

F 12000000255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

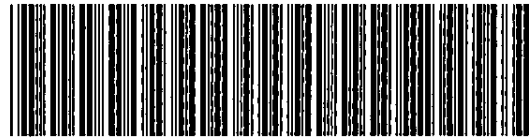
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/06/12--01030--001 \*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

547-

W12000001358

1/19/12

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Burkin 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:

Laura Burkin

Name of Person

Burkin Design, Inc.

Firm/Company

214 West Friendly Avenue

Address

Greensboro, NC 27401

City/State and Zip code

laura@burkindesign.com

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

For further information concerning this matter, please call:

Laura Burkin

Name of Person

at ( 336 ) 275-7588

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

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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12 JAN 17 PM 3:55

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TALLAHASSEE, FLORIDA

January 9, 2012

LAURA BURKIN  
214 WEST FRIENDLY AVENUE  
GREENSBORO, NC 27401

SUBJECT: BURKIN DESIGN, INC.  
Ref. Number: W12000001358

We have received your document for BURKIN DESIGN, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 112A00000517

Please find attached signed documents.  
We assume the check is still in your possession.  
Thank you - *Laura Burkin*

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TALLAHASSEE, FLORIDA

**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. Burkin Design, 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. North Carolina

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

3. 01-0553266

(FEI number, if applicable)

4. December 10, 2001

(Date of incorporation)

5. Perpetual

(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. 214 West Friendly Avenue, Greensboro, NC 27401

(Principal office address)

214 West Friendly Avenue, Greensboro, NC 27401

(Current mailing address)

8. Interior Design

(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: Farr Law Firm, Gary A. Kahle

Office Address: 99 Nesbit Street

Punta Gorda

(City)

, Florida 33950

(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

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

**A. DIRECTORS**

Chairman: Laura Burkin

Address: 1101 Montpelier Drive, Greensboro, NC 27410

Vice Chairman: Richard Burkin

Address: 1101 Montpelier Drive, Greensboro, NC 27410

Director: Laura Burkin

Address: 1101 Montpelier Drive, Greensboro, NC 27410

Director: Richard Burkin

Address: 1101 Montpelier Drive, Greensboro, NC 27410

**B. OFFICERS**

President: Laura Burkin

Address: 1101 Montpelier Drive, Greensboro, NC 27410

Vice President: Richard Burkin

Address: 1101 Montpelier Drive, Greensboro, NC 27410

Secretary: Richard Burkin

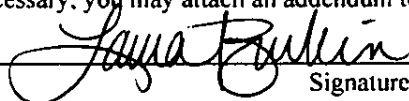
Address: 1101 Montpelier Drive, Greensboro, NC 27410

Treasurer: Richard Burkin

Address: 1101 Montpelier Drive, Greensboro, NC 27410

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

13. \_\_\_\_\_



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Laura Burkin, President

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

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TALLAHASSEE, FLORIDA





# NORTH CAROLINA

## Department of the Secretary of State

### CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

**BURKIN DESIGN, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 10th day of December, 2001, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 18th day of October, 2011.

*Elaine F. Marshall*

Secretary of State