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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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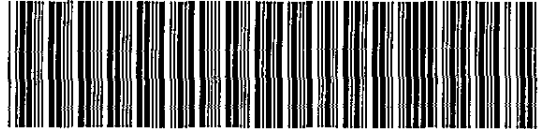
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/28/04--01005--007 \*\*78.75

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DIVISION OF CORPORATIONS  
04 MAR 15 PM 3:31

F04-1404  
~~Not 4/18/04~~  
SA 3/15

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LAF, 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:

**T. MILLS FLEMING, ESQ.**

(Name of Person)

**HUNTER, MACLEAN, EXLEY & DUNN, P.C.**

(Firm/Company)

**200 EAST ST. JULIAN STREET**

(Address)

**SAVANNAH, GEORGIA 31401**

(City/State and Zip code)

For further information concerning this matter, please call:

**STEPHANIE BATTISTA**

(Name of Person)

at ( **239** ) **671-9956**

(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

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# HunterMaclean

ATTORNEYS AT LAW

HUNTER, MACLEAN,  
EXLEY & DUNN, P.C.  
200 EAST SAINT JULIAN STREET  
POST OFFICE BOX 9848  
SAVANNAH, GEORGIA 31412-0048

STEVE PROVOST  
TEL: 912.236.0261  
FAX: 912.236.4936  
SPROVOST@HUNTERMACLEAN.COM  
WWW.HUNTERMACLEAN.COM

March 9, 2004

Office of the Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: **LAF Design, Inc.**

Dear Sir or Madam:

In accordance with the applicable provisions of the Florida Statutes, enclosed please find the following documents:

1. Original Transmittal Cover Letter;
2. Original and one conformed copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for LAF, Inc., a Georgia Corporation;
3. Rejection Notice, dated 2/5/2004, for Articles of Incorporation of LAF, Inc.; and
4. Georgia Certificate of Existence for LAF, Inc.

Please note, the Corporation will be operating in the State of Florida as LAF Design, Inc.

Pursuant to the Rejection Notice (Reference Number W04000004982), there is currently a check on file in your office for \$78.75 representing payment of the \$70.00 filing fee and \$8.75 request for Certificate of Status. Please apply this check to the Application for Authority to Transact Business and complete the authorization procedure at your earliest convenience. If you have any questions or require further information, please call me at the number listed above.

Thank you for your prompt assistance in this matter.

Sincerely,



Steve Provost  
Corporate Paralegal

/slp  
Enclosures

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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. **LAF, INC.**

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

**LAF DESIGN, INC.**

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

2. **GEORGIA**

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

3.

(FEI number, if applicable)

4. **FEBRUARY 9, 2004**

(Date of incorporation)

5. **PERPETUAL**

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

6. **FEBRUARY 23, 2004**

(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. **15831 COUNTRY COURT, FT. MYERS. FLORIDA 33912**

(Principal office address)

**15831 COUNTRY COURT, FT. MYERS. FLORIDA 33912**

(Current mailing address)

8. **INDUSTRIAL DESIGN**

(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: **STEPHANIE BATTISTA**

Office Address: **15831 COUNTRY COURT**

**FT. MYERS**

(City)

, Florida **33912**

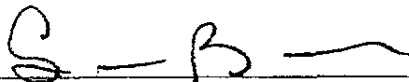
(Zip code)

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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: **STEPHANIE BATTISTA**

Address: **15831 COUNTRY COURT**

**FT. MYERS. FLORIDA 33912**

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

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

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

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

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

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

**B. OFFICERS**

President: **STEPHANIE BATTISTA**

Address: **15831 COUNTRY COURT**

**FT. MYERS. FLORIDA 33912**

Vice President: \_\_\_\_\_

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

Secretary: **STEPHANIE BATTISTA**

Address: **15831 COUNTRY COURT, FT. MYERS. FLORIDA 33912**

Treasurer: **STEPHANIE BATTISTA**

Address: **15831 COUNTRY COURT, FT. MYERS. FLORIDA 33912**

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

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

(Signature of Director or Officer listed in number 12 of the application)

14. **STEPHANIE BATTISTA - PRESIDENT**

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

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**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

CONTROL NUMBER : 0409321  
DATE INC/AUTH/FILED: 02/09/2004  
JURISDICTION : GEORGIA  
PRINT DATE : 03/09/2004  
FORM NUMBER : 211

HUNTER, MACLEAN, EXLEY & DUNN  
STEVE PROVOST  
200 EAST ST. JULIAN STREET  
SAVANNAH, GA 31401

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20040309203708567



  
Cathy Cox  
Secretary of State