

61
F016666066354

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Design, 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:

Melanie R. Britton
(Name of Person)

900004683899--2
-11/15/01--01055--002
*****70.00 *****70.00

American Design, Inc.
(Firm/Company)

W01-26427

2427 Deer Creek Road
(Address)

Weston, FL 33327
(City/State and Zip code)

For further information concerning this matter, please call:

Melanie Britton at (954) 217-3673
(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

FILED
01 DEC 13 PM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mtu
12/13



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 19, 2001

MELANIE R. BRITTON
2427 DEER CREEK RD
WESTON, FL 33327

SUBJECT: AMERICAN DESIGN, INC.
Ref. Number: W01000026427

We have received your document for AMERICAN DESIGN, INC. and your check(s) totaling \$70.00. 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 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: 601A00061941

01 DEC 13 PM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Melanie R. Britton, do hereby certify
(Name)

that this Resolution of the Board of Directors of American Design Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Florida

was duly adopted on 11/20/01

Be it resolved, that American Design Inc.

(Corporate Name)

organized and existing in the State of Florida, hereby adopts the name

American Design Inc. of South Florida, Inc for use in Florida

Dated: 11/20/01

Melanie R. Britton

Signature of either Chairman, Vice Chairman or any officer

Melanie R. Britton

Type or print name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 13 PM 8:21

FILED

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

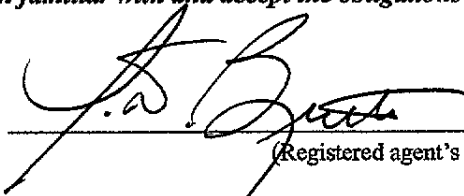
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. American Design, Incorporated
(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. Commonwealth of Pennsylvania 3. 23-2468785
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 8, 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/4/01 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. 2427 Deer Creek Road, Weston, FL 33327
(Principal office address)
2427 Deer Creek Road, Weston, FL 33327
(Current mailing address)
8. Commercial Design, Artwork and 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: Don Britton
Office Address: 2427 Deer Creek Road
Weston, Florida 33327
(City) (Zip code)

FILED
01 DEC 13 PM 8:21
SECRETARY OF STATE
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.


(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Melanie R. Britton

Address: 2427 Deer Creek Rd.
Weston FL 33327

Vice President: I. Donald Britton

Address: 2427 Deer Creek Rd.
Weston FL 33327

Secretary: Melanie R. Britton

Address: same

Treasurer: I. Donald Britton

Address: same

FILED
01 DEC 13 PM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Melanie R. Britton
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Melanie R. Britton, President
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 11, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT, _____

AMERICAN DESIGN, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and
and remains a subsisting corporation so far as the records of the office
show, as of the date herein.

FILED
DEC 13 PM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Ditzgen

Secretary of the Commonwealth

TCHI