

M99 000000584

Gabielle Kaller

Requestor's Name

3785 Fieldstone Blvd. Unit 22

Address

Naples, FL 34109-0733

City/State/Zip

Phone #

(941) 261-6104

400002814574-2

03/23/99 --01003--004
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Accent Industries, LLC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

M99-7497

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Name	Availability
Document	Examiner
Updater	
Updater	Verifier
Acknowledgement	
W. P. Verifier	


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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 20 PM 1:25

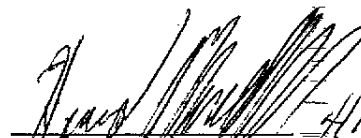


I N D U S T R I E S , L L C

RESOLUTION

We the members of Accent Industries, L.L.C., a Virginia Limited Liability Company, hereby agree that for the purposes of transacting business in the State of Florida, the above said Limited Liability Company shall trade as Accent Industries of Virginia, L.L.C. This resolution effective 4/12/99.

 4/12/99
Gabrielle K. Kauer
Managing Member

 4/12/99
Howard J. Murrell, Jr.
Member

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. ACCENT INDUSTRIES, L.L.C. (SEE ATTACHED RESOLUTION)
(Name of foreign limited liability company)
2. COMMONWEALTH OF VIRGINIA (Jurisdiction under the law of which foreign limited liability company is organized)
3. N/A (FEI number, if applicable)
4. 2/13/97 (Date of Organization)
5. 2040 (Duration: Year limited liability company will cease to exist or "perpetual")
6. Not yet transacting business in Florida under definition in Section 608.501
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 101 Aviation Drive North
Naples, Florida 34104
(Street address of principal office)
8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

Gabielle K. Kauer MGRM
101 Aviation Drive North
Naples, Florida 34104

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9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

a Virginia Limited Liability Company certificate was filed in this office on February 13, 1997 by ACCENT INDUSTRIES, L.L.C..

a certificate of cancellation has not been filed in this office by ACCENT INDUSTRIES, L.L.C..

Nothing more is hereby certified.



Signed and Sealed at Richmond
on this Date: April 05, 1999

Joel H. Beck

Clerk of the Commission

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN
THE STATE OF FLORIDA.

1. The name of the limited liability company is: _____

ACCENT INDUSTRIES, L.L.C.

2. The name and the Florida street address of the registered agent are:

GABIELLE K. KAUER - ACCENT INDUSTRIES, L.L.C.

NAME

101 AVIATION DRIVE NORTH

Florida street address (P. O. Box NOT ACCEPTABLE)

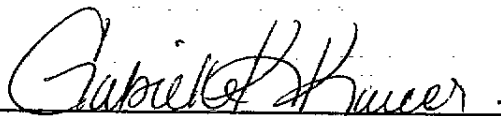
NAPLES

FL

34104

CITY, STATE AND ZIP

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



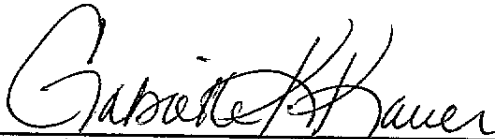
SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent

Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of _____
ACCENT INDUSTRIES, L.L.C. _____ certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 56,000.00;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.00;
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 56,000.00.



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

GABIELLE K. KAUER

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit