

F06000001398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

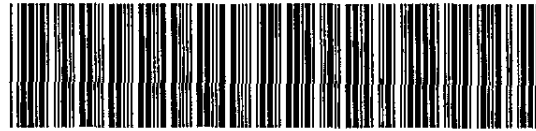
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



100060670101

10/19/05--01009--003 \*\*70.00

02/23/06--01009--001 \*\*5750.00

FILED  
2006 MAR - 6 PM 4:25  
TALLAHASSEE, FLORIDA

W05-48267  
J. BRYAN OCT 21 2005

J. BRYAN MAR - 7 2006

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FRANKLIN DESIGNS, 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:

ROBERT FRANKLIN  
(Name of Person)  
FRANKLIN DESIGNS, INC.  
(Firm/Company)  
208 INDUSTRIAL AVENUE  
(Address)  
RIDGELAND, MS 39157-2704  
(City/State and Zip code)

FILED  
2006 MAR - 6 PM 4:25  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ROBERT FRANKLIN at ( 601 ) 853-9005  
(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 21, 2005

ROBERT FRANKLIN  
FRANKLIN DESIGNS, INC.  
208 INDUSTRIAL AVENUE  
RIDGELAND, MS 39157-2704

SUBJECT: FRANKLIN DESIGNS, INC.  
Ref. Number: W05000048267

FILED  
2006 MAR -6 PM 4:25  
TALLAHASSEE, FLORIDA

We have received your document for FRANKLIN DESIGNS, INC. and your check(s) totaling \$70.00. 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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,750.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 705A00064203

FILED  
2006 MAR -6 PM 4:25  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 14, 2005

ROBERT FRANKLIN  
FRANKLIN DESIGNS, INC.  
208 INDUSTRIAL AVENUE  
RIDGELAND, MS 39157-2704

SUBJECT: FRANKLIN DESIGNS, INC.  
Ref. Number: W05000048267

FILED  
2006 MAR -6 PM 4:25  
TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,750.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 305A00067425

# Franklin Designs, Inc.

208 Industrial Drive  
Ridgeland, MS 39157

800-467-0641  
Fax 601-853-9550

FILED  
2006 MAR -6 PM 4:25  
TALLAHASSEE, FLORIDA

February 9, 2006

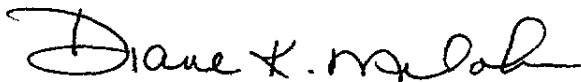
Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: FE# 64-0842456

I am in receipt of a request from your office dated 02/06/06. These forms were submitted to your office in October. Please find copies, and please update your records.

Call me if you have any questions or if I can be of further assistance.

Sincerely,



Diane K. Melohn  
General Manager

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

Franklin Theater Designs, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MISSISSIPPI 3. 64-0842456  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/01/1998 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/00  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 208 INDUSTRIAL DRIVE RIDGELAND, MS 39157-2704  
(Principal office address)

SAME  
(Current mailing address)

8. THEATER 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: PAM FRANKLIN

Office Address: 906 WATERSIDE DRIVE

CELEBRATION, Florida 34741  
(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.*

Patricia Franklin

(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.

FILED  
2006 MAR -6 PM 4:25  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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

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

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

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

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

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

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

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

FILED  
2006 MAR -6 PM 4:25  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: ROBERT R. FRANKLIN

Address: 906 WATERSIDE DR., CELEBRATION, FL 34741

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

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

Secretary: PATRICIA FRANKLIN

Address: 906 WATERSIDE DR., CELEBRATION, FL 34741

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

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

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. PAM FRANKLIN, SECRETARY

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



# State of Mississippi

## Office of the Secretary of State

Eric Clark, Secretary of State  
Jackson, Mississippi

FILED  
2006 MAR - 6 PM 4:25  
TALLAHASSEE, FLORIDA

### CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on January 21, 1998, the State of Mississippi issued a Charter/Certificate of Authority to:

FRANKLIN DESIGNS, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand  
and seal of office  
March 1, 2006

*Eric Clark*

ERIC CLARK  
Secretary of State