

Fol000005869

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elegance, 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.

10000462321--6
-10/04/01-01026-007
*****78.75 *****78.75

Please return all correspondence concerning this matter to the following:

Joseph W. MacDonald
(Name of Person)

Elegance, Inc.
(Firm/Company)

1855 Griffin Road.
(Address)

Dania Beach, Fl. 33004
(City/State and Zip code)

For further information concerning this matter, please call:

Joseph W. MacDonald at (954) 448-4596
(Name of Person) (Area Code & Daytime Telephone Number)

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2001 NOV 13 AM 11:33

FILED

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 8, 2001

JOSEPH W. MACDONALD
ELEGANCE INC
1855 GRIFFIN RD
DANIA BEACH, FL 33004

SUBJECT: ELEGANCE, INC.
Ref. Number: W01000023297

We have received your document for ELEGANCE, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 701A00056110

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPORATE RESOLUTION

MINUTES OF THE SPECIAL MEETING

OF

ELEGANCE, INC.

The special meeting of the directors of Elegance, Inc. was held at 49 Ripley Rd. Cohasset, Massachusetts, the principal place of business of the Corporation on Friday October 12, 2001 at 7:00 P.M.

The following directors were present:

Joseph W. MacDonald and Michael J. MacDonald, being all the directors of the corporation and a quorum.

Joseph W. MacDonald was elected chairman of the meeting and Michael J. MacDonald was elected secretary of the meeting.

The secretary then presented and read a waiver of notice of the meeting, subscribed by all the directors of the corporation, and it was ordered that it be appended to the minutes of the meeting.

The chairman then stated that the meeting was called for the purpose of assigning an alternative name for the corporation so that the corporation could do business in the State of Florida because the corporate name "Elegance, Inc." was not available for registration as a Foreign Corporation in the State of Florida.


The chairman then made a resolution that the name of the corporation be changed to Elegance 1, Inc. for the purpose of registration as a foreign Corporation in the State of Florida.

A vote was then taken and the resolution was given unanimous approval and it was further moved that the resolution be acted upon immediately.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting adjourned.

Dated: October 12, 2001


Chairman/Director


Secretary/Director

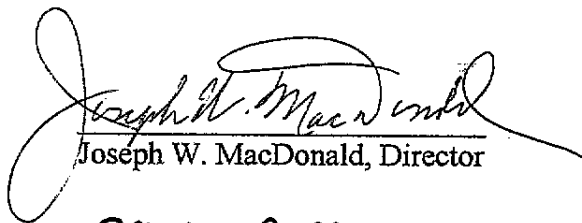
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DIVISION OF CORPORATIONS
MASSACHUSETTS, FLORIDA

WAIVER OF NOTICE OF SPECIAL MEETING OF DIRECTORS
OF
ELEGANCE, INC.

We the undersigned being all the directors of the corporation hereby agree and consent that the special meeting of directors be held at the date, time and place stated below and for the purposes stated below and the transaction thereat of all other business as may lawfully come before the meeting and hereby waive all notice of the meeting and any adjournment thereof.

Date of Meeting: October 12, 2001
Time of Meeting: 7:00 P.M.
Place of Meeting: 49 Ripley Rd. Cohasset, MA/ 02025
Purpose of Meeting: To assign an alternate name for Elegance, Inc.

Dated: October 12, 2001


Joseph W. MacDonald, Director


Michael J. MacDonald, Director

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DIJ, JON C. CORPORATIONS
FALLMASSSE, FLORIDA

**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. Elegance, 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. Massachusetts 3. Applied For - Will Submit
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 18, 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. 49 Ripley Rd. Cohasset, Massachusetts 02025
(Principal office address)

49 Ripley Rd. Cohasset, Massachusetts 02025
(Current mailing address)

8. Importing and sale of residential home furnishings
(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: Mr. Michael J. MacDonald

Office Address: 1855 Griffin Rd.

Dania Beach, Fl. 33004, Florida 33004
(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.

Michael J. Mac Donald
(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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FLORIDA
CORPORATION
DIVISION

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

A. DIRECTORS

Chairman: Joseph W. MacDonald

Address: 49 Ripley Rd.
Cohasset, MA. 02025

Vice Chairman: Michael J. MacDonald

Address: 16 Bleakney Dr.
No. Weymouth, MA 02191

Director: Joseph W. MacDonald

Address: 49 Ripley Rd.
Cohasset, MA 02025

Director: Michael J. MacDonald

Address: 49 Ripley Rd.
Cohasset, MA 02025

B. OFFICERS

President: Joseph W. MacDonald

Address: 49 Ripley Rd.
Cohasset, MA 02025

Vice President: Michael J. MacDonald

Address: 16 Bleakney Dr.
No. Weymouth, MA 02191

Secretary: Michael J. MacDonald

Address: 16 Bleakney Drive. No. Weymouth, MA 02191

Treasurer: Joseph W. MacDonald

Address: 49 Ripley Rd. Cohasset, MA 02025

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

13. Joseph W. MacDonald, Pres.

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

14. Joseph W. MacDonald - President & Treasurer

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

July 31, 2000

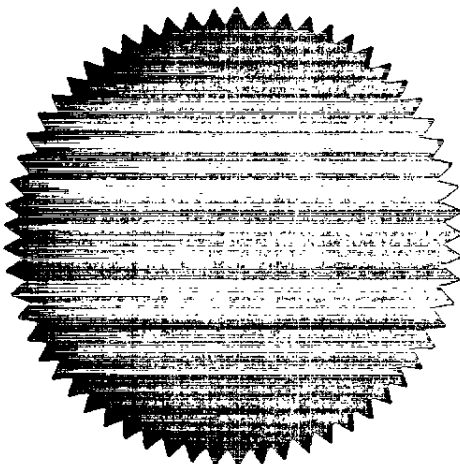
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

ELEGANCE, INC.

is a domestic corporation organized on **July 18, 2000**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.