

F04000000654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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Certificates of Status 1

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500027474215

02/06/04--01039--001 \*\*1150.00

02/04/04--01001--005 \*\*87.50

STATE  
DIVISION OF  
REGISTRATION  
TALLAHASSEE, FLORIDA

04 FEB -3 PM 3:09

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04 FEB -4 PM 4:02

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Penalty 1,000.00  
AR 150.00

TAX  
1,150.00  
FUND

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Design Lab 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:

Doris Moller

(Name of Person)

Design Lab Inc.

(Firm/Company)

P.O. Box 369

(Address)

Taylors, SC 29687

(City/State and Zip code)

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For further information concerning this matter, please call:

Doris Moller

(Name of Person)

at ( 864 ) 268-6414

(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

February 3, 2004

DORIS MOLLER  
DESIGN LAB INC  
P.O. BOX 369  
TAYLORS, SC 29687

SUBJECT: DESIGN LAB, INC  
Ref. Number: W04000004673

We have received your document for DESIGN LAB, 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):

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) 245-6913.

Diane Cushing  
Document Specialist

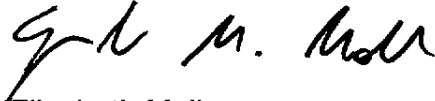
Letter Number: 804A00007194

# DESIGNLAB

February 3, 2004

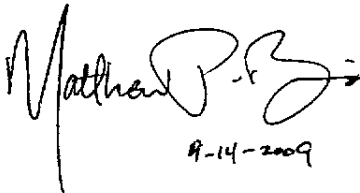
DesignLab, Inc. began doing business in Florida in 2003. Enclosed is the \$1,150.00 penalty fee. Also enclosed is a self-addressed stamped envelope for all documents.

Regards,



Elizabeth Moller  
President

3<sup>rd</sup>, February 2004

  
9-14-2009

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SECRETARY OF STATE  
TAYLORS, FLORIDA

Z-3-04  
Check # 5079

**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. Design Lab inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. South carolina

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

3. 56-205-1141

(FEI number, if applicable)

4. 9-30-97

(Date of incorporation)

5. Perpetual

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

6. 1-15-99

(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. 3705 Locust Hill Road      Taylors, sc 29687

(Principal office address)

P.O. Box 369      Taylors, SC 29687

(Current mailing address)

8. Sell Distribute Product

(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: Sergio Giannotta Sr.

Office Address: 2908 E. Colonial Drive


Orlando, Florida 32803

(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:

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**A. DIRECTORS**

Chairman: Doris Moller

Address: 3429 Rutherford Rd Ext  
Taylors, SC 29687

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: Elizabeth Moller

Address: 3429 Rutherford Rd Ext.  
Taylors, SC 29687

Vice President: Robin Spina

Address: 1201 Bimini Lane  
Riviera Beach, FL 33404

Secretary: Gertrud S Owenby

Address: 3429 Rutherford Rd Ext Taylors, SC 29687

Treasurer: \_\_\_\_\_

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

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

13. *Doris Moller*  
(Signature of Director or Officer listed in number 12 of the application)

14. Doris Moller Chairman  
(Typed or printed name and capacity of person signing application)

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# The State of South Carolina



## Office of Secretary of State Mark Hammond Certificate of Existence

04 FEB -4 PM 4:03

SECRETARY OF STATE

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that

### **DESIGN LAB, INC.,**

a corporation duly organized under the laws of the State of South Carolina on **September 30th, 1997**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of  
the State of South Carolina this 30th day of  
January, 2004.

A handwritten signature of Mark Hammond in black ink.

Mark Hammond, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual report with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.