

F9500002353

TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

900001477659
-05/05/95--01110--003
*****70.00 *****70.00

W95-9686

SUBJECT: Haymarket Antiques & Designs, 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:

Kathy J. Schroder

(Name of Person)

Haymarket Antiques & Designs, Inc.

(Firm/Company)

P.O. Box 2178

(Address)

Arcadia, FL 33821

(City, State and Zip Code)

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

Kathy J. Schroder
(Name of Person)

at (813) 494 - 1108
Area Code & Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 15 AM 11:40

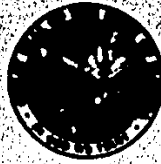
mtm

COURIER ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 9, 1995

KATHY J. SCHRODER
P.O. BOX 2178
ARCADIA, FL 33821

SUBJECT: HAYMARKET ANTIQUES & DESIGNS, INC.
Ref. Number: W95000009888

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We have received your document for HAYMARKET ANTIQUES & DESIGNS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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).

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

Please return 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 (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 695A00023063

**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. Haymarket Antiques & Designs, 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. Michigan 3. 38-2409511
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-23-82 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2-1-95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. P.O. Box 2178 1884 N.E. WILLIAMS ROAD
Arcadia, FL 33821
(Current mailing address)
8. Interior design business
(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: Darlene B. Lowe
Office Address: P.O. Box 2178 1884 N.E. WILLIAMS ROAD
Arcadia, Florida, 33821
(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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DIVISION OF CORPORATIONS
95 MAY 15 AM 11:00

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

A. DIRECTORS

Chairman: Darlene B. Lowe
Address: P.O. Box 2178 1884 NE WILLIAMS ROAD
Arcadia, FL 33821

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Darlene B. Lowe
Address: P.O. Box 2178 1884 N.E. WILLIAMS ROAD
Arcadia, FL 33821

Vice President: Douglas R. Wyant
Address: 60525 Decatur Road
Cassopolis, MI 49031

Secretary: Ty R. Wyant
Address: 60525 Decatur Road
Cassopolis, MI 49031

Treasurer: Kathy J. Schroder
Address: 3289 N.E. Appaloosa Street
Arcadia, FL 33821

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

13. *Darlene B. Lowe*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Darlene B. Lowe, Chairman and President
(Typed or printed name and capacity of person signing application)

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Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

HAYMARKET ANTIQUES & DESIGNS, INC.

was validly incorporated on April 23, 1982, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 15 AM 11:4



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 14th day of February, 1995.

Carl L. Lippert , Director
Corporation & Securities Bureau

SEAL APPEARS ONLY ON ORIGINAL