

5/12/20

WINDOW MODES, LTD. 13569920

FOOOOOOOO 4192

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: WINDOW MODES, 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:

NEAL GARY

(Name of Person)

WINDOW MODES, LTD.

(Firm/Company)

ONE HAYES STREET

(Address)

ELMSFORD, NY 10523

(City/State/Zip)

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

600003316106--2

-07/07/00--01046--005

*****70.00 *****70.00

NEAL GARY

at 914-592-4545

(Name of Person)

(Area Code & Daytime Telephone Number)

W-17479

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

FILED
00 JUL 25 PM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu
7/25



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2000

NEAL GARY
ONE HAYES STREET
ELMSFORD, NY 10523

SUBJECT: WINDOW MODES LTD.
Ref. Number: W00000017479

We have received your document for WINDOW MODES LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY CO., INC., and INCORPORATED.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 200A00038366

FILED
JUL 25 PM 3:30
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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. WINDOW MODES CO., LTD.

(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. 13-3569938

(FEI number, if applicable)

4. 03/22/90

(Date of incorporation)

5. PERPETUAL

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

6. 06/30/2000

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

7. 1 HAYES STREET

ELMSFORD NY 10523

(Current mailing address)

8. WHOLESALE AND RETAIL SALE OF WINDOW TREATMENTS

(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 CHASE

Office Address: 7436 QUAY COURT

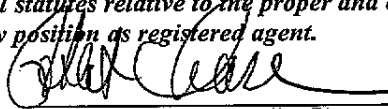
TAMPA

, Florida, 33607

(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)

FILED
JUL 25 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: NEAL GARY

Address: ONE HAYES STREET
ELMSFORD, NY 10523

Vice President: STEVE GARY

Address: ONE HAYES STREET
ELMSFORD, NY 10523


Secretary: _____

Address: _____

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)

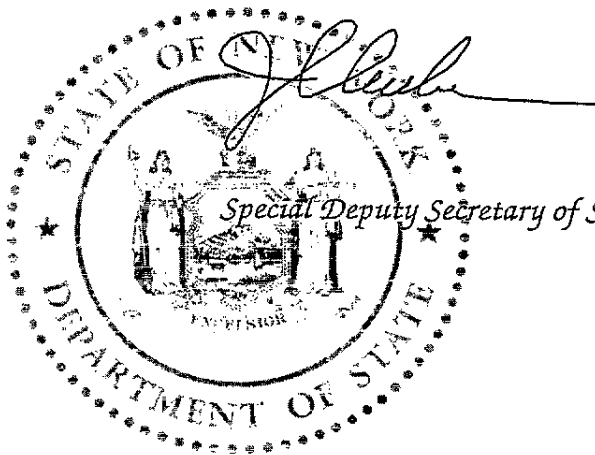
14. NEAL GARY, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
00 JUL 25 PM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of WINDOW MODES LTD. was filed on 03/22/1990, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of May
two thousand.*



Special Deputy Secretary of State

200005260263 63

SECRETARY OF STATE
ALBANY, N.Y. 12240

00 JUL 25 PM 8:30

FILED