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~~W03-7231~~

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FBI - PHOENIX

LB
3-31-03

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MODERN INDUSTRIAL DESIGN, LTD
(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:

KATHRYN LAW
(Name of Person)
MODERN INDUSTRIAL DESIGN, LTD
(Firm/Company)
PO BOX 5658
(Address)
WINSTON SALEM NC 27113-5658
(City/State and Zip code)

For further information concerning this matter, please call:

KATHRYN LAW at (336) 998 9422
(Name of Person) (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

03 MAR 31 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 13, 2003

KATHRYN LAW
MODERN INDUSTRIAL DESIGN LTD.
PO BOX 5658
WINSTOM SALEM, NC 27113-5658

SUBJECT: MODERN INDUSTRIAL DESIGN LTD.
Ref. Number: W03000007237

We have received your document for MODERN INDUSTRIAL DESIGN LTD. 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 use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP. COMPANY, or CO.

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: 503A00015750

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 31 PM 12:29

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AND
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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. MODERN INDUSTRIAL DESIGN, LTD. INC. A NC Corporation
(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. NORTH CAROLINA 3. 56-2094189
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/13/1998 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. 2405-R WESTFIELD AVE WINSTON SALEM NC 27103
(Principal office address)

PO BOX 5058 WINSTON SALEM NC 27113-5658
(Current mailing address)

8. FURNITURE SALES OF NEOCASE PRODUCT LINE
(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: Jill Voegele

Office Address: 1300 Lancelot Way

Casselberry, Florida 32707
(City) (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.

Jill Voegele
(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.

APPROVED
AND
FILED
03 MAR 31 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOHN M. BREHM, JR

Address: 2405-R WESTFIELD AVE

WINSTON SALEM NC 27103

Vice President: N/A

Address: _____

Secretary: KATHRYN LAW

Address: 188 WOODBURN PLACE ADVANCE NC 27006

Treasurer: KATHRYN LAW

Address: 188 WOODBURN PLACE ADVANCE NC 27006

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. JOHN M BREHM, JR

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

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AND
03 MAR 31 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



State of North Carolina

Department of The Secretary of State

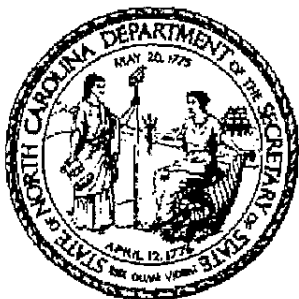
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

MODERN INDUSTRIAL DESIGN LTD.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 13th day of July, 1998, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State, if applicable; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 5th day of March, 2003.

Elaine F. Marshall

Secretary of State