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(Requestor's Name)

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(City/State/Zip/Phone #)

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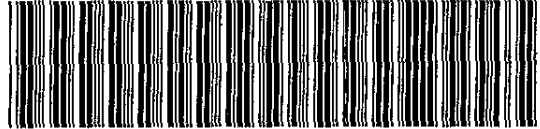
(Business Entity Name)

(Document Number)

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2004 SEP 10 PM 3:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W04-32792
J. BRYAN AUG 30 2004

J. BRYAN SEP 13 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HK Design Inc dba MADISON & LEX

(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:

Edward Kessler

(Name of Person)

HK Deisgn Inc dba MADISON & LEX

(Firm/Company)

Suite 420 2000 South Blvd.

(Address)

Charlotte, NC 28203

(City/State and Zip code)

For further information concerning this matter, please call:

Edward Kessler

(Name of Person)

at (704) 333 3551

(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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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 30, 2004

EDWARD KESSLER
HK DESIGN INC.
SUITE 420, 2000 SOUTH BLVD.
CHARLOTTE, NC 28203

SUBJECT: HK DESIGN CORPORATION
Ref. Number: W04000032792

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for HK DESIGN CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 004A00052605

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. HK Design Corporation

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

MADISON & LEX CORPORATION

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

2. NORTH CAROLINA

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

3.

(FEI number, if applicable)

4. 2000

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Suite 410 2000 South Blvd. Charlotte, NC 28203

(Principal office address)

same

(Current mailing address)

8. Retail Store

(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 NOT acceptable)

Name: Edward Kessler

Office Address: Suite 102 Avenues Mall 10300 Southside Blvd.

Jacksonville,

(City)

, Florida 32256

(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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TALLAHASSEE, FLORIDA
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A. DIRECTORS

Chairman: Edward Kessler

Address: Suite 410 2000 South Blvd. Charlotte, NC 28203

Vice Chairman: Misun Hong

Address: Suite 102 Avenues Mall 10300 Southside Blvd Jacksonville, FL 32256

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Edward Kessler

Address: Ste 410 2000 South Blvd. Charlotte, NC 28203

Vice President: Misun Hong

Address: Suite 102 Avenues Mall 10300 Southside Blvd. Jacksonville, FL 32256

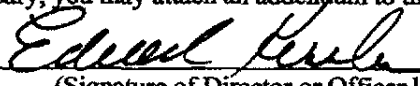
Secretary: Misun Hong

Address: same

Treasurer: Edward Kessler

Address: same

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. EDWARD KESSLER PRESIDENT
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



State of North Carolina

Department of The Secretary of State

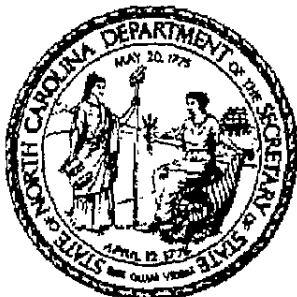
CERTIFICATE OF AUTHORIZATION

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

HK DESIGN CORPORATION

a corporation organized under the laws of Florida was authorized to transact business in the State of North Carolina by issuance of a certificate of authority on the 24th day of July, 2000.

I **FURTHER** certify that the said corporation's certificate of authority is not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation's certificate of authority is not revoked for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 **has been** delivered to the Secretary of State; and that a certificate of withdrawal has not been issued in the name of the said corporation as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 19th day of August, 2004.

Elaine F. Marshall

Secretary of State