



UCC FILING & SEARCH SERVICES, INC.
266 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6128

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

823955,6/8750C

November 28, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Project Design Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☒ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 FEB - 6
14:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 NOV 28 AM 10:09
STATE DEPT. OF CORPORATIONS
TALLAHASSEE, FLORIDA

300003478249--1
-11/28/00--01051--005
****\$7.50 ****\$7.50

300003478249--1
-02/06/01--01097--006
***2300.00 ***2300.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 28, 2000

UCC FILINGS

SUBJECT: PROJECT DESIGN, INC.
Ref. Number: W00000028037

FILED
01 FEB - 6 PM 11:04
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 FEB - 6 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PROJECT DESIGN, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that PROJECT DESIGN, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

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 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.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 100A00060422

01 FEB-99
TALLAHASSEE
FILED

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

FLA Dept of Rev
5050 W. Tennessee St
Tallahassee, FL
32399-0125

2. Article Number (Copy from service label)

7000 1530 0002 1512 9631

PS Form 3811, July 1999

Domestic Return Receipt

102595-99-M-17

COMPLETE THIS SECTION ON DELIVERY

C. Signature		Date of Delivery
X		
D. Is delivery address different from item 1?		
If YES, enter delivery address below:		

3. Service Type

- ☒ Certified Mail
- ☐ Registered
- ☐ Insured Mail
- ☐ Express Mail
- ☒ Return Receipt for Merchandise
- ☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

PROJECT DESIGN, INC
600 W. BROADWAY, STE 3100
SAN DIEGO, CA 92101

1ST NAVY BANK
PENSACOLA, FL
63-882/632

1348

12/1/2000

PROCESSED

PAY TO THE ORDER OF FLA Dept of Rev

\$**2,300.00

Two Thousand Three Hundred and 00/100

DEC 14 00

DOLLARS

170083305 1316 1316 '04 12-14-00

FLA Dept of Rev
5050 W. Tennessee ST.
Tallahassee, FL. 32399-0125

FIRST NAVY BANK
PENSACOLA FLORIDA
63-8823 63-8823

[Signature]
AUTHORIZED SIGNATURE

MEMO

⑈001348⑈ ⑆063208823⑆ 00 280 1⑈

⑈0000230000⑈

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

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01 FEB -6 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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170083305
170083305 12-14-00
170083305 1316 1316 '04 12-14-00

MAILED 12/13/00
12/13/00

6540612760

73 30 0
FLA. DEPT. OF REV.
TALLAHASSEE, FL
STATE
1000

PROJECT DESIGN, INC.

February 2, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 FEB - 6 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

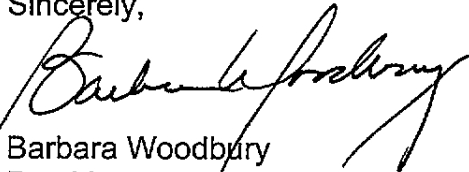
Please find enclosed our check in the amount of \$2,300.

On December 1, 2000, we sent our check # 1348 in the amount of \$2,300 to the Florida Department of Revenue (copy enclosed). They have cashed the check, but apparently did not provide you with those funds.

We have applied for a refund from them and hereby enclose another check (#1351) payable to you.

Please call if you have any questions.

Sincerely,



Barbara Woodbury
President

BW:pr

600 W. BROADWAY, SUITE 3100
SAN DIEGO, CA 92101
TELEPHONE: (619) 235-8583
FAX: (619) 235-0686

**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. Project Design, 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 3. 33-0545647
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/29/92 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Unknown
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 15 East North Street
Dover, DE 19903
(Current mailing address)
8. Furniture Sales to Hotels
(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)

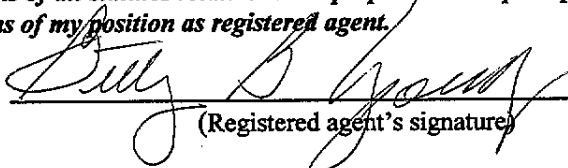
Name: NationsCorp Registered Agents, Inc.

Office Address: 526 E. Park Avenue

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: B.J. Woodbury

Address: 600 W. Broadway, Suite 3100
San Diego, CA 92101

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

President: B.J. Woodbury

Address: 600 W. Broadway, Suite 3100
San Diego, CA 92101

Vice President: _____

Address: _____

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. _____

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

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROJECT DESIGN, INC." 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 FIFTEENTH DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROJECT DESIGN, INC." WAS INCORPORATED ON THE TWENTY-NINTH DECEMBER, A.D. 1992.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
FEB -6 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

2320532 8300

AUTHENTICATION: 0795095

001574890

DATE: 11-15-00