

F02000000350

CORPORATION(S) NAME

Leonard's Draperies, Inc.

0

FILED
02 JAN 22 PM 2:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

500004788635--8

01/22/02 01875--008
*****70.00 *****70.00

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit	☐ Dissolution/Withdrawal	☐ Mark
☒ Foreign	☐ Reinstatement	☐ Other
☐ Limited Partnership	☐ Annual Report	☐ Change of RA
☐ LLC	☐ Name Registration	☐ UCC
☐ Certified Copy	☐ Fictitious Name	☐ CUS
☐ Photocopies	☐ Call When Ready	☐ Call If Problem
☐ Call When Ready	☐ Will Wait	☐ After 4:30
☒ Walk In		☒ Pick Up
☐ Mail Out		

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Name _____
Availability _____
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Updater _____
Verifier _____
W.P. Verifier _____

1/22/02

Order#: 5061529

Ref#: _____

Amount: \$ _____

17715 SAINT
AGNES WAY
OLNEY MD

8K

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

25832
20

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LEONARD'S DRAPERIES, INC.

(Name of corporation - must include suffix)

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02 JAN 22 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

JAY MARKS

(Name of Person)

LEONARD'S DRAPERIES, INC.

(Firm/Company)

10411 RHODE ISLAND AVENUE

(Address)

BELTSVILLE, MD 20705

(City/State/Zip)

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

(Name of Person)

at

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

02 JUN-22 PM 2:29
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
TRANSACTION
SUBMITTED TO
D.A.

1. Leonard's Draperies, Inc.

2 Maryland

3 54-0756573

(FEI number, if applicable)

4. May 24, 1964

5 Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10411 Rhode Island Avenue

Beltsville, MD 20705

(Current mailing address)

8. Custom Drapery Fabricator

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

Florida, 33324

(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.

Mark J. Diffenbaugh
Asst. Secretary & V. President

(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: JAY MARKSAddress: 20512 RIGGS HILL WAYBROOKEVILLE, MD 20833Vice President: ROBERT F. TAYLORAddress: 17715 Saint Agnes WayOlney, MD 20832Secretary: WILMA MARKSAddress: 3400 SAYLOR PLACEALEXANDRIA, VA 22304Treasurer: WILMA MARKSAddress: 3400 SAYLOR PLACEALEXANDRIA, VA 22304**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. Jay R. Marks

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

02 JUN 22 PM 2:29
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

STATE OF MARYLAND
Department of Assessments and Taxation

FILED
02 JAN 22 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

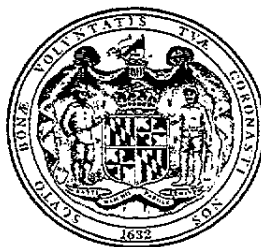
I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT LEONARD'S DRAPERIES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS DECEMBER 07, 2001.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 0001583703
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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