

F03 00000 5966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

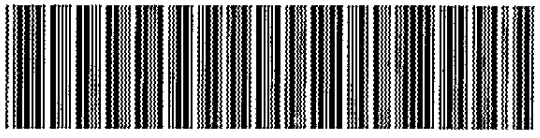
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

789, 506, 734, 671
62.300

Office Use Only
W03-22309



500021859035

08/04/03--01037--017 **78.75

12/02/03--01012--013 **2300.00

FILED
03 DEC -2 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHATHAM HOUSE INTERIORS, LTD.
(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:

Sherwin P. Robin
(Name of Person)

Robin and Weiss, P.A.
(Firm/Company)

P. O. Box 9541
(Address)

Savannah, GA 31412
(City/State and Zip code)

FILED
 03 DEC -2 AM 9:25
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Sherwin P. Robin at (912) 236-9271
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
 Registration Section
 Division of Corporations
 409 E. Gaines St.
 Tallahassee, FL 32399

MAILING ADDRESS:
 Registration 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

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. Chatham House Interiors, Ltd., 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. Georgia 3. Chat 90-0097961
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 14, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 1, 2001
(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. 2060 Timothy Road, Athens, Georgia 30606
(Principal office address)
2060 Timothy Road, Athens, Georgia 30606
(Current mailing address)
8. Interior Design, sales and installation of furnishings and all things lawful
(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: W. T. Gaudry, Jr.
Office Address: 6107 Pasadena Point Blvd, South
Gulfport, Florida 33707
(City) (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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC -2 AM 9:25
FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: W. T. Gaudry, Jr.

Address: 6107 Pasadena Point Blvd., South
Gulfport, FL 33707

Vice Chairman: Kellie G. Garmany

Address: 2060 Timothy Road
Athens, GA 30606

Director: Albert W. Garmany, III

Address: 2060 Timothy Road
Athens, GA 30606

Director: _____

Address: _____

FILED
08 DEC -2 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: W. T. Gaudry, Jr.

Address: P. O. Box 7249
Athens, GA 30606

Vice President: Kellie G. Garmany

Address: 2060 Timothy Road
Athens, GA 30606

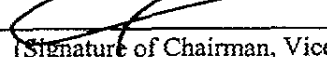
Secretary: Albert W. Garmany, III

Address: 2060 Timothy Road

Treasurer: W. T. Gaudry, Jr.

Address: P. O. Box 7249

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

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0036464
DATE INC/AUTH/FILED: 08/14/2000
JURISDICTION : GEORGIA
PRINT DATE : 07/23/2003
FORM NUMBER : 211

ROBIN AND WEISS, P.A.
SHERWIN P. ROBIN
313 W. BROUGHTON STREET
SAVANNAH, GA 31401

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

CHATHAM HOUSE INTERIORS, LTD.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20030723204623565



Cathy Cox
Secretary of State