

FD900000/938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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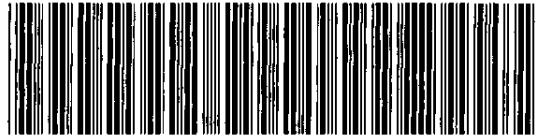
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/28/09--01034--012 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 12 P 4: 25

FILED

05/12/09--01005--021 **4600.00

MAY 13 2009
D. A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Architectural Edge, 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:

Richard L. Weldon, II

(Name of Person)

Weldon & Rothman, PL

(Firm/Company)

7935 Airport Pulling Rd N, Suite 205

(Address)

Naples, FL 34109

(City/State and Zip code)

For further information concerning this matter, please call:

Richard Weldon

(Name of Person)

at (239) 262-2141

(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

April 29, 2009

RICHARD L. WELDON, II
WELDON & ROTHMAN, PL
7935 AIRPORT PULLING RD N, SUITE 205
NAPLES, FL 34109

SUBJECT: ARCHITECTURAL EDGE, INC.
Ref. Number: W09000020194

We have received your document for ARCHITECTURAL EDGE, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,600.

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

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

Dale White
Regulatory Specialist II

Letter Number: 409A00014491

RECEIVED
DEPARTMENT OF STATE
09 MAY - 7 PM 4:46

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED
2009 MAY 12 P 4: 25
SECRETARY OF STATE
TALLAHASSEE, 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. Architectural Edge, Inc.

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

ArchEdge

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

2. Texas

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

3. 74-2931792

(FEI number, if applicable)

4. October 13, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2005

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3010 Scott Blvd., Suite 102, Temple, TX 76504

(Principal office address)

3010 Scott Blvd., Suite 102, Temple, TX 76504

(Current mailing address)

8. Any and all lawful business.

(Purposes(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: Richard L. Weldon, II

Office Address: 7935 Airport Pulling Rd N 205

Naples

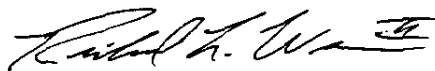
(City)

Florida 34109

(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

Chairman: Tanya L. Mikeska

Address: 6868 State Hwy. 53

Temple, TX 76501

Vice Chairman: Martin R. Stumberg

Address: 516 Riverwood

Belton, TX 76513

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Tanya L. Mikeska

Address: 6868 State Hwy. 53

Temple, TX 76501

Vice President: _____

Address: _____

Secretary: Martin R. Stumberg

Address: 516 Riverwood, Belton, TX 76513

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. Tanya L. Mikeska, President

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

FILED

2009 MAY 12 P 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ARCHITECTURAL EDGE, INC. (file number 155407800), a Domestic For-Profit Corporation, was filed in this office on October 13, 1999.

It is further certified that the entity status in Texas is in existence.

FILED
2009 MAY 12 P 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 21, 2009.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State