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(Requestor's Name)

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TALLAHASSEE FLORIDA

MRD
7/20

10-29098

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RAINBOW DESIGN, 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:

GREGORY W. SWANSON, CPA

Name of Person

GREGORY W. SWANSON, LTD.

Firm/Company

909 E. PALATINE ROAD

Address

PALATINE, IL 60074

City/State and Zip code

RAMCFO@COMCAST.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GREGORY W. SWANSON, CPA

Name of Person

at (847) 776-1896

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

June 17, 2010

GREGORY W. SWANSON, CPA
GREGORY W. SWANSON, LTD.
909 E. PALATINE ROAD
PALATINE, IL 60074

SUBJECT: RAINBOW DESIGN, INC.
Ref. Number: W10000029098

We have received your document for RAINBOW DESIGN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 710A00014990

Gregory W. Swanson, Ltd.
909 E. Palatine Road
Palatine, IL 60074
847-776-1896

RECEIVED
10 JUL 15 PM 1:56
DIVISION OF CORPORATIONS

July 9, 2010

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Letter Number: 710A00014990 Attached

To Whom It May Concern:

Per your instructions the attached letter dated June 17, 2010 we have added the Rainbow Design Jewelers, Inc. as an alternate corporation name adopted for the purpose of transacting business in Florida.

If you have any further questions concerning the filing of the document, please call me at 847-776-1896.

Sincerely,



Gregory W. Swanson, CPA

**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. RAINBOW DESIGN, INC.

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

RAINBOW DESIGN JEWELERS, INC.

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

2. ILLINOIS

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

3. 36-3395652

(FEI number, if applicable)

4. 11/15/1985

(Date of incorporation)

5. PERPETUAL

(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. 162 MONTELLUNA DRIVE, NORTH VENICE, FL 34275

(Principal office address)

SAME

(Current mailing address)

8. RETAIL SALES AND SERVICE PROVIDED IN 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: DAVID K. DOLINKY

Office Address: 162 MONTELLUNA DRIVE

NORTH VENICE

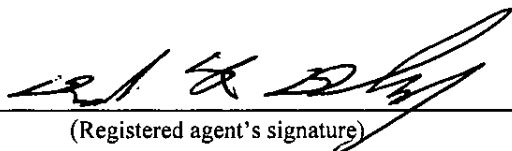
(City)

, Florida 34275

(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.

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TALLAHASSEE FLORIDA

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DAVID K. DOLINKY

Address: 162 MONTELLUNA DRIVE, NORTH VENICE, FL 34275

Director: _____

Address: _____

B. OFFICERS

President: DAVID K. DOLINKY

Address: 162 MONTELLUNA DRIVE, NORTH VENICE, FL 34275

Vice President: _____

Address: _____

Secretary: DAVID K. DOLINKY

Address: 162 MONTELLUNA DRIVE, NORTH VENICE, FL 34275

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. DAVID K. DOLINKY, PRESIDENT

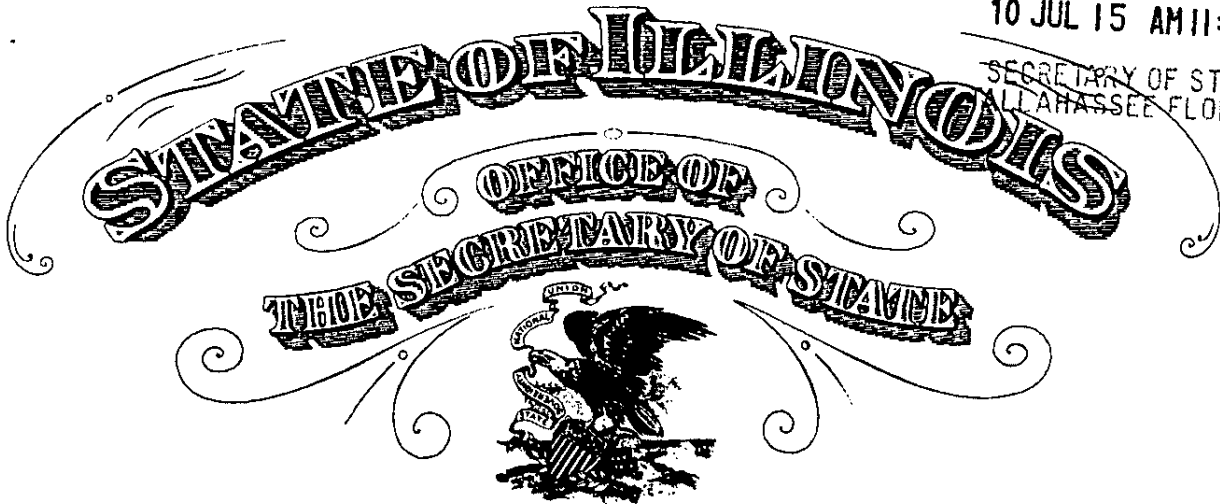
(Typed or printed name and capacity of person signing application)

File Number 5404-389-9

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

RAINBOW DESIGN, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 15, 1985, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 7TH
day of JUNE A.D. 2010 .*

Jesse White

Authentication #: 1015801432

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE