

F0500000 944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

(Business Entity Name)

(Document Number)

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

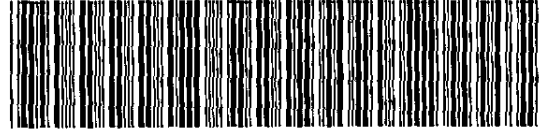
Special Instructions to Filing Officer:

WOS-5552

Special Instructions to Filing Officer:

WOS-5552

Office Use Only



500043704125

01/20/05--01011--015 \*\*87.50

100

2005 FEB -7 AM 11:48

TELEPHONE

**Dimensions Design,  
Inc.**

# Transmittal

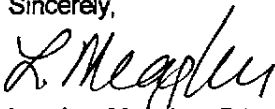
**To:** Jason Merrick – Division of Corp. **From:** Lee Ann Meagher  
**Fax:** **Pages:** 3  
**Phone:** **Date:** 02/04/05  
**Re:** Dimensions Design, Inc.  
Corporate Name -contact change **CC:**

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Dear Mr. Merrick,

Per our conversation I am sending you a new transmittal letter and new contact person to send any correspondence to, which is me, for the filing of Dimensions Design, Inc. I am submitting for a new corporate name as our initial filing for our foreign corporation to transact business in Florida was rejected because of our name selection. Please accept Dimensions Design Studio, Inc. as our new chosen name and see the attached. I will now be the contact person as my lawyer who was Marc Cervantes from Worker Sitko Hoffamn Law Firm in , Chicago, IL is no longer representing me. I am the agent here in Florida and will oversee all of our company affairs. Please return the new name/corporate filing to me. My address is attached. Please call with any questions. I can be reached at 239-949-9356. Thank-you.

Sincerely,



Lee Ann Meagher, Principal

Dimensions Design, Inc.

2005 FEB -7 AM 11:48  
SECTION 6  
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 2, 2005

MARC A. CERVANTES  
150 NORTH WACKER DRIVE, STE. 3100  
CHICAGO, IL 60606

SUBJECT: DIMENSIONS DESIGN, INC.  
Ref. Number: W05000005552

We have received your document for DIMENSIONS DESIGN, 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):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 005A00007595

RECEIVED  
TALLAHASSEE, FLORIDA

2005 FEB -7 AM 11:48

FILED

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DIMENSIONS DESIGN, 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:

Marc A. Cervantes

(Name of Person)

Worker, Sitko & Hoffman, LLC

(Firm/Company)

150 North Wacker Drive, Suite 3100

(Address)

Chicago, IL 60606

(City/State and Zip code)

For further information concerning this matter, please call:

Marc A. Cervantes

(Name of Person)

at ( 312 ) 345-1718

(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

2005 FEB -7 AM 11:48  
SECRET  
TALLAHASSEE, FLORIDA

FILED

**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. Dimensions Design, Inc.

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

Dimensions Design Studio, Inc.

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

2. Illinois

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

3. 36-4446708

(FEI number, if applicable)

4. April 11, 2001

(Date of incorporation)

5. perpetual

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

6. N/A

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

7. 631 8th Street South, Naples, FL 34102

(Principal office address)

28030 Dovewood Ct. Ste. 304, Bonita Springs FL 34135

(Current mailing address)

8. interior design showroom / interior 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 NOT acceptable)

Name: Lee Ann Meagher

Office Address: 28030 Dovewood Ct. Ste 304

Bonita Springs

(City)

, Florida 34135

(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.*

L. Meagher

(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:

2005 FEB - 7  
TALLAHASSEE  
FLORIDA  
49

**A. DIRECTORS**

Chairman: EUGENE C. RICCIARDI

Address: 3936 South Western Avenue, Chicago, Illinois 60609

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

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

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

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

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

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

**B. OFFICERS**

President: EUGENE C. RICCIARDI

Address: 3936 South Western Avenue, Chicago, Illinois 60609

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

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

Secretary: \_\_\_\_\_

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

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

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

FILED  
2005 FEB -7 AM 11:49  
SECRETARY  
TALLAHASSEE FLORIDA

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

13. XX 

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

14. Eugene C. Ricciardi, President

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

File Number

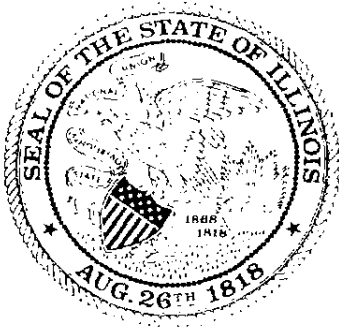
6156-477-2



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

DIMENSIONS DESIGN, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 11, 2001, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this*

day of JANUARY A.D. 3RD 2005

*Jesse White*

SECRETARY OF STATE