

FO10000000653

ACCOUNT NO. : 072100000032

REFERENCE : 976874 7235179

AUTHORIZATION :

*Patricia Pignato*

COST LIMIT : \$ 70.00

ORDER DATE : January 24, 2001

ORDER TIME : 10:20 AM

ORDER NO. : 976874-005

CUSTOMER NO: 7235179

CUSTOMER: Mr. Bill Helkin  
Mr. Bill Helkin  
13847 D Walsingham Road  
Suite 194  
Largo, FL 33774

200003617422--3

FOREIGN FILINGS

NAME: MALL INTERIORS LTD., INC.

*W-1-2324*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: \_\_\_\_\_

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

01 JAN 31 AM 11:26

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN 31 PM 1:48

FILED

*WR 2/2*

*JP*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 31, 2001

CSC  
ATTN: NORMA HULL

SUBJECT: MALL INTERIORS LTD., INC.  
Ref. Number: W01000002324

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for MALL INTERIORS LTD., INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The address in section 7 does not include a street name.

A brief description of the entity's nature of business must be included in the document.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 301A00005803

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**RECEIVED**  
01 JAN 31 PM 1:48  
01 FEB -2 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA DEPARTMENT 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. MALL 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. DELAWARE

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

3. 59-369-1633

(FEI number, if applicable)

4. 01/12/01

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(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. 13847 D. WALSHINGHAM ROAD, SUITE 194, LARGO, FLORIDA 33774

(Principal office address)

13847 D. WALSHINGHAM ROAD, SUITE 194, LARGO, FLORIDA 33774

(Current mailing address)

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS  
PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER

8. STATE, COUNTRY, TERRITORY OR NATION.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

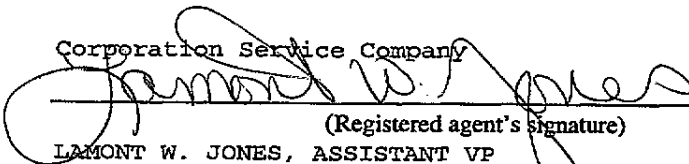
(City)

(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.*

Corporation Service Company

  
(Registered agent's signature)

LAMONT W. JONES, ASSISTANT VP

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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: BILLY L. HELKIN

Address: 13847 D. WALSINGHAM ROAD, SUITE 194

LARGO, FL 33774

Vice Chairman: SAME AS ABOVE

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

Director: SAME AS ABOVE

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

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

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

B. OFFICERS

President: BILLY L. HELKIN

Address: 13847 D. WALSINGHAM ROAD, SUITE 194

LARGO, FL 33774

Vice President: BILLY L. HELKIN

Address: 13847 D. WALSINGHAM ROAD, SUITE 194

LARGO, FL 33774

Secretary: BILLY L. HELKIN

Address: 13847 D WALSINGHAM ROAD suite 194, LARGO, FL 33774

Treasurer: \_\_\_\_\_

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

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Billy L. Helkin SECRETARY

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BILLY L. HELKIN SECRETARY

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

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MALL INTERIORS, LTD" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MALL INTERIORS, LTD" WAS INCORPORATED ON THE TWELFTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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01 JAN 31 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3339881 8300

AUTHENTICATION: 0940032

010044367

DATE: 01-29-01