

F97000005797
TRANSMITTAL LETTER

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

SUBJECT: Best Bette, 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:

Betty J. Musak
(Name of Person)
Best Bette, Inc.
(Firm/Company)
215 Iven Avenue
(Address)
St. Davids, PA 19087
(City, State and Zip Code)

W97-21248
W97-22197

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*****70.00 *****70.00

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

Betty J. Mazuk at (610) 687-1311
(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 Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -3 PM 2:01
11/3
g/p



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1997

BETTY J. MUSAK
BEST BETTE, INC.
215 IVEN AVENUE
ST. DAVIDS, PA 19087

SUBJECT: BEST BETTE, INC.
Ref. Number: W97000021248

We have received your document for BEST BETTE, 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):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A brief description of the entity's nature of business must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 197A00045782

MAZUK
FURNITURE • INTERIORS

215 Iven Avenue
St. Davids, PA 19087
Tel (610) 687-8876
Fax (610) 687-4760

September 23, 1997

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahesse, Florida 32314


Ref.#W97000021248

Dear Lee Rivers,

In response to your letter regarding Best Bette, Inc.'s request for a License for the State of Florida, we are changing the request from an alternate name to an existing corporation already in place in Pennsylvania. Enclosed please find the documentation for the corporation.

Thank you for your help in this matter.

Sincerely yours,



Betty J. Mazuk



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 29, 1997

BETTY J. MUSAK
BEST BETTE, INC.
215 IVEN AVENUE
ST. DAVIDS, PA 19087

SUBJECT: BEST BETTE, INC.
Ref. Number: W97000021248

We have received your document for BEST BETTE, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

It appears that you have chosen to file an application for MAZUK, INC., a different corporation than BEST BETTE, INC., the corporation for which you originally submitted the application. If this is not correct, please let me know. If this is correct, you will still need to adopt a different name for use in Florida, because the name MAZUK, INC. is also unavailable. Attached is a printout showing the corporation which currently holds that name in Florida. Although the corporation was administratively dissolved on 9/26/97, the name will be held until 9/26/98 to allow the Florida corporation to reinstate. You may use the name if you provide a written statement, signed by an officer of the Florida corporation, that that corporation has no intention of reinstating, and releases the name MAZUK, INC.

Please also note that the certificate you submitted for MAZUK, INC. is a photocopy, which we cannot accept. You must submit an original certificate dated no more than 90 days ago.

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 (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 397A00047864



October 30, 1997

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Lee Rivers,

Enclosed please find the items you requested. Thank you
for your help in this matter.

Sincerely,

A handwritten signature in black ink that reads "Betty Mazuk". The signature is fluid and cursive, with a long horizontal line extending to the right.

Betty Mazuk, Mazuk, Inc.

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Betty Mazuk (Name), do hereby certify

that this Resolution of the Board of Directors of _____

Mazuk, Inc. (Corporate Name)

a corporation duly organized and existing under the laws of the State of Pennsylvania

was duly adopted on October 29, 1997

Be it resolved, that Mazuk, Inc. (Corporate Name)

organized and existing in the State of Pennsylvania, hereby adopts the name

Workshop, INC. for use in Florida.

Dated: 10-29-97



Signature of either Chairman, Vice Chairman or any officer

Betty Mazuk
Mazuk, Inc.

Type or print name

corporate suffix
added per phone
call to Ms. Mazuk

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV - 3 PM 2:02

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. ~~XXXXXXXXXXXX~~ Mazuk, 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. Commonwealth of Pennsylvania
(State or country under the law of which it is incorporated)

3. ~~XXXXXXXXXX~~ 23-1732889
(FEI number, if applicable)

4. ~~XXXXXX~~ Sept. 1970
(Date of Incorporation)

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

6. Upon receipt of authorization
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 215 Iven Ave.
St. Davids, PA 19087
(Current mailing address)

8. Interior renovations
(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: Betty Mazuk

Office Address: 12 Man-O-War Drive

Marathon, Florida, 33050
(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 13 PM 2:02

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: Betty J. Mazuk

Address: 215 Iven Ave., St. Davids, PA 19087

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: Betty J. Mazuk

Address: 215 Iven Ave., St. Davids, PA 19087

Vice President:

Address:

Secretary: Betty J. Mazuk

Address: 215 Iven Ave., St. Davids, PA 19087

Treasurer: Betty J. Mazuk

Address: 215 Iven Ave., St. Davids, PA 19087

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

13. Betty J. Mazuk
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Betty J. Mazuk, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -3 PM 2:02



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 25, 1997

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MAZUK, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -3 PM 2:02



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

SWAL