

FD 000005750

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Non Pareil Interior Design Inc
(Name of corporation - must include suffix)

Dear Sir or Madam:

600004663896--5
-11/02/01--01030--004
*****70.00 *****70.00

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:

Susan Moffett
(Name of Person)

Non Pareil, Inc.
(Firm/Company)

6860 Gulfport Blvd. Ste 217
(Address)

St. Pete, Florida 33707-2108
(City/State and Zip code)

For further information concerning this matter, please call:

Susan Moffett at (727) 344-1933
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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
- 11/6

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. Non Pareil Interior 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. Texas 3. 76-0680142
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 9, 2001 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. 7936 9th Ave S., St. Pete FL 33707
(Principal office address)

6860 Gulfport Blvd. Ste 217 - St Pete FL 33707
(Current mailing address)

8. 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: Susan Moffett

Office Address: 2936 9th Ave S.

St Pete, Florida 33707
(City) (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.

Susan Moffett
(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: Susan Moffett

Address: 7936 9th Ave S.
St. Petersburg FL 33707

Vice Chairman: _____

Address: _____

Director: Kevin Moffett

Address: 7936 9th Ave S.
St. Petersburg FL 33707

Director: _____

Address: _____

B. OFFICERS

President: Susan Moffett

Address: 7936 9th Ave S.
St. Petersburg, FL 33707

Vice President: Janice Chappelle

Address: 2901 Pass A Grille Way
St. Pete Beach, FL 33706

Secretary: Kevin Moffett

Address: 7936 9th Ave S. St Petersburg, FL 33707

Treasurer: Kevin Moffett

Address: 7936 9th Ave S. St Petersburg FL 33707

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

13. Susan Moffett

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

14. Susan Moffett Chairman

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Assistant Secretary of State


Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for NONPAREIL INTERIOR DESIGNS, INC. (filing number: 162690200), a Domestic Business Corporation, was filed in this office on May 07, 2001.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 23, 2001.



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SECRETARY OF STATE
TALLAHASSEE, FL 32304

Geoffrey S. Connor
Assistant Secretary of State