

F98000002113

FILING COVER SHEET

REFERENCE: 0152.1960  
DATE: 3-20-98  
CONTACT: CINDY HICKS  
FROM: CORPORATE & CRIMINAL RESEARCH SERVICES  
103 N. MERIDIAN STREET  
TALLAHASSEE, FL 32301 100002464541--7  
TELEPHONE: 222-1173 -03/23/98-01006--007  
SUBJECT: Michaels Design, Inc w98-6345 \*\*\*\*131.25 \*\*\*\*131.25

STATE FEES PREPAID WITH CHECK # 131.25 FOR \$ 6101

PLEASE FILE:

☒ ARTICLES OF INC. ☐ AMENDMENT ☐ DISSOLUTION ☐ ANNUAL REPORT  
☐ QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT  
☐ FICTITIOUS NAME ☐ LIMITED LIABILITY ☐ REINSTATEMENT  
☐ UCC-1 ☐ UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY ☒ CERTIFICATE OF STATUS ☐ STAMPED COPY

Examiner's Initials

RECEIVED  
98 MAR 20 PM 1:20  
DIVISION OF CORPORATION  
FILED  
98 MAR 23 PM 1:16  
SECRETARY OF STATE  
DIVISION OF CORPORATION

Name conflict  
M08.114

*Re Submit  
Please give original  
submission date  
as file date.*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 23, 1998

CORPORATE & CRIMINAL RESEARCH SERVICES

SUBJECT: MICHAELS DESIGN INC  
Ref. Number: W98000006345

RECEIVED  
98 APR 14 AM 11:43  
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DIVISION OF CORPORATIONS  
98 MAR 23 PM 1:16

We have received your document for MICHAELS DESIGN INC and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

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.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 098A00015356



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

## RESOLUTION OF BOARD OF DIRECTORS

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I, the undersigned SANDRA L. MICHAELS, do hereby certify  
that this Resolution of the Board of Directors of MICHAELS DESIGN, INC.  
a corporation duly organized and existing under the laws of the State of ILLINOIS  
was duly adopted on APRIL 3, 19 98.

Resolved, that MICHAELS DESIGN, INC., organized  
and existing in the State of ILLINOIS, hereby adopts the  
name MICHAELS DESIGN & CONSULTING, INC.  
for use in Florida.

Dated: 4.3.98

Sandra L. Michaels  
Signature of at least one director

DHS19(3/95)

**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. MICHAELS DESIGN, 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. ILLINOIS 3. 36-3692357  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JAN. 23, 1990 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 16, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10163 SW 52nd ST.  
COOPER CITY FL 33328  
(Current mailing address)

8. GRAPHIC DESIGN CONSULTING  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

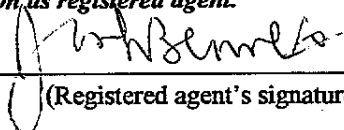
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: JOSH BENNETT/BENNETT & DAVIS

Office Address: NATIONS BANK TOWER/100 SE 2nd St., STE. 2600  
MIAMI FL, Florida, 33131  
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: SANDRA L. MICHAELS

Address: 10163 SW 52<sup>nd</sup> ST.

COOPER CITY FL. 33328

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

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

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

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

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

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

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

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

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

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

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

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

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

13. Sandra L. Michaels  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SANDRA L. MICHAELS, PRINCIPAL  
(Typed or printed name and capacity of person signing application)

File Number 5581-406-6



**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 MICHAELS DESIGN, INC., A DOMESTIC  
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 23,  
1990, 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\*\*\*\*\*

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**In Testimony Whereof,** I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois this 23RD  
day of FEBRUARY A.D., 19 98.

*George H. Ryan*  
SECRETARY OF STATE