





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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F I L E D

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Melanie R. Britton, do hereby certify

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. 23-246 8785

(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

(City)

, Florida 33327

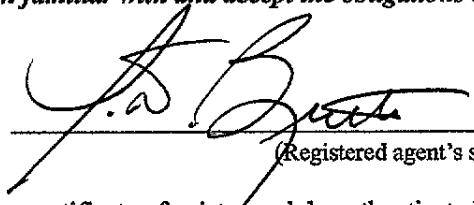
(Zip code)

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TALLAHASSEE, FLORIDA

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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

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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

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 remains a subsisting corporation so far as the records of the Secretary of State  
show, as of the date herein.

0  
DEC 13 PM 8:22  
MAN  
REGISTRY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

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 Tippins*

Secretary of the Commonwealth

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