

# F010000005259

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**FOREIGN PROFIT QUALIFICATION**

**CAPITAL DESIGN CORPORATION**

Certificate of Status	1
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## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 5, 2001

M. BURR KEIM COMPANY

SUBJECT: CAPITAL DESIGN CORPORATION  
REF: W01000023153

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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CERTIFICATE OF RESOLUTION  
OF  
CAPITAL DESIGN CORPORATION

I, Leonard V. Day, Jr., DO HEREBY CERTIFY, that the following is a complete, true and correct copy of a resolution adopted by unanimous written consent of the Board of Directors of CAPITAL DESIGN CORPORATION, a corporation organized and existing under the laws of the State of Delaware, executed on the 29<sup>th</sup> day of September, 2001 and filed with the Secretary of the corporation; that I am the keeper of the corporate seal and of the minutes and records of this corporation; and that the said resolution has not been rescinded or modified:

"WHEREAS the name CAPITAL DESIGN CORPORATION is not permitted for corporate use in the State of Florida and it is advisable that the corporation file an Application for Authority to Transact Business in Florida, therefor, be it

'RESOLVED, That in order to file an an application for Authorization to Transact Business in Florida as a foreign corporation, the name CAPITAL DESIGN CORPORATION OF DE shall be adopted for use by CAPITAL DESIGN CORPORATION in conducting its business in that State and the proper officers of the corporation are hereby authorized and directed to execute and file with the Department of State of Florida, an application for authority and such other documents as shall be necessary in connection therewith."

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the corporation, this 29<sup>th</sup> day of September, 2001.

(Corporate)  
(Seal)

BY:

  
Leonard V. Day, Jr., President

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**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. CAPITAL DESIGN CORPORATION transacting business in Florida as  
CAPITAL DESIGN CORPORATION OF DE  
(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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 27, 2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3305 Jonathan Harbour Drive  
Jupiter, FL 33477  
(Current mailing address)
8. Construction  
(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: Leonard V. Day, Jr.  
Office Address: 3305 Jonathan Harbour Drive  
Jupiter, Florida, 33477  
(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 indicated  
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 willing to  
and accept the obligations of my position as registered agent.*

(Registered agent's signature)  
Leonard V. Day, Jr.

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)

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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: Leonard V. Day, Jr.

Address: 3305 Jonathan Harbour Drive, Jupiter, FL 33477

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

President: Leonard V. Day, Jr.

Address: 3305 Jonathan Harbour Drive, Jupiter, FL 33477

Vice President: Joan L. Day

Address: 3305 Jonathan Harbour Drive

Jupiter, FL 33477

Secretary: Leonard V. Day, Jr.

Address: 3305 Jonathan Harbour Drive

Jupiter, FL 33477

Treasurer: Joan L. Day

Address: 3305 Jonathan Harbour Drive, Jupiter, FL 33477

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. Leonard V. Day, Jr., President

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

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State of Delaware

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Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPITAL DESIGN CORPORATION" 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 FOURTH DAY OF OCTOBER, A.D. 2001.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAPITAL DESIGN CORPORATION" WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2001.

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

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AUTHENTICATION: 1375306

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DATE: 10-04-01

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