

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 2050 NE 59TH PLACE, FT LAUDERDALE, FL 33308
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," or "Certificate of Good Standing" 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:

MICHAEL ERICKSON
Name of Person

MICHAEL SCOTT DESIGNS INC
Firm/Company

2050 NE 59TH PLACE
Address

FT LAUDERDALE, FL 33308
City/State and Zip code

michaelscottdeisgnsinc@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL ERICKSON at (612) 296-3669
Name of Person 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. MICHAEL SCOTT DESIGNS 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. MINNESOTA 3. 20-4478108
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/02/2006 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2050 NE 59th Plce, Fort Lauderdale, FL 33308
(Principal office address)

2050 NE 59TH PLACE, FT LAUDERDALE, FL 33308
(Current mailing address)

8. DESIGN SERVICES
(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: MICHAEL ERICKSON

Office Address: 2050 NE 59TH PLACE

FT LAUDERDALE, Florida 33308
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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: MICHAEL ERICKSON

Address: 2050 NE 59TH PLACE
FT LAUDERDALE, FL 33308

Vice Chairman: _____

Address: _____

Director: MICHAEL ERICKSON

Address: 2050 NE 59TH PLACE
FT LAUDERDALE, FL 33308

Director: _____

Address: _____

B. OFFICERS

President: MICHAEL ERICKSON

Address: 2050 NE 59TH PLACE
FT LAUDERDALE, FL 33308

Vice President: MICHAEL ERICKSON

Address: FT LAUDERDALE, FL 33308
FT LAUDERDALE, FL 33308

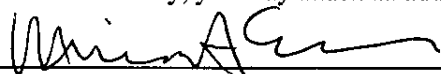
Secretary: MICHAEL ERICKSON

Address: 2050 NE 59TH PLACE FT LAUDERDALE, FL 33308

Treasurer: MICHAEL ERICKSON

Address: 2050 NE 59TH PLACE FT LAUDERDALE, FL 33308

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

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; that this corporation is authorized to do business as a corporation at the time this certificate is issued; and that amendments to the articles of that corporation were filed on the dates listed below.

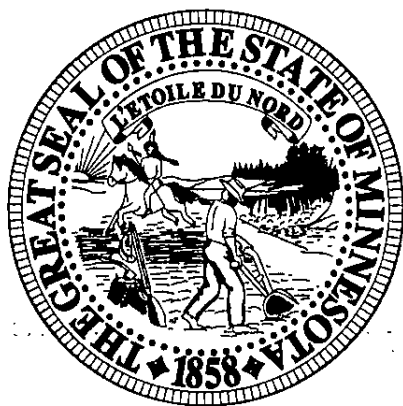
Name: Michael Scott Designs, Inc.

Date Formed: 03/31/2006

Chapter Governed By: 302A

Amendments Filed On:
There are no amendments for this file.

This certificate has been issued on 01/26/10.



Mark Ritchie
Secretary of State.