

F09000000869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2009 MAR -3 P 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Developer Furniture Solutions, 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:

Blair Lillis

(Name of Person)

Developer Furniture Solutions, INC

(Firm/Company)

2388 SW 127th Ave

(Address)

Miramar, FL 33027

(City/State and Zip code)

For further information concerning this matter, please call:

Blair Lillis

(Name of Person)

at (305) 527-2593

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE

09 MAR -3 AM 11:16

February 24, 2009

BLAIR LILLIS
DEVELOPER FURNITURE SOLUTIONS LTD, INC.
2388 SW 127TH AVE
MIRAMAR, FL 33027

SUBJECT: DEVELOPER FURNITURE SOLUTIONS LTD, INC.
Ref. Number: W09000008793

We have received your document for DEVELOPER FURNITURE SOLUTIONS LTD, 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):

A brief description of the entity's nature of business must be included in the document.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 409A00006448

Division of Corporations - 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.

FILED

1. Developer Furniture Solutions. LTD, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2. Belize City, Belize

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

3. N/A

(FEI number, if applicable)

4. 08/27/2008

(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. 2388 SW 127th Ave, Miramar, FL 33027

(Principal office address)

2388 SW 127th Ave, Miramar, FL 33027

(Current mailing address)

8. New potential for business in the State of Florida selling furniture packages
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) to Hotels and Condos

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Blair Lillis

Office Address: 2388 SW 127th Ave

Miramar

(City)

, Florida 33027

(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.

(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:

A. DIRECTORS

FILED

Chairman: Blair Lillis

Address: 2388 SW 127th Ave
Miramar, FL 33027

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dale Kaus

Address: 2388 SW 127th Ave
Miramar, FL 33027

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Blair Lillis - Chairman

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

BELIZE CITY, BELIZE

THE INTERNATIONAL BUSINESS COMPANIES ACT
Chapter 270 of the Laws of Belize, Revised Edition 2000

Certificate of Incorporation

The undersigned, Registrar of International Business Companies, HEREBY

*CERTIFY E S, pursuant to Section 14(3) of The International Business Companies Act, that
all the requirements of said Act in respect of incorporation have been complied with.*

DEVELOPER FURNITURE SOLUTIONS LTD.

No. **77,216**

is incorporated in Belize City, Belize as an International Business Company
this **27th** day of **August**, two thousand **eight**

G I V E N under my hand and Seal in Belize City, Belize.

2009 MAR -3 P 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Katherine T. [Signature]
DEPUTY REGISTRAR OF INTERNATIONAL
BUSINESS COMPANIES