

F01600005273

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Deborah S. and James E. Black + Associates, 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.

300004616079--3
-09/28/01--01031--010
*****87.50 *****87.50

Please return all correspondence concerning this matter to the following:

James E. Black
(Name of Person)

601-22686

Deborah S. and James E. Black + Associates, Inc.
(Firm/Company)

140 2nd Avenue South
(Address)

Naples, FL 34102-5967
(City/State/Zip)

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

Jim Black at (941) 261-5028
(Name of Person) (Area Code & Daytime Telephone Number)

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

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TALLAHASSEE, FLORIDA

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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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 2, 2001

JAMES E. BLACK
140 2ND AVENUE SOUTH
NAPLES, FL 34102-5967

SUBJECT: DEBORAH S. AND JAMES E. BLACK & ASSOCIATES, INC.
Ref. Number: W01000022686

We have received your document for DEBORAH S. AND JAMES E. BLACK & ASSOCIATES, 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:

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.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 101A00056179

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TALLAHASSEE, FLORIDA

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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. Deborah S. and James E. Black + Associates, 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. Ohio
(State or country under the law of which it is incorporated)
3. 31-0788226
(FEI number, if applicable)
4. 3/23/70
(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. a. 140 2nd Avenue South Naples, FL 34102-5967
(Principal office address)
b. 140 2nd Avenue South Naples, FL 34102-5967
(Current mailing address)
8. To conduct the business of Interior Design
(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: James E. Black
Office Address: 140 2nd Avenue South
Naples, FL, Florida 34102-5967
(Zip code)

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TALLAHASSEE, FLORIDA

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.

James E. Black
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James E. Black

Address: 140 2nd Avenue South
Naples, FL 34102-5967

Vice Chairman: Deborah S. Black

Address: 140 2nd Avenue South
Naples, FL 34102-5967

Director: Steven G. Black

Address: 16220 Springdale Road
Marysville, OH 43040

Director: _____

Address: _____

B. OFFICERS

President: James E. Black

Address: 140 2nd Avenue South
Naples, FL 34102-5967

Vice President: Steven G. Black

Address: 16220 Springdale Road
Marysville, OH 43040

Secretary: Deborah S. Black

Address: 140 2nd Avenue South
Naples, FL 34102-5967

Treasurer: Deborah S. Black

Address: 140 2nd Avenue South
Naples, FL 34102-5967

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TALLAHASSEE, FLORIDA

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

13. James E. Black

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

14. James E. Black Chairman + President

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

Additional Officers

B. OFFICERS

Vice President-Interior Design: Deborah S. Black

Address: 140 2nd Avenue South
Naples FL 34102-5967

Asst. Secretary: Steven G. Black

Address: 16220 Springdale Road
Marysville, OH 43040

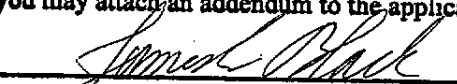
Asst. Treasurer: Christopher J. Black

Address: 16220 Springdale Road
Marysville, OH 43040

Address: _____

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TALLAHASSEE FLORIDA

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. James E. Black Chairman & President

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

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
09/19/2001	200126103090	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

JAMES E BLACK & ASSOCIATES INC
 140 2ND AVE SOUTH
 NAPLES, FL 34102

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

395641

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

DEBORAH S. AND JAMES E. BLACK & ASSOCIATES, INC.

and, that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
200126103090
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



United States of America
 State of Ohio
 Office of the Secretary of State

Witness my hand and the seal of
 the Secretary of State at Columbus,
 Ohio this 18th day of September,
 A.D. 2001.

J. Kenneth Blackwell
 Ohio Secretary of State