

F07000002604

Division of Corporations

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Florida Department of State
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Onsite Design, Inc. d/b/a Onsite Design, Inc. (CA)

Certificate of Status	0
Certified Copy	1
Page Count	067
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Attn:
Diane Cushing

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May 16, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: ONSITE DESIGN, INC. (CA)
REF: W07000023483

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Thank You!

P.O BOX 6327 - Tallahassee, Florida 32314

**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. Onsite Design, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Onsite Design, Inc. (CA)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

(State or country under the law of which it is incorporated)

3. 77-0515423

(FEI number, if applicable)

4. 06/17/1999

(Date of incorporation)

5. Perpetual

(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. 11953 Challenger Court, Moorpark, CA 93021

(Principal office address)

same

(Current mailing address)

8. Providing new home upgrades, options and design center 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.

CT Corporation System

By:

Connie Bryan Special Asst. Secretary
(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.

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

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TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: David Chesson

Address: 11953 Challenger Court

Moorpark, CA 93021

Vice Chairman: _____

Address: _____

Director: Thomas Martin

Address: 11953 Challenger Court

Moorpark, CA 93021

Director: Bill Davies

Address: 11953 Challenger Court

Moorpark, CA 93021

B. OFFICERS SEE ATTACHMENT

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Bill Davies

Address: 11953 Challenger Court, Moorpark, CA 93021

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. David Chesson, President

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

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TALLAHASSEE, FLORIDA

**Attachment to Florida
Officers & Directors**

1	Full Name:	David Chesson
	Officer/Director:	Officer, Director
	Officer's Title:	President and Chief Executive Officer
	Director's Title:	Chairman
	Business Address:	11953 Challenger Court
	City:	Moorpark
	State:	CA
	ZIP Code:	93021
2	Full Name:	Thomas Martin
	Officer/Director:	Officer, Director
	Officer's Title:	Chief Financial Officer and Treasurer
	Director's Title:	Other Director
	Business Address:	11953 Challenger Court
	City:	Moorpark
	State:	CA
	ZIP Code:	93021

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**State of California
Secretary of State**

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 17TH day of JUNE, 1999, ONSITE DESIGN, INC. 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
May 11, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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