

F07000003843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

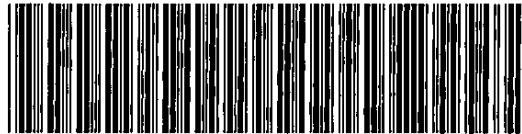
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000106880910

07/31/07--01039--001 **70.00

FILED
2007 JUL 31 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUL 31 2007

BERRY • MOORMAN

PROFESSIONAL CORPORATION
ATTORNEYS AT LAW

The Buhl Building
535 Griswold, Suite 1900
DETROIT, MICHIGAN 48226-3679
(313) 496-1200
FACSIMILE (313) 496-1300

BIRMINGHAM OFFICE
(248) 645-9680

ANN ARBOR OFFICE
(734) 668-4100

E-MAIL: e-mail@berrymoorman.com
WEBSITE: www.berrymoorman.com

Reply to
Detroit Office

July 25, 2007

RANDOLPH M. WRIGHT
THOMAS M. SULLIVAN
HARVEY B. WALLACE II
ROBERT W. MORGAN
DENNIS M. MITZEL
THOMAS E. DEW
DONALD F. CARNEY, JR.
JAMES P. MURPHY
DAVID M. FOY
JOHN P. HERRINTON
GEORGE H. RUNSTADLER, III*
MARK E. STRAETMANS
HUGH B. THOMAS
PATRICE M. TICKNOR
TERESA V. FLEMING
BRUCE M. STONE
RANDOLPH T. BARKER
SCOTT D. RELF ♦
LOUISE L. LABADIE
DANTE M. BENEDETTINI

GEORGE M. THOMAS, JR. +
TERRENCE E. KEATING, P.C. +
ALBERT TAYLOR NELSON, JR., PLC+
SIMON EDELSTEIN ‡+

RAYMOND H. BERRY
(1891 - 1959)
A.H. MOORMAN
(1914 - 1979)
FREDERICK R. KEYDEL
(1928 - 2005)

JOHN L. KING
RETIRED

AFFILIATED OFFICE:
AMROS PARTNERS
31 DEKABRISTOV STREET, SUITE 11
ST. PETERSBURG, RUSSIA 190000
011-7-812-164-4972

*OF COUNSEL
*ALSO AUTHORIZED TO PRACTICE IN
FLORIDA
‡ALSO AUTHORIZED TO PRACTICE IN
RUSSIA AND THE COMMONWEALTH
OF INDEPENDENT STATES
‡ALSO AUTHORIZED TO PRACTICE IN
ONTARIO, CANADA, NEW YORK AND
ILLINOIS

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

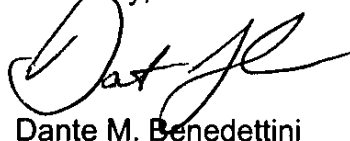
Re: Leslie's Design Company
Application by Foreign Corporation for Authorization to Transact
Business in Florida

Dear Sir/Madam:

Enclosed please find the New Filing Section Cover Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida and State of Michigan Certificate of Good Standing in regard to the above-referenced corporation for filing. Also enclosed is a check in the amount of \$70.00 in payment of the filing fees.

We look forward to receiving verification of filing at your earliest convenience. If you should have any questions or need any further information, please do not hesitate to contact me.

Sincerely,



Dante M. Benedettini

DMB/mts
Enclosure

cc: Leslie Jones (w/encl.)
Thomas M. Sullivan (w/encl.)

FILED

2007 JUL 31 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LESLIE'S DESIGN COMPANY

(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:

Dante M. Benedettini, Esq.

(Name of Person)

Berry Moorman P.C.

(Firm/Company)

535 Griswold, Suite 1900

(Address)

Detroit, MI 48226

(City/State and Zip code)

For further information concerning this matter, please call:

Dante M. Benedettini

(Name of Person)

at (313) 496-1200

(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

**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. LESLIE'S DESIGN COMPANY

(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. MICHIGAN

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

3. B38-2744613

(FEI number, if applicable)

4. JUNE 1, 1987

(Date of incorporation)

5. PERPETUAL

(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. 57057 MT. VERNON, WASHINGTON, MI 48094

(Principal office address)

57057 MT. VERNON, WASHINGTON, MI 48094

(Current mailing address)

8. Interior 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: NRAI SERVICES, INC.

Office Address: 2731 EXECUTIVE PARK DRIVE, SUITE 4

WESTON

(City)

33331

(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.

7/24/07
by: Lisa Reeves

Lisa Reeves, Assistant 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.

FILED
2007 JUL 31 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: LESLIE JONES

Address: 57057 MT. VERNON, WASHINGTON, MI 48094

Vice Chairman: _____

Address: _____

Director: E.C. JONES

Address: 57057 MT. VERNON, WASHINGTON, MI 48094

Director: _____

Address: _____

B. OFFICERS

President: LESLIE JONES

Address: 57057 MT. VERNON, WASHINGTON, MI 48094

Vice President: _____

Address: _____

Secretary: E.C. JONES


Address: 57057 MT. VERNON, WASHINGTON, MI 48094

Treasurer: LESLIE JONES

Address: 57057 MT. VERNON, WASHINGTON, MI 48094

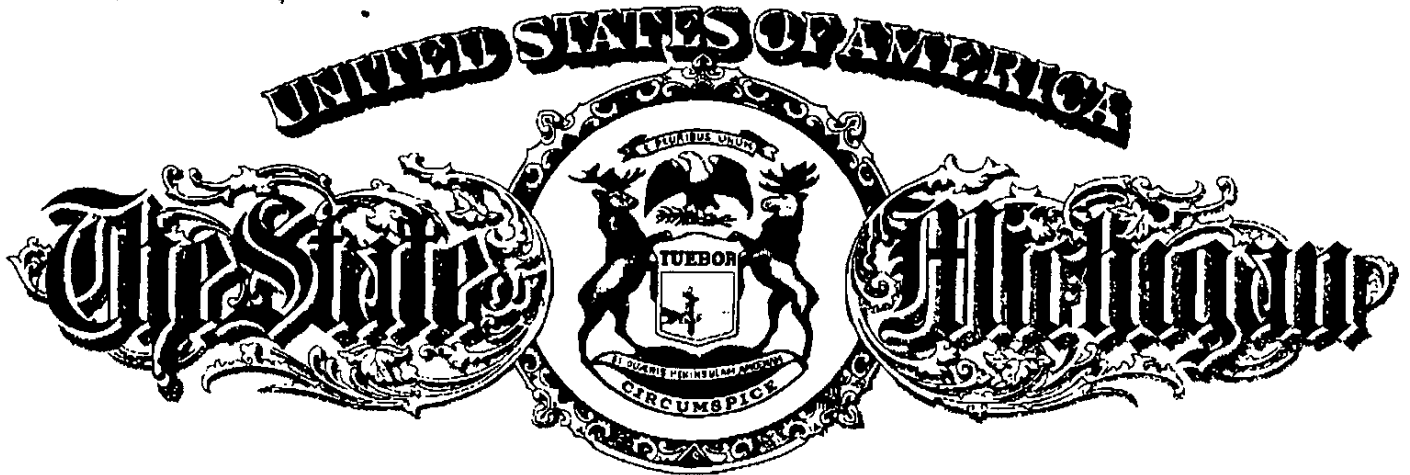
FILED
2007 JUL 31 AM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. LESLIE JONES, PRESIDENT

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



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

LESLIE'S DESIGN COMPANY

a Michigan profit corporation was validly incorporated on June 1, 1987, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 29th day of June, 2007.

Andrew J. Mett, Director

Bureau of Commercial Services