

F01000004168

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sunset Patio Furniture, Inc.
(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:

Gary E. Perlmutter, Esquire
(Name of Person)

Asker, Chapp & Clos, P.C.
(Firm/Company)

35551 Ford Road, Suite 100
(Address)

Westland, MI 48185
(City/State and Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Gary E. Perlmutter at (734) 326-2101
(Name of Person) (Area Code & Daytime Telephone Number)

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-08/07/01--01049--017
*****78.75 *****78.75

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

BK

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. Sunset Patio Furniture, 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. Michigan 3. 38-3615774
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 15, 2000 5. Perpetual
(Date of incorporation) (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. 90800 Overseas Hwy. 1, Tavernier, FL 33070
(Principal office address)
90800 Overseas Hwy. 1, Tavernier, FL 33070
(Current mailing address)

8. Manufacture and sale of patio furniture.
(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: Christine Wiles

Office Address: 90800 Overseas Hwy. 1

Tavernier, Florida 33070
(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.

Christine Wiles
Christine Wiles (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.

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

A. DIRECTORS

Chairman: Christine Wiles

Address: 90800 Overseas Hwy. 1
Tavernier, FL 33070

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Christine Wiles

Address: 90800 Overseas Hwy. 1
Tavernier, FL 33070

Vice President: Christine Wiles

Address: [same]

Secretary: Christine Wiles

Address: [same]

Treasurer: Christine Wiles

Address: [same]

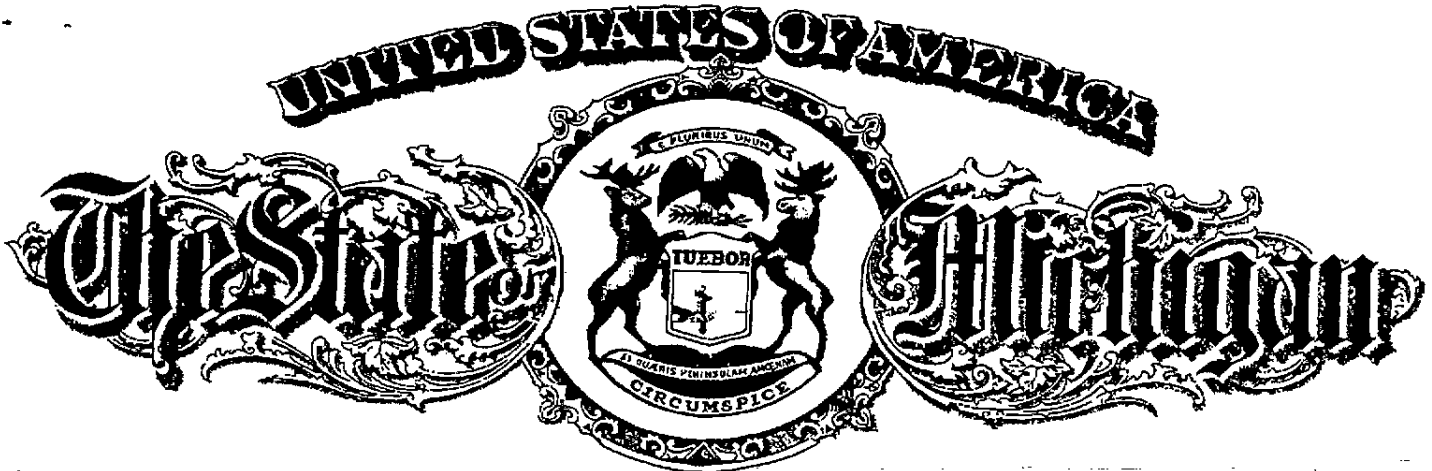
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Christine Wiles

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

14. Christine Wiles, Chairperson of the Board

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



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

SUNSET PATIO FURNITURE, INC.

was validly incorporated on December 15, 2000, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 30th day of July, 2001

Andrew G. Mitchell, Director

Bureau of Commercial Services