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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

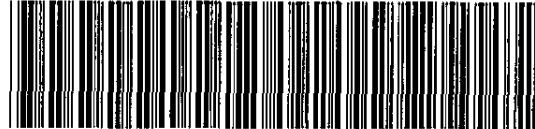
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W05-47442
J. BRYAN OCT 17 2005

J. BRYAN OCT 23 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Pat Larin Design Group
(Name of corporation - must include suffix)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Pat Larin
(Name of Person)
Pat Larin Design Group
(Firm/Company)
3743 Cricket Cove Road East
(Address)
Jacksonville FL 32224
(City/State and Zip code)

For further information concerning this matter, please call:

David Larin at (904) 992-6007
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

October 17, 2005

PAT LARIN
PAT LARIN DESIGN GROUP
3743 CRICKET COVE ROAD EAST
JACKSONVILLE, FL 32224

SUBJECT: PAT LARIN DESIGN GROUP
Ref. Number: W05000047442

mailed 10/24/05
10/21/05: Change made
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TALLAHASSEE, FLORIDA

We have received your document for PAT LARIN DESIGN GROUP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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.)

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 905A00062984

**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. Pat Harvin Design Group Incorporated
(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. California 3. 94-2740861
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Dec. 11, 1980 5. perpetual
(Date of incorporation) (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. 3743 Cricket Cove Road East,
(Principal office address)
same Jacksonville, FL 32224
(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: David Harvin
- Office Address: 3743 Cricket Cove Rd. E.
Jacksonville, Florida 32224
(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.

David Harvin Vice president, Secretary -
(Registered agent's signature) Treasurer

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:

Pat Harin

Address:

3743 Cricket Cove Rd E.
Jacksonville, FL 32224

Vice Chairman:

Address:

Director:

David Harin

Address:

3743 Cricket Cove Rd. E.
Jacksonville FL 32224

Director:

Address:

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UNION CORPORATION'S
TALLAHASSEE, FLORIDA

B. OFFICERS

President:

Pat Harin

Address:

same

Vice President:

Address:

Secretary:

David Harin

Address:

same

Treasurer:

David Harin

Address:

same

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

13.

Pat Harin

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

14.

Pat N. Harin, President

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

State of California
Secretary of State

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **11th day of December, 1980, PAT LARIN DESIGN GROUP** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 19, 2005.



BRUCE McPHERSON
Secretary of State