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Special Instructions to Fi	iling Officer:		

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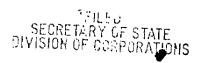
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## **COVER LETTER**



08 JAN 16 PH 4:48

TO: New Filing Section Division of Corporations			
SUBJECT: Prime Design Inc			
	poration -	must include suffix	)
Dear Sir or Madam:			
The enclosed "Application by Foreign Corporati "Certificate of Existence," and check are submitt transact business in Florida.			
Please return all correspondence concerning this	matter to	the following:	
Dennis W. Pollard			
(N	ame of Po	erson)	
Prime Design Inc			
(Fi	irm/Comp	pany)	
106 Harmon Drive	•		
	(Address	s)	
Blackwood, NJ 08012			
(City	/State and	l Zip code)	
For further information concerning this matter, p	lease call	:	
William J. Coyle	356 <sub>1</sub>	228-0001	
		de & Daytime Telep	hone 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 Statu		78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy



SECRETARY OF STATE DIVISION OF COMPORATIONS

08 JAN 16 PH 4:48

### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 26, 2007

DENNIS W. POLLARD 106 HARMON DRIVE BLACKWOOD, NJ 08012

SUBJECT: PRIME MILLWORK INC. Ref. Number: W07000061922

We have received your document for PRIME MILLWORK INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 907A00071514

## 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.

esignated in this application, I hereby accept the appointment as registered agent and agree to act in this capac	- <del> </del>	working. PRIME DES	IGN SOUTH, INC	
(State or country under the law of which it is incorporated)  January 1, 1995 (Date of incorporation)  (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  106 Harmon Drive, Blackwood, NJ 08012  (Principal office address)  106 Harmon Drive, Blackwood, NJ 08012  (Current mailing address)  Custom Cabinetry & Millwork  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  Name:  Melody Ruehle  ffice Address:  1830 2nd Avenue North  Lake Worth,  (City)  Registered agent's acceptance:  aving been named as registered agent and to accept service of process for the above stated corporation at the psignated in this application, I hereby accept the appointment as registered agent and agree to act in this capac rither agree to comply with the provisions of all statutes relative to the proper and complete performance of my	(If name unavail	able in Florida, enter alternate corporate name	e adopted for the purpose of transacting business in Flor	ida)
(State or country under the law of which it is incorporated)  January 1, 1995 (Date of incorporation)  (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  106 Harmon Drive, Blackwood, NJ 08012  (Principal office address)  106 Harmon Drive, Blackwood, NJ 08012  (Current mailing address)  Custom Cabinetry & Millwork  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  Name: Melody Ruehle  ffice Address: 1830 2nd Avenue North  Lake Worth,  (City)  City)  Registered agent's acceptance: aving been named as registered agent and to accept service of process for the above stated corporation at the psignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacurther agree to comply with the provisions of all statutes relative to the proper and complete performance of my	New Jerse	<b>∍y</b> 3	22-3343245	
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(Principal office address)  106 Harmon Drive, Blackwood, NJ 08012  (Current mailing address)  Custom Cabinetry & Millwork  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  Name: Melody Ruehle  1830 2nd Avenue North  Lake Worth, Florida 33460  (City)  Corporation authorized in home state or country to be carried out in state of Florida)  Name: Melody Ruehle  1830 2nd Avenue North  Lake Worth, Florida 33460  (City)  Corporation at the position been named as registered agent and to accept service of process for the above stated corporation at the positional principal principal statutes relative to the proper and complete performance of my or the state of Florida)	(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetua	al")
(Principal office address)  106 Harmon Drive, Blackwood, NJ 08012  (Current mailing address)  Custom Cabinetry & Millwork  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  Name: Melody Ruehle  1830 2nd Avenue North  Lake Worth, Florida 33460  (City)  Corporation authorized in home state or country to be carried out in state of Florida)  Name: Melody Ruehle  1830 2nd Avenue North  Lake Worth, Florida 33460  (City)  Corporation at the position been named as registered agent and to accept service of process for the above stated corporation at the positional process for the application, I hereby accept the appointment as registered agent and agree to act in this capacitation agree to comply with the provisions of all statutes relative to the proper and complete performance of my				
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Lake Worth,  (City)  (	(Purpose(	s) of corporation authorized in home state or c	country to be carried out in state of Florida)	
Lake Worth,  (City)  (	Name and stree	et address of Florida registered agent: (P.	O. Box NOT acceptable)	) }
Lake Worth,  (City)  (				<u>.</u>
Lake Worth,  (City)  (		Melody Ruehle	Ą	
D. Registered agent's acceptance:  Saving been named as registered agent and to accept service of process for the above stated corporation at the plessignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacitather agree to comply with the provisions of all statutes relative to the proper and complete performance of my				ON UI
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esignated in this application, I hereby accept the appointment as registered agent and agree to act in this capaci arther agree to comply with the provisions of all statutes relative to the proper and complete performance of my	Name:	1830 2nd Avenue North  Lake Worth,  (City)		CCPORATIO
	Name:  ffice Address:	1830 2nd Avenue North  Lake Worth,  (City)  gent's acceptance:	, Florida 33460	CCFORATIONS
id I am familiar with and accept the obligations of my position as registered agent.	Name:  ffice Address:   Address:  Registered a aving been name	1830 2nd Avenue North  Lake Worth,  (City)  gent's acceptance: and as registered agent and to accept serv	, Florida 33460 Expire of process for the above stated corporation at	CCFPORATIONS p
	Name:  ffice Address:  Registered a aving been namesignated in this arther agree to contact the second conta	1830 2nd Avenue North  Lake Worth,  (City)  gent's acceptance: and as registered agent and to accept serve application, I hereby accept the appoint omply with the provisions of all statutes.	rice of process for the above stated corporation at the ment as registered agent and agree to act in this creative to the proper and complete performance of	CCCPORATIONS the paper
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Malah Mielle	Name:  Office Address:  O. Registered a laving been namesignated in this urther agree to contact.	1830 2nd Avenue North  Lake Worth,  (City)  gent's acceptance: and as registered agent and to accept serve application, I hereby accept the appoint omply with the provisions of all statutes.	rice of process for the above stated corporation at the ment as registered agent and agree to act in this creative to the proper and complete performance of	CCCPORATIONS the paper
(Registered agent's signature)	Name:  office Address:  O. Registered a laving been namesignated in this urther agree to comments.	1830 2nd Avenue North  Lake Worth,  (City)  gent's acceptance: and as registered agent and to accept serve application, I hereby accept the appoint omply with the provisions of all statutes.	rice of process for the above stated corporation at the ment as registered agent and agree to act in this creative to the proper and complete performance of	CCFPORATIONS the page

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:

A DIRECTORS	SECRETARY OF STATE
A. DIRECTORS · · · Chairman: Dennis W. Pollard	DIVISION OF CORPORATIONS
	08 JAN 16 PH 4: 48
Address: 106 Harmon Drive Blackwood, NJ 08012	
·	
Vice Chairman: Ronald Pollard	
Address: 106 Harmon Drive	
Blackwood, NJ 08012	
Director: None	
Address:	
Director:	
Address:	
B. OFFICERS	
President: Ronald Pollard	
Address: 106 Harmon Drive	
Blackwood, NJ 08012	
Vice President: Maureen Pollard	
Address: 106 Harmon Drive	
Blackwood, NJ 08012	
Secretary: Ronald Pollard	
Address: 106 Harmon Drive, Blackwood, NJ 08012	
Treasurer: Dennis W. Pollard	
106 Harmon Drive Blackwood NL08012	
Address: 100 Hairion Drive, Blackwood, 143 00012	
NOTE: If necessary, you may attach an addendum to the application listing addition	nal officers and/or directors.
13. Dennis W. Pollard	
(Signature of Director or Officer listed in number 12 of the ap	plication)
Dennis W. Pollard, CEO	
(Typed or printed name and capacity of person signing appli	ication)

## STATE OF NEW JERSEY DEPARTMENT OF TREASURY SHORT FORM STANDING

SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN 16 PM 4:48

#### PRIME DESIGN INC.

0100610980

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on December 29, 1994.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Ronald Pollard 106 Harmon Dr Blackwood, NJ 08012

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Certification# 111408399

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Offical Seal at Trenton, this 17th day of December, 2007

Michelles

Michellene Davis
Acting State Treasurer

Verify this certificate at https://www1.state.nj.us/TYTR\_StandingCert/JSP/Verify\_Cert.jsp