

F02000002211

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTERIOR SYSTEMS, INCORPORATED
(Name of corporation - must include suffix)

FILED
2002 APR 25 AM 10:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

100005206631--2
-04/09/02--01015--002
*****87.50 *****87.50

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:

MARIA SCHDENBORN

(Name of Person)

INTERIOR SYSTEMS, INC.

(Firm/Company)

525 W. BOLLING MEADOWS DRIVE, P.O. BOX 1049

(Address)

FOND DU LAC, WI 54936

(City/State and Zip code)

For further information concerning this matter, please call:

100005206631--2
-05/01/02--01001--009
**15011.25 **15011.25

MARIA SCHDENBORN

(Name of Person)

at (920) 923-4313 X1035

(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

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

W02-10199

J. BRYAN APR 11 2002

J. BRYAN MAY 6 2002



525 WEST ROLLING MEADOWS DRIVE • POST OFFICE BOX 1049

FOND DU LAC, WI 54936 • 1049 • PHONE 920-923-4313

TOLL FREE: 800-837-8373 • FAX: 920-923-1677 • WEB: www.isiamerica.com

April 23, 2002

State of Florida
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

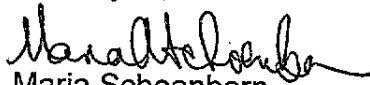
Subject: Application for Authority
Letter Number: 202A00021417

Please find enclosed a check for reporting and penalty fees of \$15,011.25.

Regarding the application for Foreign Corporation for Authorization to Transact business in Florida, #5. should be stated as Perpetual. We have notarized this and wish to continue with this application.

Please let us know if we are missing anything else.

Thank you,


Maria Schoenborn

Education Division

State of WI
County of Fond du Lac

Signed before me on 4/24/02 by Maria Schoenborn.

Kathleen K. Hendricks

My commission expires 5-29-05

LOCATED AT THE INTERSECTION OF FANTASY AND REALITY.

FANTASY



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 11, 2002

MARIA SCHOENBORN
525 W. ROLLING MEADOWS DR.
FOND DU LAC, WI 54936

SUBJECT: INTERIOR SYSTEMS, INC.
Ref. Number: W02000010199

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for INTERIOR SYSTEMS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$15,011.25.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 202A00021417

**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. INTERIOR SYSTEMS, 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. WISCONSIN

(State or country under the law of which it is incorporated)

3. 39-1339985

(FEI number, if applicable)

4. 10-1979

(Date of incorporation)

5. PERPETUAL

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

6. JUNE 1989

(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. 525 W. ROLLING MEADOWS DRIVE, FOND DU LAC, WI 54936

(Principal office address)

525 W. ROLLING MEADOWS DRIVE, P.O. BOX 1049, FOND DU LAC, WI 54936

(Current mailing address)

8. SALE OF DESIGN AND PRODUCT FOR RETAIL, RESTAURANT AND EDUCATION MARKETS
(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:

Barry M. Schuster

UNIVERSAL SEATING CO.

Office Address:

10421 ST. AUGUSTINE ROAD

JACKSONVILLE, FLORIDA 32257

(City)

, Florida

(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.

Barry M. Schuster
(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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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: LINSEY BOINET

Address: 525 W. ROLLING MEADOWS DR.
FOND DU LAC, WI 54936

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DARIN GROBE

Address: 525 W. ROLLING MEADOWS DR.
FOND DU LAC, WI 54936

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. DARIN GROBE, President/CEO
(Typed or printed name and capacity of person signing application)

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2002 APR 25 AM 10:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOM
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

INTERIOR SYSTEMS, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is October 25, 1979.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on March 22, 2002.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read "Cathy Mickelson".

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.