

F01000005229⁷

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BRANSON HOUSE, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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-12/07/00--01010--001
*****70.00 *****70.00

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.

W-29084

Please return all correspondence concerning this matter to the following:

PATTY ABRAMSON
(Name of Person)

BRANSON HOUSE INC
(Firm/Company)

S NASSAU STREET
(Address)

ROCKVILLE CENTRE, NY 11571
(City/State/Zip)

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

PATTY ABRAMSON at (516) 764-5006
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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

mt
9/8

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 12, 2000

PATTY ABRAMSON
5 NASSAU STREET
ROCKVILLE CENTRE, NY 11571

SUBJECT: BRAMSON HOUSE, INC.
Ref. Number: W00000029084

We have received your document for BRAMSON HOUSE, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 000A00062544

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SECRETARY OF STATE
KATHERINE HARRIS
DEPT-8 PM 8:50
NOV 13 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2001

PATTY ABRAMSON
5 NASSAU STREET
ROCKVILLE CENTRE, NY 11571

SUBJECT: BRAMSON HOUSE, INC.
Ref. Number: W00000029084

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for BRAMSON HOUSE, INC..

The referenced application states that the corporation has transacted business in the State of Florida since June 1, 1998. You were notified by letter dated December 12, 2000, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$2300.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey
Document Specialist Supervisor Letter No. 601A00037432

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: October 3, 2001

RE: Bramson House, Inc.

Based upon the information provided by this corporation, it is my recommendation that this file be closed and that the corporation be issued a certificate of authority. According to CPA Ben Doloboff, the corporation's previous activities were exempt as interstate commerce under section 607.1501, Florida Statutes, and the corporation filled out line of the December 7, 2000 application in error, merely intending to be qualified prospectively. Accordingly, no outstanding fees and penalties are due.

/gty

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. BRAMSON HOUSE 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. 11-2338683
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 10, 1974 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JUNE 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5 NASSAU STREET
ROCKVILLE CENTRE, NY 11571
(Current mailing address)
8. GENERAL BUSINESS
(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: ROBERT N. HOCHBERG
- Office Address: 220 ONONDAGA AVE
PALM BEACH, Florida, 33480
(Zip code)

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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.

Robert N. Hochberg
(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: JULIE ABRAMSON
Address: 12 VOORHIS AVE ROCKVILLE CENTRE NY 11570

Vice Chairman: _____
Address: _____

Director: BETTY ABRAMSON
Address: 12 VOORHIS AVE ROCKVILLE CENTRE NY 11570

Director: ELLIS ABRAMSON
Address: 3041 WYNSUM MERRICK, NY 11566

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

President: ELLIS ABRAMSON
Address: 3041 WYNSUM MERRICK, N.Y. 11566

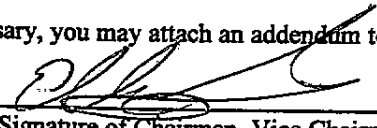
Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: BETTY ABRAMSON
Address: 12 VOORHIS AVE ROCKVILLE CENTRE, NY 11570

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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. ELLIS ABRAMSON, President
(Typed or printed name and capacity of person signing application)

State of New York
Department of State

ss:

I hereby certify, that the Certificate of Incorporation of BRAMSON HOUSE, INC. was filed on 06/14/1974, under the name of QUEENS CUSTOM QUILTING, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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 QUEENS CUSTOM QUILTING, INC., changing its name to BEDROOM BOUTIQUE BY :QUEENS CUSTOM QUILTING, INC., was filed 12/04/1974.

A Certificate of Amendment BEDROOM BOUTIQUE BY :QUEENS CUSTOM QUILTING, INC., changing its name to BRAMSON HOUSE, INC., was filed 04/12/1977.



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TALLAHASSEE, FLORIDA

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