

Division of Corporations

Page 1 of 3

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : LEGALZOOM.COM INC.
Account Number : T2C010000062
Phone : (323) 962-3600
Fax Number : (323) 962-3689

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TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
THE BALTIMORE COLLECTION AND DESIGN GROUP,
LTD., INC**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

JAN 15 2016

S. YOUNG

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE BALTIMORE COLLECTION AND DESIGN GROUP, LTD., 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," 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:

Imelda Vasquez

(Name of Person)

Legalzoom.com, Inc.

(Firm/Company)

100 W. Broadway Suite 100

(Address)

Glendale, CA 91210

(City/State and Zip code)

For further information concerning this matter, please call:

Imelda Vasquez

(Name of Person)

at (323)

962-8600

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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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SECRETARY OF STATE
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. THE BALTIMORE COLLECTION AND DESIGN GROUP, LTD., INC.

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

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

2. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/07/1989 5. Perpetual
(Date of incorporation) (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. 35 Main Street, Port Washington, NY 11050
(Principal office address)

35 Main Street, Port Washington, NY 11050
(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)

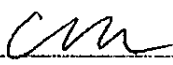
Name: United States Corporation Agents, Inc.

Office Address: 13302 Winding Oak Blvd., Suite A

Tampa, Florida 33688
(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.


(Registered agent's signature) Cheyenne Moseley, Assistant Secretary on behalf of United States Corporation Agents, Inc.

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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Keith Baltimore

Address: 35 Main Street

Port Washington, NY 11050

Director: _____

Address: _____
_____**B. OFFICERS**

President: Keith Baltimore

Address: 35 Main Street

Port Washington, NY 11050

Vice President: _____

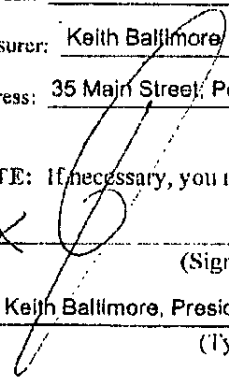
Address: _____

Secretary: Keith Baltimore

Address: 35 Main Street, Port Washington, NY 11050

Treasurer: Keith Baltimore

Address: 35 Main Street, Port Washington, NY 11050

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. Keith Baltimore, President

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

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SECRETARY OF STATE
BALTIMORE, MARYLAND

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of THE BALTIMORE COLLECTION AND DESIGN GROUP, LTD., was filed on 12/07/1989, under the name of BALTIMORE COLLECTION AND DESIGN GROUP, LTD., 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 BALTIMORE COLLECTION AND DESIGN GROUP, LTD., changing its name to THE BALTIMORE COLLECTION AND DESIGN GROUP, LTD., was filed 12/29/1989.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of January
two thousand and sixteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

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TALLAHASSEE, FLORIDA