

F95000001024

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: Monday Company Incorporated
(Name of corporation)

000001406130
-02/14/95--01095--011
*****70.00 *****70.00

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:

Mickey G. Roberts
(Name of Person)
Attorney At Law

(Firm/Company)

3575 Koger Blvd. Ste. 220
(Address)
Duluth, GA. 30136
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Mickey G. Roberts at (404) 923 - 4948
(Name of Person) Area Code & Daytime Telephone Number

200001421312
-03/03/95--01102--010
*****700.00 *****700.00

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

February 15, 1995

MICKEY G. ROBERTS
3575 KOGER BLVD.
SUITE 220
DULUTH, GA 30136

SUBJECT MONDAY COMPANY, INCORPORATED
Ref. Number: W95000003443

We have received your document for MONDAY COMPANY, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 395A00006717

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. Monday Company, Incorporated
(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. Georgia 3. 58-1560587
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-11-76 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1-1-94
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. ~~275 Windmill Point Rd~~ P.O. Box 1855
Jupiter, Florida 33468-1855
(Current mailing address)
8. Retail & wholesale furniture distribution
(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:
Name: Robert J. O'Neill
Office Address: ~~275 Windmill Point Rd~~ 5481 Old Myrtle Ct
Jupiter, Florida, 33468
(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.

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

A. DIRECTORS

Chairman: Robert J. O'Neill

Address: ~~275 Windmill Point Rd.~~ 5401 Old Myrtle Ct
Jupiter, FL. 33468

Vice Chairman: Robert Joseph O'Neill

Address: ~~275 Windmill Point Rd.~~ 202 River Edge Way
~~Jupiter, FL. 33468~~ McDonough Ga 30253

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert J. O'Neill

Address: ~~275 Windmill Point Rd.~~ 5401 Old Myrtle Ct
Jupiter, FL. 33468

Vice President: _____

Address: _____

Secretary: Robert Joseph O'Neill

Address: ~~275 Windmill Point Rd.~~ 202 River Edge Way
~~Jupiter, FL. 33468~~ McDonough, GA 30253

Treasurer: Robert Joseph O'Neill

Address: ~~275 Windmill Point Rd.~~ 202 River Edge Way
~~Jupiter, FL. 33468~~ McDonough Ga 30253

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

13.

Robert J. O'Neill
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Robert J. O'Neill
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 950240818
CONTROL NUMBER : 7602700
DATE INC/AUTH/FILED : 03/31/1976
JURISDICTION : GEORGIA
PRINT DATE : 01/24/1995
FORM NUMBER : 211

MICKEY ROBERTS, ESQ.
3575 KOGER BLVD
STE 220
DULUTH GA 30136

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
JAN 24 1995

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

MONDAY COMPANY, INCORPORATED
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above and was incorporated, formed, or authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution or certificate of cancellation with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Max Cleland

MAX CLELAND
SECRETARY OF STATE

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta

F95000001024

Requester's Name

786 Bayview Dr. Marietta GA 30066

THE MONDAY COMPANY, INC.

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

900002077089--8
-02/04/97--01119--014
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 FEB -3 11 51 AM
TALLAHASSEE, FLORIDA
SH 2/10

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

The Monray Company Incorporated
(Name of Corporation)

Georgia
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

786 Bayliss Drive
(Mailing Address)

Maricopa AZ 85308
(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

[Signature] - President 1/28/97
Signature Title
Robert J. O'Neil - President 1/28/97
Typed or printed name Date

FILED
JAN 28 1997
TALLAHASSEE