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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

J. Banks Design Group, Inc.

Certificate of Status	0
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CT CORPORATION

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OFFICE OF FINANCIAL REGULATION

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CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

July 20, 2005

Ms. Jennifer Farese
Commercial Project Manager
J. Banks Design Group
1303 Main Street
Hilton Head Island, South Carolina 29926

Dear Ms. Farese:

Re: J. Banks Design Group, Inc.

Thank you for your recent letter/fax requesting approval of the above referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to the use of the above corporate name being registered to transact business as a foreign corporation in the state of Florida.

Sincerely,

Linda B. Charity
Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Secretary of State's Office

DIVISION OF FINANCIAL INSTITUTIONS
300 EAST GAINES STREET, TALLAHASSEE, FLORIDA 32399-0371
(850) 410-9111 • FAX (850) 410-9348

Affirmative Action / Equal Opportunity Employer

TOTAL P.02

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2005 JUL 22 AM 9:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. J. Banks Design Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
N/A
(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. 57-0704021
(FBI number, if applicable)
4. June 25, 1980
(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. 1303 Main Street Hilton Head, SC 29926
(Principal office address)
P.O. Box 22835 Hilton Head, SC 29925
(Current mailing address)
8. Interior Design Services
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

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: Same as below

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Joni Vanderslice

Address: 28 Brams Pt. Rd

Hilton Head, SC 29926

Vice President: Joni Vanderslice

Address: 28 Brams Pt. Rd

Hilton Head, SC 29926

Secretary: Joni Vanderslice

Address: 28 Brams Pt. Rd Hilton Head, SC 29926

Treasurer: Joni Vanderslice

Address: 28 Brams Pt. Rd Hilton Head, SC 29926

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

13. Joni Vanderslice

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

14. Joni Vanderslice, President

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

JUL-18-2005 14:58

CT CORPORATION

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The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

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

J. BANKS DESIGN GROUP, INC.,
a corporation duly organized under the laws of the State of South Carolina on June 25th, 1980, 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
8th day of July, 2005.

Handwritten signature of Mark Hammond in cursive script.
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 reports with the Tax Commission. 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.

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