# F95000005107

TO: Qualification/Tax Lien Section Division of Corporations

SUBJECT. RMP MADE IN THE SHADE, INC. ORPURATED (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	300001615183 -10/19/9501050005 ******70.00 *****70.00
(Name of Person)	
RMP MADE INTHESHADE, INC (Firm/Company)	SECRET
12 CLEARWATER MALL, Suite 21	20 AM
CLEAR NATER, FLORIDA 34624 (City/State/Zip)	8: 08
	yntn.

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

(Name of Person) at (813) 796-0406

(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 MANE IN THE SHANE, INCORPORATED, "COMPANY", "CORPORA abbreviations of like import in language as will clearly indicate that it is a corporation instead of person or partnership if not so contained in the name at present.)	ATEN	
abbreviations of like import in language as will clearly indicate that it is a corporation instead of person or partnership if not so contained in the name at present.)	a natural	
2	applicable)	
4. SEPTEMBER 30th, 1991  (Date of Incorporation)  5. PERPETUAL  (Duration: Year corp. will cease	0CT 20	
6. Dustiness vet (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155)	io exist or "perpetual")	
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155	F.S.)	
7. RMP MADE IN THE SHADE, TWC.		
12 CLEARWATER MALL, SUITE 243 CLEARWATER FL. 3462 (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. PAHERSON O.D.		
Office Address: 2717 SEVILLE BIVD		
OFANATET , Florida , 3 /62 y	l	
10. Registered agent's acceptance: (Zip Code)		
Having been named as registered agent and to accept service of process for the acceptation at the place designated in this application, I hereby accept the appoir registered agent and agree to act in this capacity. I further agree to comply with all statutes relative to the proper and complete performance of my duties, and I are and accept the obligations of my position as registered agent.	bove stated ntment as the provisions of n familiar with	
(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) SEVILLE BLUD HOLDS CLEARWATER Vice Chairman:\_\_\_\_ Address: Director: SAME AS Above Address: Director: Address: B. OFFICERS (Street address only- P. O. Box NOT acceptable) President: KONALD Address: #6108 Vice President: NANCH Address: 34624 Secretary: Address: Address: 2717 Seville Blud #10108 Cleasurater 7LA 34624 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 13. ROWALD M PATTERSON CHAIRMAN & PRESIDENT
(Typed or printed name and capacity of person signing application)
NANCY S. W. PATTERSON VICE PRESIDENT

### File Humber 5655-233-2

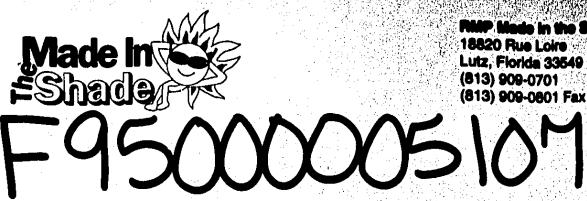


I, George H. Ryan Lecretary of State of the State of Illinois,



In Cestimony Mh	rrol. I hereto set
my hand and cause to be a	
the State of Illinois this	29TH
day of SEPTEMBER	A.D., 19 <u>95</u>

George H Ryan
SECRETARY OF STATE



**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

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