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### Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

from:

: LEGALZOOM.COM INC. Account Name

Account Number : I20010000062 : (323) 962-8600 Phone Fax Number : (323)962-3889

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Email	Address:	

#### FOREIGN PROFIT/NONPROFIT CORPORATION RICHARD C. CARPENTER INTERIORS INC.

Certificate of Status	0
Certified Copy	1
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8/5/2011

DIVISION OF CORPORATIONS

#### TRANSMITTAL LETTER

TO: Registration Section Division of Corporations					
SUBJECT: RICHARD C. CARPENTER INTERIORS INC.					
(Name of corpor	ation - must include suffix)				
Dear Sir or Madam:					
The enclosed "Application by Foreign Corporation "Certificate of Existence," and check are submitted transact business in Florida.	for Authorization to Transact Business in Florida," to register the above referenced foreign corporation to				
Please return all correspondence concerning this me	atter to the following:				
Tony Burroughs					
(Nam	e of Person)				
Legalzoom.com, Inc.					
(Firm	(Company)				
100 W. Broadaway Sulte 100					
	Address)				
Glendale, CA 91210	<b>AU</b>				
	ate and Zip code)				
	<b>c</b> o				
For further information concerning this matter, ples	se call:				
•	<u> </u>				
Tony Burroughs at (323	) 962-8600				
(Name of Person) (A	rea Code & Daytime Telephone Number)				
STREET ADDRESS: Registration Section Division of Corporations 409 R. Gaines St. Tallahassee, FL 32399	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Taliahassee, 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 & ☐ \$87.50 Filing Fee, Certified Copy 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.

(Enter name of c	APPENTER INTERIORS INCorporation; must include "INCO		" "COMPANY," "CORPORATION,"	<del></del>	-
"Inc.," "Co.," "C	corp," "Inc," "Co," or "Corp.")	•			
(If name unavail	able in Florida, enter alternate co	orporate name	adopted for the purpose of transacting busine	ss in Florida)	-
2. NEW YORK		3	13-3592772		
	under the law of which it is inco		(FEI number, if applicable)	<del></del>	•
4. NOVEMBER 2	6, 1990	5.	perpetual	_	_
(Date	of incorporation)	_	(Duration: Year corp. will cease to exist or	"perpetual")	-
6				<del></del>	•
			n Florida, if prior to registration) i02, F.S., to determine penalty liability)		
2 988 Rhyl of the	Arts #715, Sarasota, FL 3423			****	
7. <u>000 11/10 01 11/01</u>		ipa) office add	rcss)	Sing Print	
988 Blvd of th	ne Arts #715, Sarasota, F	FL 34236		3.5	*
		ot mailing add	ress)		, <u>92</u>
				<b>家</b>	တ်
8. Interior design	A. A		nuntry to be carried out in state of Florida)		- 🖹
(Purpose(s	i) ot corbotation ammorized to to	ome erero or co	numry to be carried out in state of Piorica)		င္ပာ
9. Name and street	et address of Florida registere	d agent: (P.O	), Box NOT acceptable)	4	42
Name:	Richard C. Carpenter				
Office Address:	988 Blvd of the Arts #715				
	8arasota		, Florida 34236		
	(City)		(Zip code)		
	gent's acceptance:		_		
Having been nam designated in this	ed as registered agent and to annication. I berehy accept	accept servic the annotation	ce of process for the above stated corport tent as registered agent and agree to act	ution at the j in this cana	olace city. I
further agree to c	omply with the provisions of	ali statutes re	elative to the proper and complete perfor	mance of m	y duties,
and I am familiat	with and accept the obligation	ons of my pos	sition as registered agent.		
	MAN	I/I			
	// USA			•	
_	(Registered ager	nt's signature)	Richard C. Carpenter		

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: Richard C. Carpenter			_
Address: 988 Bivd of the Arts #715, Sarasota, FL 34238			
Vice Chairman:			_
Address:			
			_
Director:			
Address:	<del>-</del>		
Director:		. (m.)	_
Address:			vroves
	) ) ) (m. )	AUG -	
B. OFFICERS	<b>第</b>	<u>ထ</u> ာ	i i
		AH 8	
AND FILL AND ALL WELF December FI 04000	. 4	<u>~</u>	, sould,
Address: 988 Bivd of the Arts #715, Sarasota, PL 34236		_ <del>_</del>	_
Trice Department			_
Vice President:			
Address:			_
Secretary: Richard C. Carpenter			_
Secretary: Richard C. Carpenter  Address: 988 Blvd of the Arts #715, Sarasota, FL 34236			_
Treasurer: Richard C. Carpenter			_
Address: 988 Blvd of the Arts #718, Sarasota, FL 34238			_
1 MM MAIL And MAIL MAIL MAIL AND MAIL AND MAIL MAIL MAIL MAIL MAIL MAIL MAIL MAIL			
NOTE: If pecessary, you may attach an addendum to the application listing additional officers and/o	r directors.		
13.			_
(Signature of Director or Officer Hated in number 12 of the application)			
14. Richard C. Carpenter  (Typed or printed name and capacity of person signing application)			_

# State of New York Department of State State

I hereby certify, that the Certificate of Incorporation of RICHARD C. CARPENTER INTERIORS INC. was filed on 11/26/1990, under the name of RCC DESIGN INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment RCC DESIGN INC., changing its name to RICHARD C. CARPENTER INTERIORS INC., was filed 03/21/2000.



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Witness my hand and the official seal of the Department of State at the City of Albany, this 04th day of August two thousand and eleven.

Daniel Shapiro

First Deputy Secretary of State

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