# F03000000 3348

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	ldress)	*****
	200 - 100 -	
(Ci	ty/State/Zip/Phone #	<del>‡</del> )
PICK-UP	WAIT	MAIL
_		_
(Bu	isiness Entity Name	1)
<b>\</b>		,
(Do	ocument Number)	
Certified Copies	_ Certificates o	f Status
Special Instructions to	Filing Officer:	
		7/8
	Office Use Only	1/8
	Onice Gae Only	Mr.



700021007367

06/30/03--01051--004 \*\*78.75

03 JUN 30 AM 9: 03

Capitol Office Center 3422 Old Capitol Trail, Suite 700 Wilmington, DE 19808-6192 (USA)

Tel: 302.996.5819 Fax: 302.996.5818 Toll Free (USA & Canada, only): Tel: 1.800.423.2993

Fax: 1.800.423.0423 E-mail: inc\_info@delbusinc.com Internet: http://www.delbusinc.com



☐ Delaware incorporation and Limited Liability Company (LLC) formation

☐ Shelf corporations always available

 $\square$  Delaware Registered Agent service

☐ Marine incorporations

☐ Aircraft incorporations

"Legal Address in Delaware, USA Package" (mailing address, remailing, forwarding, private Delaware phone number & fax service)

☐ Office space for lease

June 25, 2003

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: MichaelAndra Designs, Inc. - #15194

Dear Secretary of State:

Please find enclosed the following documents:

Application for Authority to register a foreign corporation Filing Fee State of Delaware original official document (if required)

Watlock

Please file these documents accordingly and return them to me along with a Certificate of Status at the address above on this letterhead or in the enclosed pre-addressed envelope.

Any questions concerning this filing, you may reach me directly at 800-423-2993.

Thank you,

Lori M. Whitlock General Manager

Enclosures

03 JUN 30 AM 9: 03
SECKETARY OF TALLAHASSEE, FLORIDA

#### TRANSMITTAL LETTER

_	on of Corporations							
SUBJECT:	MichaelAndra D	MichaelAndra Designs, Inc.						
•	Q	Name of co	orporatio	n - must include suffix)	···		<del></del>	
Dear Sir or Ma	ıdam:							
"Certificate of to transact busi	Existence", and checiness in Florida.	k are subm	itted to re	Authorization to Transa egister the above refere			ŀ	
	ll correspondence cor	ncerning th	is matter	to the following:				
Lori M. Wh	nitlock						_	
		(	Name of	Person)		ALL S	₹	
Delaware	Business Incorpor	rators, In	C			ے کر		
		(	Firm/Cor	npany)		AS	, a	
3422 Old (	Capitol Trail, Ste.	700				SECO	5	
			(Addr	ess)		7		
Wilmington	n, DE 19808					10 Sept. 19		
		(Ci	ty/State a	nd Zip code)		5 G	<del></del> ·	
For further info	ormation concerning t	this matter,	please c	all:				
Lori M. Whi	itlock	at (	302	996 5819				
(Name	e of Person)		(Area C	Code & Daytime Teleph	one Number)	)		
STREET ADI	DRESS:			MAILING ADDRES	S:			
Registration Se								
Division of Co 409 E. Gaines				Division of Corporation P.O. Box 6327	ons			
Tallahassee, Fl				Tallahassee, FL 3231	4			
Enclosed is a c	heck for the followin	g amount:						
□ \$70.00 Filir		) Filing Fee cate of Sta		\$78.75 Filing Fee & Certified Copy	Certifi	Filing Fee, cate of Stated Copy	us &	

## 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.

	viations of like import in language as will clor partnership if not so contained in the nam	e at p	resent.)		tead of a	
Delaware		3.	applu	ed for		
(State or country	under the law of which it is incorporated)		(	(FEI number, if app	olicable)	
May 28,	2003	5.	Perpetua	al	<u> </u>	
(Dat	te of incorporation)		(Duration: Yea	ar corp. will cease	o exist or "perpetua	(")
Upon Aut	horization			Married To by Stateman		ಜ
	acted business in Florida. If corporation has (SEE SECTIONS 607.)				rt "upon qualificatio	- E
6533 Jes	sy Court, Lake Worth, FL 33467				SSE -	ö
	(Principal office	addre	ess)		ŢŢĊ:	
6533 Jes	sy Court, Lake Worth, FL 33467			<u></u>		0 :6
	(Current mailing	addre	ess)	<u>-</u>	8	03
Interior De	sign Services				_	
•	(s) of corporation authorized in home state of	or cou	ntry to be carrie	ed out in state of F	lorida)	
. Name and str	reet address of Florida registered age	nt: (	P.O. Box or N	Mail Drop Box N	OT_acceptable)	
Name:	Sandra Connelly					
Office Address:	6533 Jessy Court		<u></u> .			
	Lake Worth		, Florida	33467		
	(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.

(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.

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

A. DIRECTORS	
Chairman:	
Address:	
Vice Chairman:	
Address:	
Director: Sandra Connelly	<u> </u>
Address: 6533 Jessy Court	
Lake Worth, FL 33467	Vac-
Director:	
Address:	
	· ••••
B. OFFICERS	SEC.
President: Sandra Connelly	
Address: 6533 Jessy Court	<u> </u>
Lake Worth, FL 33467	∃ m
Vice President:	
Address:	<b>1</b>
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional	officers and/or directors.
13. Ocuara Cornella	
(Signature of Chairman, Vice Chairman, or any officer listed in number Sandra Connelly, President	12 of the application)
14. (Typed or printed name and capacity of person signing applications)	ion)

# Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MICHAELANDRA DESIGNS, 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 TWENTY-FIFTH DAY OF JUNE, A.D. 2003.

3662978 830 030419179

Warriet Smith Hindso
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2493972

DATE: 06-25-03