

F98000005614

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MIDWEST CONTRACT FURNISHINGS, 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:

CHRISTOPHER COGAN

(Name of Person)

MIDWEST CONTRACT FURNISHINGS, INC.

(Firm/Company)

696 N. MAITLAND AVE.

(Address)

MAITLAND, FL. 32751

(City/State/Zip)

200002652372-8
-09/30/98--01050--002
*****70.00 *****70.00

W98-22393

p. 635

200002652372-8
-10/08/98--01023--002
***1315.00 ***1315.00

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

CHRISTOPHER COGAN

(Name of Person)

at (407) 629-4149

(Area Code & Daytime Telephone Number)

STREET 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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 OCT -8 AM 9:52

FILED
10/8



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 1, 1998

CHRISTOPHER COGAN
MIDWEST CONTRACT FURNISHINGS, INC.
696 N. MAITLAND AVE.
MAITLAND, FL 32751

SUBJECT: MIDWEST CONTRACT FURNISHINGS, INC.
Ref. Number: W98000022393

We have received your document for MIDWEST CONTRACT FURNISHINGS, 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:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2315.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 898A00049032



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: October 7, 1998

RE: Midwest Contract Furnishings, Inc.

Based on my review of the file and the payment received from the corporation, it is my recommendation that this file be closed and that corporation be issued a certificate of authority. Corporation has paid annual report fees from 1996 of \$315 and foreign nonqualified penalties for the same period of \$1000 assessed at the statutory minimum of \$500 per year. Accordingly, it is recommended that this file be closed.

/gty

FILED
98 OCT -8 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. MIDWEST CONTRACT FURNISHINGS, 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. KENTUCKY 3. 61-1258036
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/3/94 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOVEMBER 1996
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 696 N. MAITLAND AVE.
MAITLAND, FL. 32751
(Current mailing address)

8. CONDUCT BUSINESS FOR ANY LAWFUL PURPOSE
(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)

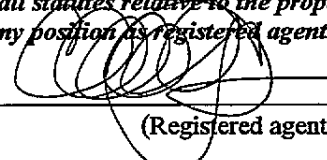
Name: CHRISTOPHER COGAN

Office Address: 696 N. MAITLAND AVE.

MAITLAND, Florida, 32751
(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.

FILED
98 OCT -8 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, 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: CHRISTOPHER COGAN

Address: 696 N. MAITLAND AVE.
MAITLAND, FL. 32751

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: CHRISTOPHER COGAN

Address: 696 N. MAITLAND AVE.
MAITLAND, FL. 32751

Vice President: _____

Address: _____

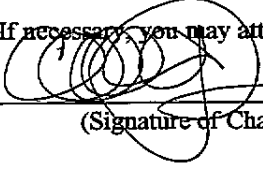
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  _____
(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)

FILED
98 OCT -8 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Office of the Secretary of State

Certificate of Existence

DOMESTIC CORPORATION

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State

MIDWEST CONTRACT FURNISHINGS, INC.

is a corporation duly organized and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is March 3, 1994 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid to date; articles of dissolution have not been filed; and the most recent annual report required by KRS Chapter 271B.16-220 or 273.3671 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Frankfort, Kentucky, this 3rd day of August, 1998.

John Y. Brown, III

JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky

FILED
98 OCT -8 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA