

F96000001179

TO: Qualification/Tax Lien Section  
Division of Corporations

QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA 32314

SUBJECT: SILVER DESIGN GROUP, 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:

STEVEN SILVER  
(Name of Person)  
SILVER DESIGN GROUP, INC.  
(Firm/Company)  
1274 S.W. 16th STREET  
(Address)  
BOCA RATON, FLORIDA 33486  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
CORPORATION DIVISION  
SEP 27 7 PM 3:13

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

STEVEN SILVER at (407) 394-9059  
(Name of Person) (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. SILVER DESIGN GROUP, 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. TEXAS 3. 75-2522518  
(State or country under the law of which it is incorporated) (F.T.I. number, if applicable)
4. MARCH 08, 1974 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1-01-96  
(Date first transacted business in Florida (SEE STATUTES 607.1501, 607.1502, AND 607.155, F.S.))
7. P O BOX 155994  
FT. WORTH, TEXAS 76155  
(Current mailing address)
8. CONFECTION MANUFACTURER & SALES  
(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 acceptable)  
Name: STEVEN SILVER  
Office Address: 1274 S.W. 16<sup>th</sup> STREET  
BOCA RATON, FLORIDA , Florida, 33486  
(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.

Steven Silver  
(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.

FILED  
SECRETARY OF STATE  
JAN 13 1975  
TAMPA, FLORIDA

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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: GREICHEN PARR-SILVER

Address: 1274 S.W. 16<sup>th</sup> STREET

BOCA RATON, FLORIDA 33486

Vice President/ STEVEN SILVER

Address: 1274 S.W. 16<sup>th</sup> STREET

BOCA RATON, FLORIDA 33486

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. STEVEN SILVER - VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
9-18-77



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAR 1 1996  
DALLAS TEXAS

# The State of Texas

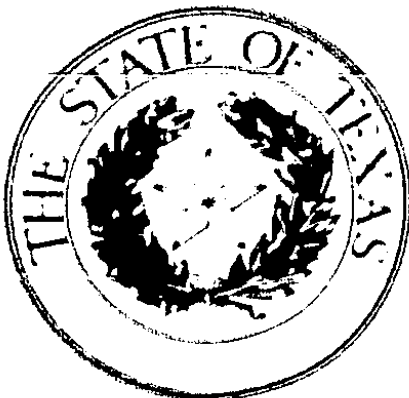
## SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

**SILVER DESIGN GROUP, INC.**  
**CHARTER# 1304889**

were filed in this office and a certificate of incorporation was issued on  
**MARCH 8, 1996;**

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and  
that the corporation is still in existence.



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on February 27, 1996.*

*Antonio G. Garza, Jr.*

Antonio G. Garza, Jr.  
Secretary of State

BAM