

F07000001805

Florida Department of State
Division of Corporations
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** RE-SUBMITTING
w/ CORRECTIONS
PLEASE RETAIN
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DATE 4-2-07*

FOREIGN PROFIT/NONPROFIT CORPORATION

BALLARD DESIGNS, INC.

Certificate of Status	0
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April 3, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FLORIDA RESEARCH & FILING SERVICES INC

SUBJECT: BALLARD DESIGNS, INC.
REF: W07000016211

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 further questions concerning your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

FAX Aud. #: B07000085672
Letter Number: 907A00022537

H07000085672

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ballard 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:

Susan Miller

(Name of Person)

HSN

(Firm/Company)

1 HSN Drive

(Address)

St. Petersburg, FL 33729

(City/State and Zip code)

For further information concerning this matter, please call:

Susan Miller

at (727) 872-7758

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

H07000085672

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. Ballard Designs, Inc.
(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. Georgia 3. 58-1671673
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/4/86 5. Perpetual
(Date of incorporation) (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. 1670 Defoor Avenue, Atlanta, GA 30318
(Principal office address)

(Current mailing address)
8. retail store
(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: NRAI Services, Inc.
Office Address: 2731 Executive Park Dr., Ste 4
Weston, Florida 33331
(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.

NRAI Services, Inc.

M. L. L. L.
(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

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

A. DIRECTORS

Chairman: Roxane Al-Fayoz

Address: 5568 West Chester Road, West Chester, OH 45069

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mike Ippolito

Address: 1670 Defoor Avenue

Atlanta, GA 30318

Vice President: _____

Address: _____

Secretary: James Pekarek

Address: 5568 West Chester Road, West Chester, OH 45069

Treasurer: James Pekarek

Address: 4468 West Chester Road, West Chester, OH 45069

SEE ATTACHED ADDENDUM FOR ADD'L OFFICERS

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. Michael Mosser, Assistant Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ADDENDUM to 12B

Ballard Designs, Inc.
1670 Defoor Avenue
Atlanta, GA 30318

Additional Officers

James P. Waner	Assistant Secretary
Kent Martin	Assistant Secretary
Michael Mosser	Assistant Secretary
David Rogalski	Assistant Secretary and Assistant Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF GEORGIA**Secretary of State**

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE
OF
EXISTENCE**

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

BALLARD DESIGNS, INC.**Domestic Profit Corporation**

was formed or was authorized to transact business on 03/04/1986 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 3rd day of April, 2007

Karen C Handel
Secretary of State

Certification Number: 1193747-1 Reference: 07-03-0577
Verify this certificate online at <http://corp.sos.state.ga.us/corp/soskb/verify.asp>

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