

# F03000003421

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MIM MEYERS INTERIORS, 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: **900004194149**  
07/08/03--01006--023 \*\*400.00

MIRIAM AND/OR DONALD MEYERS  
(Name of Person)

MIM MEYERS INTERIORS  
(Firm/Company)

7879 SAN ISIDRO ST.  
(Address)

BOYNTON BEACH, FL. 33437  
(City/State and Zip code)

**900004194149**  
04/07/03--01013--010 \*\*500.00

**900004194149--4**  
-05/10/01--01112--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

For further information concerning this matter, please call:

Donald or Miriam Meyers at (561) 742-7272  
(Name of Person) (Area Code & Daytime Telephone Number)

W61-10956

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JUL -8 AM 9:45

Name	<b>STREET ADDRESS:</b>
Availability	Registration Section
Document	Division of Corporations
Examination	409 E. Gaines St.
Updated	Tallahassee, FL 32399
	DCC
	Enclosed is a check for the following amount:
	<input type="checkbox"/> \$70.00 Filing Fee
	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status
	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy
	<input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
	FF \$70.00
	Verifier 875
	PF \$500.00

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**900004194149**  
06/09/03--01089--007 \*\*350.00

B. TAX  
F. 10  
R. 10  
C. 10  
TOTAL  
N. BANK  
BALANCE DUE  
REFUND

*Mim Meyers Interiors, Inc.*

Creative Window Treatments

Don Meyers

7879 San Isidro Street  
Boynton Beach, FL 33437

(561) 742-7272 Fax: (561) 742-0103  
Email: donmim@aol.com

PARTIAL  
PAYMENT  
AS  
AGREED.

Thank you.



2/24/03  
returned call  
from Meyers

**FLORIDA DEPARTMENT OF STATE**  
Kenneth Detzner  
Secretary of State  
**OFFICE OF THE GENERAL COUNSEL**

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## **F A C S I M I L E   T R A N S M I T T A L**

**TO FAX NUMBER:** 561-742-0103

Please deliver the following pages to:

**NAME:** Donald Meyers

**COMPANY:** Mim Meyers Interiors, Inc.

**CITY/STATE:** Boynton Beach, Florida

**SENDER:** Gerard T. York, Esq.,  
Assistant General Counsel  
850-245-6514

**DATE/TIME:** 02/13/03 3:16 PM

**NUMBER OF PAGES (including transmittal sheet):**2

**FROM FAX:** 850/245-6127

**COMMENTS:** This communication is in response to our conversation today regarding annual report fees and statutory penalties which would be assessed against Mim Meyers Interiors, Inc., under section 607.1502(4), Florida Statutes. To avoid litigation and compromise this claim, we would offer to settle the issue of foreign non-qualified penalties from Mim Meyers Interiors, Inc., for the sum of \$1,250.00, reflecting penalties of \$500.00 assessed in a lump sum of \$500.00, plus annual report fees from 1998 in the amount of \$750.00. This offer remains in effect until April 30, 2003.

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SECRETARY OF STATE  
DIVISION OF REGISTRATIONS  
03 JUL -8 AM 9:45

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Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Mim Meyers Interiors, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, 107 West Gaines Street, 119 The Collins Building, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions.

**107 WEST GAINES STREET • 119 THE COLLINS BUILDING •  
TALLAHASSEE, FLORIDA 32399-0250**



**FLORIDA DEPARTMENT OF STATE**  
**Kenneth Detzner**  
**Secretary of State**  
**OFFICE OF THE GENERAL COUNSEL**

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**F A C S I M I L E   T R A N S M I T T A L**

**TO FAX NUMBER:** 561-742-0103

**Please deliver the following pages to:**

**NAME:** Donald Meyers

**COMPANY:** Mim Meyers Interiors, Inc.

**CITY/STATE:** Boynton Beach, Florida

**SENDER:** Gerard T. York, Esq.,  
Assistant General Counsel  
850-245-6514

**DATE/TIME:** 02/25/03 2:32 PM

**NUMBER OF PAGES (including transmittal sheet):**2

**FROM FAX:** 850/245-6127

**COMMENTS:** This communication is in response to our conversation today regarding annual report fees and statutory penalties which would be assessed against Mim Meyers Interiors, Inc., under section 607.1502(4), Florida Statutes. To avoid litigation and compromise this claim, we would offer to settle the issue of foreign non-qualified penalties from Mim Meyers Interiors, Inc., for the sum of \$1,250.00, reflecting penalties of \$500.00 assessed in a lump sum of \$500.00, plus annual report fees from 1998 in the amount of \$750.00. This offer remains in effect until June 30, 2003.

Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Mim Meyers Interiors, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, 500 South Bronough Street, 123 The R. A. Gray Building, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions.

**500 SOUTH BRONOUGH STREET • ROOM 123 THE R. A. GRAY  
BUILDING • TALLAHASSEE, FLORIDA 32399-0250**



Department of State  
*Memorandum*  
*Office of the General Counsel*

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TO: Division of Corporations, Florida Department of State  
FROM: Marielba Torres, Acting General Counsel *MT*  
DATE: July 1, 2003  
RE: MIM Meyers Interiors, Inc.

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As per the agreement between the corporation of reference and the Office of the General Counsel, said corporation has paid outstanding annual report and administrative fees in the total amount of \$1,250.00 upon receipt of the final payment of \$400.00 received on June 30, 2003. Based on the documents included in our files and on the payments received from the corporation, it is recommended that the Division records reflect that the corporation is authorized to transact business in Florida.

*Our copy*

Mim Meyers Interiors  
Donald Meyers  
7879 San Isidro Street  
Boynton Beach, FL 33437

June 1, 2001

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

Attention: Mr. Michael Mays,  
Document Specialist

Re: Mim Meyers Interiors, Inc.  
Ref. #W01000010956

Letter #001A00029396 (copy attached)

Dear Mr. Mays:

Per our telephone conversation yesterday, 5/31/01, please be advised that we have filed as a foreign corporation for the sole purpose of complying with Bank Atlantic's regulations so that we may maintain our bank account.

Thank you for your attention in this matter.

Sincerely,

Donald M. Meyers  
Mim Meyers Interiors

*Please not  
in Service*  
*Please  
Full  
for Reference*





**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

May 15, 2001

MIRIAM MEYERS  
7879 SAN ISIDRO ST.  
BOYNTON BEACH, FL 33437

SUBJECT: MIM MEYERS INTERIORS, INC.  
Ref. Number: W01000010956

*4/1/98*  
*alleg: letter sent 6/1/01*

We have received your document for MIM MEYERS INTERIORS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office 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 \$3450.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 001A00029396



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 8, 2003

MIRIAM MEYERS  
7879 SAN ISIDRO ST  
BOYNTON BEACH, FL 33437

SUBJECT: MIM MEYERS INTERIORS, INC.  
Ref. Number: W01000010956

\$5,750.<sup>00</sup>

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for MIM MEYERS INTERIORS, INC..

The referenced application states that the corporation has transacted business in the State of Florida since April 1, 1998. You were notified by letter dated May 15, 2001, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$3450.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Diane Cushing  
Corporate Specialist

Letter No. 503A00001048

Enclosure

**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. MIM MEYERS INTERIORS, 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. PENNSYLVANIA 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/18/1989 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April - 1998  
(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. 7879 SAN ISIDRO ST. BOYNTON BEACH, FL.  
(Principal office address)  
SAME AS ABOVE  
(Current mailing address)
8. TO DESIGN & PROVIDE WINDOW TREATMENTS.  
(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: MIRIAM MEYERS  
Office Address: 7879 SAN ISIDRO ST.  
BOYNTON BEACH, FL. Florida 33437  
(City) (Zip code)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JUL -8 AM 9:45

**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.*

Miriam Meyers  
(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: \_\_\_\_\_

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

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

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

B. OFFICERS

President: MIRIAM MEYERS

Address: 7879 SAN ISIDRO ST.

BOYNTON BEACH, FL. 33437

Vice President: DONALD MEYERS

Address: 7879 SAN ISIDRO ST.

BOYNTON BEACH, FL. 33437

Secretary: MIRIAM MEYERS

Address: SAME

Treasurer: MIRIAM MEYERS

Address: SAME

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JUL -8 AM 9:45

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

13. \_\_\_\_\_

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

14. \_\_\_\_\_

MIRIAM MEYERS, PRESIDENT  
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 28, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MIM MEYERS INTERIORS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.

03 JUL -8 AM 9:45  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

*Kim Ditzgenjull*

Secretary of the Commonwealth

JSOW