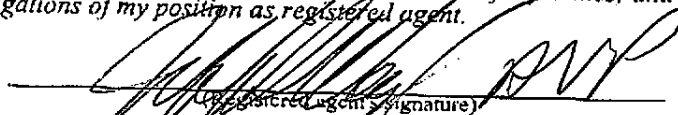
Tallahassee

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)

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

Chairman: Iraklis Karabassis

Address: 3236 Prospect St N. W.

Washington, D. C. 20007

Vice Chairman: Christos Karabassis

Address: 3236 Prospect St. N. W.

Washington, D. C. 20007

Director: Yasmine Karabassis

Address: 3236 Prospect St. N. W.

Washington, D. C. 20007

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

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

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

President: Iraklis Karabassis

Address: 3236 Prospect St. N. W.

Washington, D. C. 20007

Vice President: Christos Karabassis

Address: 3236 Prospect St. N. W.

Washington, D. C. 20007

Secretary: Yasmine Karabassis

Address: 3236 Prospect St. N. W.

Washington, D. C. 20007

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. Iraklis Karabassis Chairman

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

FILED STATE  
SECRETARY OF CORPORATIONS  
99 OCT 21 PM 1:43

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

I K RETAIL MAX, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 16, 1999.

Nothing more is hereby certified.

FILED  
STATE  
SECRETARY OF CORPORATIONS  
OCT 21 PM 1:43



*Signed and Sealed at Richmond on this Date:  
October 13, 1999*

*Joel H. Peck*

Joel H. Peck, Clerk of the Commission