

F05000007382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

F05-7382

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A LEGAL PROFESSIONAL ASSOCIATION

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December 14, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

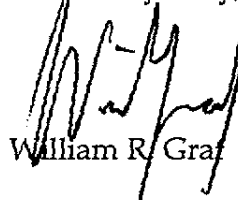
Re: Nancy Ross Interiors, Inc.

Dear Sir or Madam:

Enclosed is the Application of Nancy Ross Interiors, Inc., for authorization to transact business in Florida, along with the Cover Letter, Certificate of Good Standing, and filing fee in the amount of \$70. Also enclosed is an extra copy of the document which I ask that you date-stamp and return to me in the enclosed envelope.

Thank you for your cooperation.

Yours very truly,



William R. Graf

WRG/tp
Encls.

Phone 513.618.7800
Fax 513.618.7801

Suite 2400 U.S. Bank Tower
425 Walnut Street
Cincinnati, Ohio 45202-3954

www.grafstiebel.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nancy Ross Interiors, 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:

William R. Graf

(Name of Person)

Graf, Stiebel & Moyers

(Firm/Company)

425 Walnut Street, Suite 2400

(Address)

Cincinnati, Ohio 45202

(City/State and Zip code)

For further information concerning this matter, please call:

William R. Graf

(Name of Person)

at (513) 618-7800

(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

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TALLAHASSEE, FLORIDA

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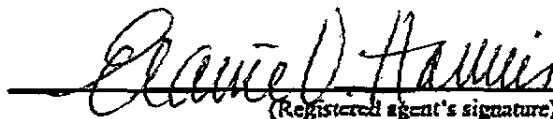
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**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. Nancy Ross Interiors, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Ohio 3. 31-0859652
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 20, 1975 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 109 Woodsmuir Ct., Palm Beach Gardens, Florida 33418
(Principal office address)
3439 Michigan Avenue, Cincinnati, Ohio 45208
(Current mailing address)
8. Interior Decorating
(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: Elaine Harris
Office Address: 425 Eagleton Cove Way
Palm Beach Gardens, Florida 33418
(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.


(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.

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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Nancy P. Robinson

Address: 3439 Michigan Avenue

Cincinnati, Ohio 45208

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Nancy P. Robinson

Address: 3439 Michigan Avenue

Cincinnati, Ohio 45208

Vice President: Gerald J. Robinson

Address: 3439 Michigan Avenue

Cincinnati, Ohio 45208

Secretary: Gerald J. Robinson

Address: 3439 Michigan Avenue, Cincinnati, Ohio 45208

Treasurer: Nancy P. Robinson

Address: 3439 Michigan Avenue, Cincinnati, Ohio 45208

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

13. Nancy P. Robinson
(Signature of Director or Officer listed in number 12 of the application)

14. Nancy P. Robinson, Director and President
(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show NANCY ROSS INTERIORS, INC., an Ohio corporation, Charter No. 464565, having its principal location in Cincinnati, County of Hamilton, was incorporated on March 20, 1975 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 7th day of December, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State