

F03000002568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

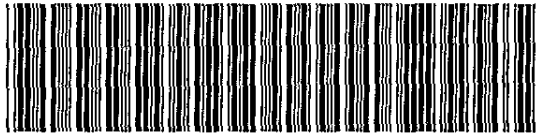
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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04/01/03--01029--014 **78.75

05/02/03--01092--018 **150.00

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W03-9357
J. BRYAN APR - 2 2003

J. BRYAN MAY 22 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mid Atlantic Products, 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:

John L. Goforth
(Name of Person)
Mid Atlantic Products, Inc
(Firm/Company)
2314 Cragmore Road
(Address)
Winston-Salem, NC 27107
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

John L. Goforth at (336) 784-5599
(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



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Acting General Counsel

DATE: May 19, 2003

RE: Mid Atlantic Products, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 2002 of \$150.00 and it would not be cost effective to collect foreign non-qualified penalties based upon the marginal nature of the enterprise. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended that Division's records reflect that corporation is qualified to transact business in Florida.

/gty

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TALLAHASSEE, FLORIDA



May 15, 2003

Jerry York
Florida Department of State
Office of General Council
500 S. Borough Street
Room 123, RA Gray Building
Tallahassee, FL 32399-0250

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2003 MAY 20 PM 2:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: Mid Atlantic Products, Inc.
W03000009357

Dear Mr. York:

Per your telephone conversation with Tom McDaniel on May 15, 2003, please find enclosed a copy of the first page of Mid Atlantic Products, Inc.'s 2002 Form 1120S U.S. Income Tax Return for an S Corporation. We would like to request a waiver of the \$1,000 penalty imposed for the portion of 2002 that this company transacted business in Florida prior to qualification. Because the company filed the appropriate documents as soon as they were informed and the gross receipts for 2002 were only \$39,027, we feel the \$1,000 penalty is excessive for such a small business. We appreciate your consideration of this matter. Thank you.

Sincerely,

A handwritten signature in cursive script that reads 'Jan S. Vandiver'.

Jan S. Vandiver

TO: Gerry York, General Counsel's Office
FROM: Gretchen S. Harvey, Registration Section
DATE: May 7th, 2003
SUBJECT: MID ATLANTIC PRODUCTS, INC.
REFERENCE: W03000009357

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TALLAHASSEE, FLORIDA

Pursuant to Mr. Goforth's letter of April 28th, the attached documents and correspondence are being forwarded to you for appropriate handling.

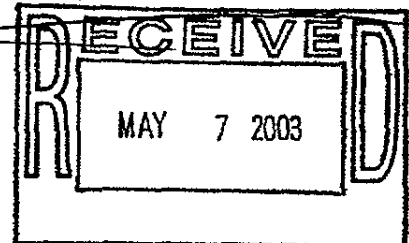
Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh

5/9/03
WM Goforth
will not be back for
week per office

5/14/03
Bernie Shelton
will get info
954-977-5200

Van Der Vor 5/15/03
FAX 336-996-1166
CPA offer \$500.00



Mid Atlantic Products, Inc.

2675 Cragmore Ct.
Winston-Salem, NC 27107

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

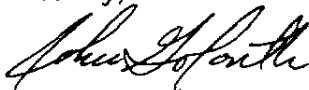
April 28, 2003

RE: Letter Number: 803A00019910

To Whom It May Concern:

I am writing in response to your letter dated April 2, 2003 requesting \$1,150.00 for the annual report/uniform business report and penalty for transacting business prior to qualification. I am enclosing a check for \$150 for the annual report/uniform business report. I would like to request consideration of waiver of the penalty. I was unaware of the qualification requirement until I had the tax returns prepared for the corporation in March. My accountants informed me that I needed to complete the application for authorization to transact business in Florida and we immediately began assembling the information and prepared the application. I apologize for the unintentional delay in filing the application and would appreciate your consideration of this matter. Thank you.

Sincerely,



John L. Goforth



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 2, 2003

JOHN L. GOFORTH
MID ATLANTIC PRODUCTS, INC.
2314 CRAGMORE ROAD
WINSTON-SALEM, NC 27107

SUBJECT: MID ATLANTIC PRODUCTS, INC.
Ref. Number: W03000009357

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for MID ATLANTIC PRODUCTS, INC. and your check(s) totaling \$78.75. 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/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 \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, 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 notarized 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, 617.1501 or 608.502, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 803A00019910

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. Mid Atlantic Products, 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. North Carolina 3. 56-2183441
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/12/2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9/5/2002
(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.)
7. 4400 Northwest 19TH Avenue Bay J, Pompano Beach, FL 33064
(Principal office address)
- 2314 Cragmore Road Winston-Salem, NC 27107
(Current mailing address)

8. Importing + Distributing Window Blind Components
(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)

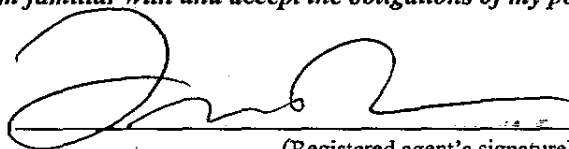
Name: Frank Dizenze

Office Address: 4400 NW 19TH Avenue Bay J

Pompano Beach, Florida 33064
(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.



(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Frank Dizenzo

Address: 4400 NW 19TH Avenue, Bay J
Pompano Beach, FL 33064

Vice President: John L Goforth Jr. Bernie Shaikin

Address: 5033 Hammond St 1098 South Military Trail
Kennersville, NC 27284 Deerfield Beach, FL 33442


Secretary: John L Goforth Jr.

Address: 5033 Hammond St Kennersville NC 27284

Treasurer: John L Goforth Jr.

Address: 5033 Hammond St Kennersville NC 27284

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. John L Goforth Jr. Vice President
(Typed or printed name and capacity of person signing application)



State of North Carolina

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

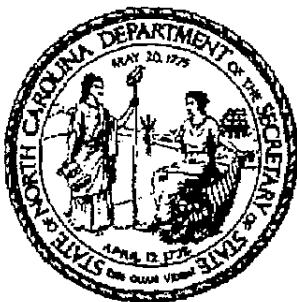
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

MID ATLANTIC PRODUCTS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 22nd day of February, 2000, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State, if applicable; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 18th day of March, 2003.

Elaine F. Marshall

Secretary of State