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SECRETARY OF STATE
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~~W03-5883~~

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3303



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 937157 7367492
AUTHORIZATION : *Patricia Piggett*
COST LIMIT : \$4670.00

ORDER DATE : March 03, 2003

ORDER TIME : 10:31 AM

ORDER NO. : 937157-010

CUSTOMER NO: 7367492

CUSTOMER: Mrs. Jeannie Rich Chandler
Mrs. Jeannie Rich Chandler
Millennium Designs, Inc.
3602 Bolin Road
Houston, TX 77092

RESUBMIT

Please give original
submission date as file date.

FOREIGN FILINGS

NAME: MILLENNIUM DESIGNS, INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER: _____

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AND



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 28, 2003

CSC
AMANDA HADDAN

SUBJECT: MILLENNIUM DESIGNS, INC.
Ref. Number: W03000005883

We have received your document for MILLENNIUM DESIGNS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained for the following:

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 \$4,600.00.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 803A00012922

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TALLAHASSEE, FLORIDA

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**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. MILLENNIUM DESIGNS, 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. TEXAS

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

3. 76-0650246

(FEI number, if applicable)

4. 1/19/1999

(Date of incorporation)

5. Perpetual

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

6. January 19, 1999

(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. 3603 Bolin Road Houston, Tx 77092

(Principal office address)

Same

(Current mailing address)

8. Interior Design/Interior Merchandising

(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

(Registered agent's signature)

Ann R. Krilling

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jeannie Rich Chandler

Address: 3602 Bolin Road

Houston, Tx 77092

Vice Chairman: Wendy Mitchell Martin

Address: 3602 Bolin Road

Houston, Tx 77092

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jeannie Rich Chandler

Address: 3602 Bolin Road

Houston, Tx 77092

Vice President: Wendy Mitchell Martin

Address: 3602 Bolin Road

Houston, Tx 77092

Secretary: Jeannie Rich Chandler

Address: _____

Treasurer: Wendy Mitchell Martin

Address: _____

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

13. Jeannie Rich Chandler

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

14. Jeannie Rich Chandler

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

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AND
03 FEB 28 PM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for MILLENNIUM DESIGNS, INC. (filing number: 152035200), a Domestic Business Corporation, was filed in this office on January 19, 1999.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 20, 2003.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State