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5/5 FPC CCLWS

W03-8603

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03 MAY -5 AM 8:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DESIGN WITHIN REACH, INC.
(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:

BENJAMIN DIXON
(Name of Person)

DESIGN WITHIN REACH
(Firm/Company)

283 FOURTH STREET
(Address)

OAKLAND, CA. 94607
(City/State and Zip code)

For further information concerning this matter, please call:

KEVIN KELLY at (510) 433-3046
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 27, 2003

BENJAMIN DIXON
DESIGN WITHIN REACH, INC.
283 FOURTH STREET
OAKLAND, CA 94607

SUBJECT: DESIGN WITHIN REACH, INC.
Ref. Number: W03000008603

We have received your document for DESIGN WITHIN REACH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 803A00018369



4/16/2003

Michelle Hodges
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: DESIGN WITHIN REACH, INC.
Ref. Number: W03000008603

Per your request for additional information for our application for a business license in the state of Florida. We have enclosed the list of D.W.R. officers with their street address, information regarding our registered agent in the state of Florida, signed. And a original certificate of good standing dated April 16, 2003.

If you have any questions concerning the filing of our application, please call.

(510) 433-3046.

Thank you for your immediate attention towards this matter.

A handwritten signature in black ink, appearing to read "Kevin Kelly", with a long horizontal flourish extending to the right.

Kevin Kelly
Accounts Payable Coordinator
Design Within Reach
Direct: (510) 433-3046
Fax: (510) 272-4661
E-mail: kkelly@dwr.com



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 21, 2003

BENJAMIN DIXON
DESIGN WITHIN REACH, INC.
283 FOURTH STREET
OAKLAND, CA 94607

SUBJECT: DESIGN WITHIN REACH, INC.
Ref. Number: W03000008603

We have received your document for DESIGN WITHIN REACH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 703A00024056

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.

DESIGN WITHIN REACH 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.)

CALIFORNIA

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

3. 94-3314374

(FEI number, if applicable)

11/12/1998

(Date of incorporation)

5. PERPETUAL

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

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. 283 FOURTH STREET, OAKLAND, CA. 94607

(Principal office address)

283 FOURTH STREET, OAKLAND, CA. 94607

(Current mailing address)

8. DIRECT MARKET FURNITURE SALES TO THE ENTIRE U.S. FROM CALIF.

(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: Fabiola Zambon

Office Address: 230 N. CLEMATIS ST

West Palm Bch

(City)

, Florida FL 33401

(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.

Fabiola Zambon

(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.

FILED
03 MAY -5 AM 8:51
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: _____

Address: _____

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 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)

Addition to Number 12

OFFICERS OF D.W.R:

Chief Executive Officer:

Name :	Wayne Badovinus
Address :	520 6th Street #21 San Francisco, CA 94103

Chief Design Officer :

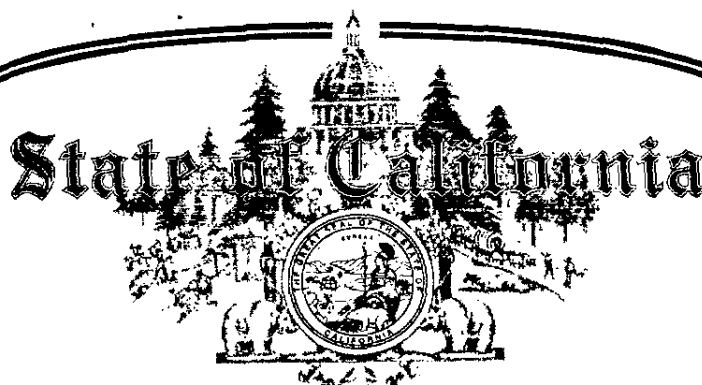
Name :	Robert Forbes
Address :	2164 Hyde Street San Francisco, CA 94109

Chief Financial Officer:

Name :	David Barnard
Address :	2087 Braemer Rd. Oakland, CA 94602

Chief Information Officer:

Name :	Vince Barrierio
Address :	4273 Knollview Drive Danville, CA 94506



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **12TH day of NOVEMBER, 1998, DESIGN WITHIN REACH, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of April 16, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State