

F13000003944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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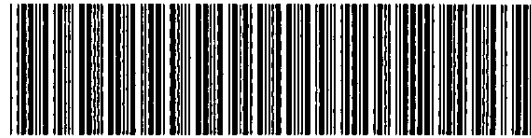
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

κ 09/13/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Design Resource Services, 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 K. Turner

Name of Person

Design Resource Services, Inc.

Firm/Company

1302 Rockland Avenue

Address

Roanoke, VA 24012

City/State and Zip code

laurat@barrowsinc.com

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

For further information concerning this matter, please call:

Laura Turner

Name of Person

at (540) 777-2154

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 Resource Services, Incorporated

(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. Virginia

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

3. _____

(FEI number, if applicable)

4. 10/07/1988

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. August 21, 2013

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

7. 1302 Rockland Ave, Roanoke, VA 24012

(Principal office address)

1302 Rockland Ave, Roanoke, VA 24012

(Current mailing address)

8. Business Furniture Design, Sales, & Installation

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

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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.

By: C T Corporation System
Suzanne Burris, Asst Secretary & VP
(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 L. Turner

Address: 1302 Rockland Avenue
Roanoke, VA 24012

Vice Chairman: Christopher Clemmer

Address: 1302 Rockland Avenue
Roanoke, VA 24012

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael L. Turner

Address: 1302 Rockland Avenue
Roanoke, VA 24012

Vice President: Christopher Clemmer

Address: 1302 Rockland Avenue
Roanoke, VA 24012

Secretary: Christopher Clemmer

Address: 1302 Rockland Avenue, Roanoke, VA 24012

Treasurer: Michael L. Turner

Address: 1302 Rockland Avenue, Roanoke, VA 24012

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. Michael L. Turner, President

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

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TALLAHASSEE FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Design Resource Services, Incorporated is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is October 7, 1988;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
September 5, 2013*

Joel H. Peck
Joel H. Peck, Clerk of the Commission