

F10000001645

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2010 APR -5 PM 12:44
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

J. Shivers APR 06 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2010

ANGELA MCKAE BOOTH
732 CHACALL LOOP
MOUNT DORA, FL 32757

SUBJECT: DESIGN VENTURES, INC.
Ref. Number: W10000011348

We have received your document for DESIGN VENTURES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 610A00005529

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Design Ventures, 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," 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:

Angela McKae Booth
Name of Person

Hayden Blue Designs / Design Ventures, INC.
Firm/Company

732 Chacall Loop
Address

Mount Dora, FL 32757
City/State and Zip code

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

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TALLAHASSEE, FL 32301

For further information concerning this matter, please call:

Angela Booth at (352) 871-2448
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. Design Ventures, 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. Delaware 3. 42-1770487
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/19/2010 5. Perpetual
(Date of incorporation) (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. 732 Chacall Loop, Mount Dora, FL 32757
(Principal office address)
732 Chacall Loop, Mount Dora, FL 32757
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under General
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Corporate law of Delaware.

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

Name: Angela Booth = Hayden Blue Designs, LLC.

Office Address: 732 Chacall Loop
Mount Dora, Florida 32757
(City) (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.

Angela McKee Booth
(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: Angela McKae Booth (CECO)

Address: 732 Chacall Loop
Mount Dora, FL 32757

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SHERIFF'S OFFICE
PALM HARBOR, FL 34682

B. OFFICERS

President: Vanessa Nunez

Address: 726 Chacall Loop
Mount Dora, FL 32757

Vice President: MaryAnn Kennedy

Address: 4404 Creek Crossing Dr
Louisville, KY 40241

Secretary: Melissa Turley

Address: 2340 Sebastian St, Mt Dora, FL 32757

Treasurer: Pamela Sonne

Address: 606 Dorothy Circle, Eustis, FL 32726

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Angela McKae Booth

(Signature of Director or Officer listed in number 12 of the application)

14. Angela McKae Booth

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DESIGN VENTURES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF MARCH, A.D. 2010.

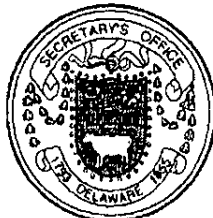
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.


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SECRETARY OF STATE
WILLIAMSBURG, PENNSYLVANIA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7888039

DATE: 03-24-10