



Prentice Hall Legal & Financial Services

TTN: 1-800-222-7495

1200 S. W. 10TH AVENUE SUITE 105
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

Atelier Moderne Inc.

01/24/95--01054--016

*****70.00 *****70.00

- ☐ Amendment
- ☐ Annual Report
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Domestication
- ☐ Fictitious Business Name
- ☒ Foreign - Profit
- ☐ Foreign - Non-Profit
- ☐ Limited Partnership
- ☐ Limited Liability
- ☐ Mtr. Veh.

- ☐ Merger
- ☐ Name Reservation
- ☐ Name Registration
- ☐ Non-Profit/Articles of Incorporation
- ☐ Other
- ☐ Profit/Articles of Incorporation
- ☐ Reinstatement
- ☐ Resignation of R.A., Off/Dir
- ☐ Trademark
- ☐ UCC/Filing 1
- ☐ UCC/Filing 3

FILED
STATE
DIVISION OF
CORPORATIONS
95 JAN 24 11:10:49

- ☒ Certified Copy
- ☐ Photocopy
- ☐ Corporate Print-Out
- ☐ Fictitious/Owner Search

- ☐ CUS
- ☐ Good Standing
- ☐ R.A., Off/Dir Search

(X) Walk In

() Call If Problem

() Will Wait

(X) Pick up 1-24/12:00
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Bn BY: Bob
BRANCH RECEIVING: Fc BY: And-ee
REF/JOB # 128-95-02788
CLIENT MATTER # _____
SAME DAY ☒ 24 HR _____ ROUTINE _____
VERBAL REQUESTED: YES OR ☒ NO
DATE SENT: 1/24 MAIL FAX 1/24 FED EXP. 1/24
FILED: 1/24 X
SENT TO: BRANCH _____ CLIENT _____
SPECIAL INSTRUCTIONS: _____

CHECK #	_____
ST./CTY/ FEES	<u>70.00</u>
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

**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. ATELIER MODERNE INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. 59-3285720

(FEI number, if applicable)

4. December 1, 1994

(Date of Incorporation)

5. Perpetual

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

6. Upon filing this Application.

(Date first transacted business in Florida. (See sections 007.1501, 007.1502, and 817.155, F.S.)

7. 260 W. Dearborn Street

P. O. Box 757

Englewood, FL 33533

(Current mailing address)

To buy, sell and otherwise deal in furniture, furnishings and related accessories of all kinds; to provide any and all services related thereto; and to engage in any other lawful activity for which corporations may be organized under Florida law.

8. corporations may be organized under Florida law.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

The Prentice-Hall Corporation

Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida , 32301

(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.

The Prentice-Hall Corporation System, Inc.

By: [Signature]

Ruben [Signature]

(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.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 19 1995

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

A. DIRECTORS

Chairman: Whitmore B. Kelley

Address: 21 Dugway Road
Glendale, MA 01229

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Whitmore B. Kelley

Address: 21 Dugway Road
Glendale, MA 01229

Vice President: _____

Address: _____

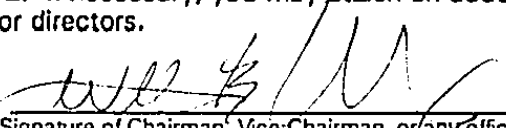
Secretary: Whitmore B. Kelley

Address: 21 Dugway Road
Glendale, MA 01229

Treasurer: Whitmore B. Kelley

Address: 21 Dugway Road
Glendale, MA 01229

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

13. 
(Signature of Chairman, Vice-Chairman, or any officer listed in number 12 of the application)

14. Whitmore B. Kelley, Chairman and sole officer
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JAN 24 AM 10:49

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATELIER MODERNE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF DECEMBER, A.D. 1994.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 24 AM 10:49



Edward J. Freel

Edward J. Freel, Secretary of State

2457290 2300

944232567

AUTHENTICATION 7222460

DATE 12-02-94