

# F02000006285

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: The Childrens Furniture Company  
(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:

Mr. Marc Bridenhagen

(Name of Person)

The Childrens Furniture Co

(Firm/Company)

Po Box 260

(Address)

Charlottesville VA 22902

(City/State and Zip code)

300005574213--1  
-05/20/02--01043--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Rebecca Thacker GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT #6  
DATE 12-18-02  
DOC EXAM 1/8

For further information concerning this matter, please call:

Ms. Rebecca Thacker

(Name of Person)

at ( 434 ) 293.7028

(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

FILED  
02 DEC 18 PM 1:01  
TALLAHASSEE, FL  
SECRETARY OF  
STATE

789,614,671

789,643,671

12/18/02  
11/8  
W02-15/83



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 11, 2002

MARC BRIDENHAGEN  
PO BOX 260  
CHARLOTTESVILLE, VA 22902

SUBJECT: THE CHILDRENS FURNITURE COMPANY  
Ref. Number: W02000015183

FILED  
02 DEC 18 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for THE CHILDRENS FURNITURE COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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.

Marsha Thomas  
Document Specialist

Letter Number: 402A00065549



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 24, 2002

MARC BRIDENHAGEN  
PO BOX 260  
CHARLOTTESVILLE, VA 22902

SUBJECT: THE CHILDRENS FURNITURE COMPANY  
Ref. Number: W02000015183

FILED  
02 DEC 18 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for THE CHILDRENS FURNITURE COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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.

Marsha Thomas  
Document Specialist

Letter Number: 202A00033815

**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. The Children's Furniture Company  
(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. Virginia 3. 52-1808270  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 9, 1992 5. perpetual  
(Date of incorporation) (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. 1835 Avon ST. Charlottesville VA 22902  
(Principal office address)  
Po Box 260 Charlottesville, VA 22902  
(Current mailing address)
8. To Sell furniture  
(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: The Children's Furniture Co. Commercial Design Products, Inc.  
Office Address: 1835 Avon ST. 535 Mary Jess Road  
Charlottesville VA 22902, Florida 332839  
(City) Orlando (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.*



(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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02 DEC 18 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: James B. Murray Jr.

Address: 0 Court Square  
Charlottesville VA 22902

Director: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
02 DEC 18 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Christopher Murray

Address: 3945 Two Stone Row  
Earlysville VA 22936

Vice President: Thomas Maser

Address: 72 Wrights Landing  
Auburn, ME 04211

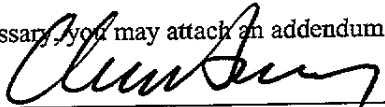
Secretary: \_\_\_\_\_

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

# Commonwealth of Virginia



## State Corporation Commission

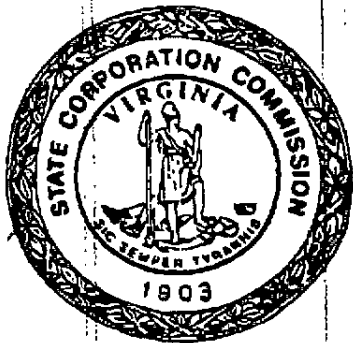
*I Certify the Following from the Records of the Commission:*

THE CHILDREN'S FURNITURE COMPANY is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of Incorporation is November 09, 1992.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:  
December 13, 2002*



*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission