

F02000000163

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000004715350--7
-12/10/01--01013--008
*****87.50 *****87.50

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

1. Mity-Lite, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
02 JAN 10 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 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 checked="" type="checkbox"/>	Other - Qualification

RECEIVED
01 DEC 10 AM 9:25
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 10, 2001

SPIEGEL & UTRERA, P.A.

TALLAHASSEE, FL

SUBJECT: MITY-LITE, INC.
Ref. Number: W01000028045

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TALLAHASSEE, FLORIDA

FAX

801-224-6191

We have received your document for MITY-LITE, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The application indicates that this corporation has been transacting business in Florida since 1988. If that is so, then penalty fees are owed.

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/uniform business 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/uniform business report and penalty fees is \$14,896.25.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 801A00064857

1301 W 400 N
Orem, UT 84052
Phone: 800-727-6238
Fax: 801-224-6191

Mity-Lite, Inc.

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2 JAN 10 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax

To: Buck Kohr **From:** Brandon Ross
Fax: 850-410-1015 **Date:** January 10, 2002
Phone: 850-245-6914 **Pages:** 2
Re: Cert.of Status **CC:**

Urgent For Review Please Comment Please Reply Please Recycle

•Comments: I hope this will work.



the leader in lightweight durability™

T. Brandon Ross
1301 West 400 North
Orem, UT 84057
801-224-0589 Ext 209, 800-727-6238
FAX (801)224-6191
brandonr@mitylite.com

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

January 10, 2002

Buck Kohr
Div. of Corporations.

Buck,

Please accept this letter as a statement that we are not transacting business in the state of Florida but in fact we are involved in interstate commerce. We manufacture everything in the state of Utah and do all of our business from our Orem, Utah location.

I misunderstood what was written on the application. Please tell me if you need any additional information.

Thank you,

Brandon Ross

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mity-Lite, Incorporated
(Name of corporation - must include suffix)

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JUN 10 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Brandon Ross
(Name of Person)
Mity-Lite, Inc
(Firm/Company)
1301 W 400 N
(Address)
Orem, UT 84057
(City/State and Zip code)

For further information concerning this matter, please call:

Brandon Ross at (800) 727-6238
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

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TALLAHASSEE, FLORIDA

- Mity-Lite, 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.)
- Utah
(State or country under the law of which it is incorporated)
- 87-0448892
(FEI number, if applicable)
- September 1, 1987
(Date of incorporation)
- perpetual
(Duration: Year corp. will cease to exist or "perpetual")
- 1988
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
- 1301 W 400 N Orem, UT 84057
(Principal office address)
1301 W 400 N Orem, UT 84057
(Current mailing address)
- Manufacturer of tables, chairs, multi-purpose furniture
(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)

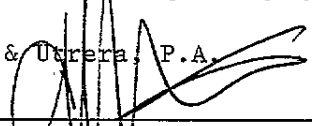
Name: Spiegel & Utrera, P.A.

Office Address: 1840 Southwest 22 Street, 4th Floor

Miami, Florida 33145
(City) (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.

Spiegel & Utrera, P.A.
By: 

(Registered agent's signature)
Natalia Utrera, Vice-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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gregory Wilson
Address: 1301 W 400 N Orem, UT 84057

Director
Vice Chairman: Ralph Crump
Address: # 28 Tristed Oak, Trumbull, CT 06611

Director: Pefer Najjar
Address: 9900 Phillips Road
Lafayette, CO 80026

Director: Hal Heaton
Address: 1441 N 1450 E
Provo, UT 84604

B. OFFICERS

President: Brad Nielson
Address: 1301 W 400 N
Orem, UT 84057

Vice President: Kevin Stoker
Address: 1301 W 400 N
Orem, UT 84057

Secretary: Greg Dye
Address: 1301 W 400 N Orem, UT 84057

Treasurer: N/A
Address: _____

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TALLAHASSEE, FLORIDA

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

13. Kevin Stoker VP of Sales
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kevin Stoker VP of Sales
(Typed or printed name and capacity of person signing application)



Utah Department of Commerce
Division of Corporations & Commercial Code
 160 East 300 South, 2nd Floor, S.M. Box 146705
 Salt Lake City, UT 84114-6705
 Service Center: (801) 530-4849
 Toll Free: (877) 526-3994 Utah Residents
 Fax: (801) 530-6438
 Web Site: <http://www.commerce.utah.gov>

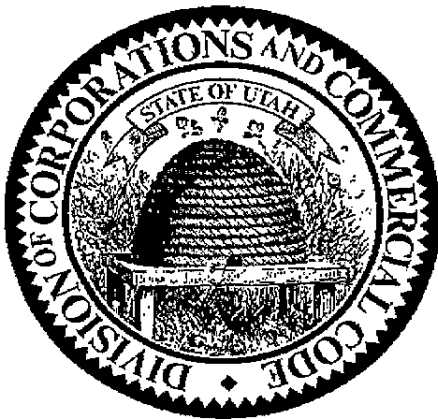
November 19, 2001

CERTIFICATE OF EXISTENCE

Registration Number: 4741034-0142
Business Name: MITY-LITE, INC.
Registered Date: MARCH 31, 2000
Entity Type: DOMESTIC PROFIT CORPORATION
Current Status: GOOD STANDING

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 TALLAHASSEE, FLORIDA

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Kathy Berg

Kathy Berg
 Director
 Division of Corporations and Commercial Code

Dept. of Professional Licensing
 (801) 530-6628

Real Estate
 (801) 530-6747

Public Utilities
 (801) 530-6651

Securities
 (801) 530-6600

Consumer Protection
 (801) 530-6601