



E020000003542

ACCOUNT NO. : 072100000032

REFERENCE : 619610 5083141

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 70.00

ORDER DATE : June 12, 2002

ORDER TIME : 9:44 AM

ORDER NO. : 619610-005

CUSTOMER NO: 5083141

CUSTOMER: Mr. Todd .. Davis
Brown Davis Interiors, Inc.
2 Via Los Incas
Palm Beach, FL 33480

RECEIVED
02 JUN 13 PM 12:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

W 7/11

FOREIGN FILINGS

NAME: BROWN DAVIS INTERIORS, INC.

XXXX QUALIFICATION (TYPE: CO)

9000005765679--6

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

W02-17337

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER: _____

02 JUN 13 PM 1:13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Sp



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 13, 2002

CSC
ATTN: ANGIE GLISAR

SUBJECT: BROWN DAVIS INTERIORS, INC.
Ref. Number: W02000017333

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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We have received your document for BROWN DAVIS INTERIORS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 402A00038924

RESUBMIT

Please give original
submission date as file date.

RECEIVED
02 JUL 10 PM 3:56
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, 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. BROWN DAVIS INTERIORS, 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. DELAWARE

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

3. 52-1916489

(FEI number, if applicable)

4. APRIL 29, 1996

(Date of incorporation)

5. PERPETUAL

(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. 2 VIA LOS IXAS, PALM BEACH, FL 33480

(Principal office address)

2 VIA LOS IXAS, PALM BEACH, FL 33480

(Current mailing address)

8. INTERIOR DESIGN

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

Louise B. Smith

(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Robert S. Brown

Address: 2 Via Los Incas
Palm Beach, FL 33480

Vice Chairman: Todd D. Davis

Address: 2 Via Los Incas
Palm Beach, FL 33480

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

^{COO}
President: Robert S. Brown

Address: Same

~~Vice~~ President: Todd D. Davis

Address: Same

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Todd D. Davis
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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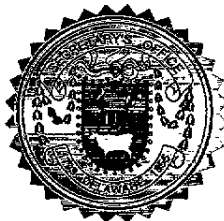
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BROWN DAVIS INTERIORS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JUNE, A.D. 2002.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 13 PM 1:14



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2473026 8300.

AUTHENTICATION: 1827014

020378429.

DATE: 06-12-02