



January 21, 1999

Florida Department of State
Qualification/Tax Lien Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

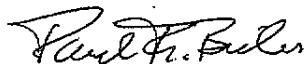
Enclosed please find an application to register a foreign profit corporation to transact business in the state of Florida. Corporate Tables Plus, Inc. is a Connecticut corporation which plans to conduct business in the state of Florida.

At present, we do not have a location in Florida but do plan to establish an office in Boca Raton. We have included an original certificate of existence from the Office of the Secretary of the State of Connecticut as well as a check in the amount of \$87.50, the required fee for Filing, Certificate of Status and a Certified Copy.

If you have any questions, please contact me at (203) 378-6666.

I appreciate your prompt attention to this matter.

Sincerely,


Paul R. Bieler
President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CORPORATE TABLES PLUS, 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:

PAUL R. BIELER
(Name of Person)
CORPORATE TABLES PLUS, INC.
(Firm/Company)
55 OLD SOUTH AVENUE
(Address)
STRATFORD, CT 06497-0928
(City/State/Zip)

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

PAUL R. BIELER at (203) 378-6666
(Name of Person) (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

Enclosed is a check for the following amount:


- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. CORPORATE TABLES PLUS, 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. 06-1136348
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 10, 1985 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. HAVENOT AS YET, TRANSACTED BUSINESS IN FLORIDA
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 55 OLD SOUTH AVENUE
STRATFORD, CT 06497-
(Current mailing address)
8. ENGAGE IN THE SALE OF OFFICE & RELATED FURNITURE FURNISHINGS,
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) EQUIPMENT & FIXTURES
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: EDWARD C. DESMOND
- Office Address: 1499 WEST PALMETTO PARK ROAD, SUITE #155
BOCA RATON, 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.


(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)

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

Chairman: PAUL R. BIELER

Address: 14 TERHUNE DRIVE
WESTPORT, CT 06880

Vice Chairman: _____

Address: _____

Director: WILMA A. BIELER

Address: 14 TERHUNE DRIVE
WESTPORT, CT 06880

Director: _____

Address: _____

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

President: PAUL R. BIELER

Address: 14 TERHUNE DRIVE
WESTPORT, CT 06880

Vice President: _____

Address: _____

Secretary: WILMA A. BIELER

Address: 14 TERHUNE DRIVE
WESTPORT, CT 06880

Treasurer: WILMA A. BIELER

Address: 14 TERHUNE DRIVE
WESTPORT, CT 06880

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

13. Paul R. Bieler

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PAUL R. BIELER, PRESIDENT

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

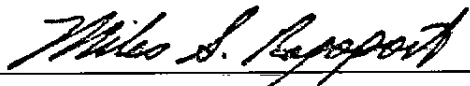
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

CORPORATE TABLES PLUS, INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: January 14, 1999

FILED
99 JAN 27 AM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA