

Division of Corporations

Page 1 of 2

F00000003471

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000028966 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (603) 761-7427

FILED
00 JUN 19 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUN 19 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

BCV Designs Incorporated

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4

FROM :

FAX NO. : 6309223540

May. 25 2000 11:21AM P2

H00000028966

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. BCV DESIGNS 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. DELAWARE (State or country under the law of which it is incorporated)
3. 52-2238212 (FBI number, if applicable)
4. MAY 8, 2000 (Date of incorporation)
5. "PERPETUAL" (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2812 FAIRHAUSER NAPERVILLE, IL 60564 (Current mailing address)
8. CUSTOM CABINETRY DESIGN AND SALES (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: FLORIDA INCORPORATORS, Inc.

Office Address: 1221 BRICKELL AVE. STE. 900 MIAMI, Florida, 33131

(Zip code)

SECRETARY OF STATE TALLAHASSEE, FLORIDA 00 JUN 19 AM 8:49

FILED

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. Florida Incorporators, Inc.

By: [Signature] (Registered agent's signature) Mark Hankins, President

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)

H00000028966

FROM :

FAX NO. : 6309223540

May. 25 2000 11:22AM P3

H00000028966

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

Chairman: ROBERT VALL

Address: 2812 FAIRHAUSER

NAPERVILLE, IL 60564

Vice Chairman: BRIGITTE C. FABI

Address: 2812 FAIRHAUSER

NAPERVILLE, IL 60564

Director: _____

Address: _____

Director: _____

Address: _____

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

President: BRIGITTE C. FABI

Address: 2812 FAIRHAUSER

NAPERVILLE, IL 60564

Vice President: _____

Address: _____

Secretary: ROBERT VALL

Address: 2812 FAIRHAUSER

NAPERVILLE, IL 60564

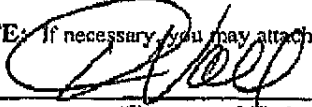
Treasurer: ROBERT VALL

Address: 2812 FAIRHAUSER

NAPERVILLE, IL 60564

FILED
00 JUN 19 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

H00000028966

FROM :

FAX NO. : 6309223540
H00000028966

Jun. 06 2000 12:29PM P2

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BCV DESIGNS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JUNE, A.D. 2000.



Edward J. Freel

Edward J. Freel, Secretary of State

3224264 8300

001276333

AUTHENTICATION:

0470747

DATE:

06-01-00

H00000028966