

F98000003522

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: STEPHENSON INTERIORS, 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:

HARRIET STEPHENSON  
(Name of Person)

STEPHENSON INTERIORS, INC.  
(Firm/Company)

30 TERRACE AVE.  
(Address)

NIANTIC, CT 06357  
(City/State/Zip)

W98-13581

900002558359--3  
-06/12/98--01057--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

HARRIET OR ROGER at (860) 739-2811  
(Name of Person) (Area Code & Daytime Telephone Number)

2/6/22

COURIER ADDRESS:

Qualification/Tax Lien Section  
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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 22 PM 12:37



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 12, 1998

HARRIET STEPHENSON  
STEPHENSON INTERIORS, INC.  
30 TERRACE AVE.  
NIANTIC, CT 06357

SUBJECT: STEPHENSON INTERIORS, INC.  
Ref. Number: W98000013581

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We have received your document for STEPHENSON INTERIORS, 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 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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 598A00033033

**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. STEPHENSON INTERIORS, 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. CONNECTICUT 3. 06 - 1337333  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/2/92 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NONE YET  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 30 TERRACE AVE.  
NIANTIC, CT 06357  
(Current mailing address)
8. INTERIOR DECORATING  
(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: HARRIET STEPHENSON
- Office Address: 5548 SHADOW LAWN DR.  
SARASOTA, Florida, 34242 - 1835  
(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.*

Harriet Stephenson  
(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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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: HARRIET STEPHENSON

Address: 1.) 30 TERRACE AVE., NIAHTIC, CT 06357

2.) 5548 SHADOW LAWN DR., SARASOTA, FL 34242

Vice Chairman: ROGER STEPHENSON

Address: 1.) 30 TERRACE AVE., NIAHTIC, CT 06357

2.) 5548 SHADOW LAWN DR., SARASOTA, FL 34242

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

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

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

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

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

President: HARRIET STEPHENSON

Address: - SAME AS ABOVE

Vice President: ROGER STEPHENSON

Address: - SAME AS ABOVE

Secretary: ROGER STEPHENSON

Address: SAME

Treasurer: HARRIET STEPHENSON

Address: SAME

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

13. Harriet D. Stephenson, President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

(Typed or printed name and capacity of person signing application)


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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

STEPHENSON INTERIORS, INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: May 19, 1998

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DIVISION OF CORPORATIONS  
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