

# F95000005107

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: RMP MADE IN THE SHADE, INC. INCORPORATED  
(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:

DR. RONALD M. PATTERSON  
(Name of Person)

300001615183  
-10/19/95--01050--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RMP MADE IN THE SHADE, INC.  
(Firm/Company)

12 CLEARWATER MALL, Suite 242  
(Address)

CLEARWATER, FLORIDA 34624  
(City/State/Zip)

95 OCT 20 AM 8:08

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

mtm

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

RONALD PATTERSON  
(Name of Person)

at ( 813 ) 796-0404  
(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

**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. RMP MADE IN THE SHADE, 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. ILLINOIS

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

3. 36-3794961

(FEI number, if applicable)

4. SEPTEMBER 30th, 1991

(Date of Incorporation)

5. PERPETUAL

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

6. NO BUSINESS YET

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. RMP MADE IN THE SHADE, INC.

12 CLEARWATER MAN, SUITE 243 CLEARWATER FL. 34624

(Current mailing address)

8. SALE OF OPTICAL GOODS

(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: RONALD M. PATTERSON OD.

Office Address: 2717 SEVILLE BLVD

CLEARWATER

, Florida, 34624

(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.

R. Patterson OD

(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: RONALD M. PATTERSON  
Address: 2717 SEVILLE BLVD. #6108 CLEARWATER, FLA 34624  
Vice Chairman: N/A  
Address: \_\_\_\_\_

Director: RONALD M. PATTERSON  
Address: SAME AS ABOVE

Director: N/A  
Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: RONALD M. PATTERSON  
Address: 2717 SEVILLE BLVD. #6108  
CLEARWATER, FLA. 34624  
Vice President: NANCY S.W. PATTERSON  
Address: 2717 SEVILLE BLVD. #6108  
CLEARWATER, FLORIDA 34624  
Secretary: RONALD M. PATTERSON  
Address: SAME AS ABOVE

Treasurer: RONALD M. PATTERSON  
Address: 2717 SEVILLE BLVD #6108 CLEARWATER, FLA. 34624

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

13. R. Patterson Chairman Nancy S.W. Patterson Vice President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RONALD M. PATTERSON CHAIRMAN & PRESIDENT  
(Typed or printed name and capacity of person signing application)  
NANCY S.W. PATTERSON VICE PRESIDENT

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File Number 5655-233-2

**STATE OF ILLINOIS**  
**OFFICE OF**  
**THE SECRETARY OF STATE**



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DIVISION OF CORPORATIONS

**To all to whom these Presents Shall Come, Greeting**

*I, George H. Ryan, Secretary of State of the State of Illinois,*  
*do hereby certify that*

**RMP MADE IN THE SHADE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 30, 1991, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\***



**In Testimony Whereof,** *I hereto set*  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois this* 29TH  
*day of* SEPTEMBER *A.D., 19* 95

*George H Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE



RMP Made In the Shade, Inc.  
18820 Rue Loire  
Lutz, Florida 33549  
(813) 909-0701  
(813) 909-0801 Fax

F95000005107

DECEMBER 20, 1996

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE FL. 32314

This is to inform you of a change in the corporate and mailing address of RMP Made in the Shade, Inc., document number F95000005107. The new address is:

RMP Made In The Shade, Inc.  
18820 Rue Loire  
Lutz, Florida 33549

Please update your records. Thank you.

Ronald M. Patterson  
President

KS 1/3