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Ann Incorporation Services

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From:
Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
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FOREIGN PROFIT/NONPROFIT CORPORATION

Joan Polk Interiors, Inc.

Certificate of Status	0
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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. Joan Polk Interiors, Inc.

(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. Virginia

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

3. 54-1174984

(FBI number, if applicable)

4. 05/01/1981

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 8305 Alvord St, McLean, Virginia 22102

(Principal office address)

6075 Pelican Bay Blvd #205, Naples, Florida 34108

(Current mailing address)

8. To engage in any activity or business permitted under the laws of the State of Florida.

(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: Warren J. Polk

Office Address: 6075 Pelican Bay Blvd #205

Naples, Florida 34108

(City)

(Zip code)

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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.

Warren J. Polk Treasurer
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Joan M. Polk

Address: 6075 Pelican Bay Blvd #205 , Naples, Florida 34108

Director: Warren J. Polk

Address: 6075 Pelican Bay Blvd #205 , Naples, Florida 34108

B. OFFICERS

President: Joan M. Polk

Address: 6075 Pelican Bay Blvd #205
Naples, Florida 34108

Vice President: _____

Address: _____

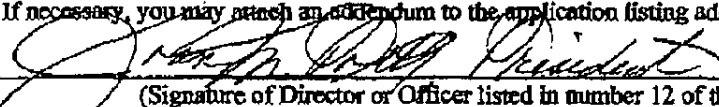
Secretary: Joan M. Polk

Address: 6075 Pelican Bay Blvd #205 , Naples, Florida 34108

Treasurer: Warren J. Polk

Address: 6075 Pelican Bay Blvd #205 , Naples, Florida 34108

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. Joan M. Polk, President
(Typed or printed name and capacity of person signing application)

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Joan Polk Interiors, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 01, 1981.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
May 28, 2009*



Joel H. Peck
Joel H. Peck, Clerk of the Commission