

F04000000467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

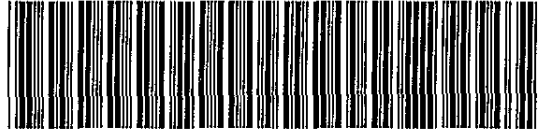
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/22/03--01022--004 **87.50

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F-04-467 1/22/04 JM



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 2, 2004

ROHN K. ROBBINS, ESQ.
P.O. BOX 6133
VAIL, CO 81658

SUBJECT: ADDISON-MILLER ENTERPRISES, INC.
Ref. Number: W0400000023

We have received your document for ADDISON-MILLER ENTERPRISES, 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:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 104A00000059

04 JAN 23 11:00

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LAW OFFICES OF ROHN K. ROBBINS

P.O. Box 6133
Vail, CO 81658

970/926.4461

Fax: 970/926.4471

e-mail: robbins@colorado.net

Licensed Before the Bars of Colorado and California

January 12, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Addison-Miller Enterprises, Inc.
Ref. No.: W0400000023

Dear Sir or Madam:

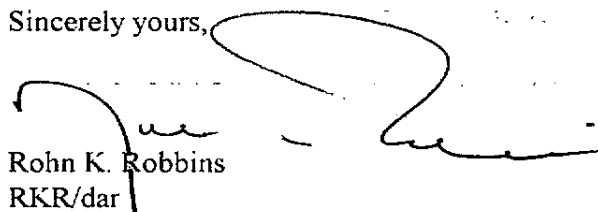
In reply to Mr. Merrick's January 2, 2004 correspondence (enclosed), please find, enclosed, Certificate of Good-Standing from the State of Colorado Department of State, dated and duly authorized as of December 22, 2003 for Addison-Miller Enterprises, Inc.

Please process the foreign registration within the State of Florida in furtherance to the previously submitted Transmittal Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, and fee.

Thank you for your attention to this matter.

Please feel free to call with any questions or concerns.

Sincerely yours,


Rohn K. Robbins
RKR/dar
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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. **Addison-Miller Enterprises, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

House of Hardwoods

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Colorado**

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. **February 6, 1996**

(Date of incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **upon qualification**

(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. **1117 Village Rd., Carbondale, CO 81623**

(Principal office address)

P.O. Box 157, Carbondale, CO 81623

(Current mailing address)

8. **Retail sales and installation of hardwoods**

(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: **Chris Gilberti**

Office Address: **4611 Bocaire Blvd.**

Boca Raton

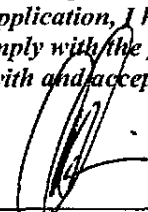
(City)

, Florida **33487**

(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 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: Chris Gilberti

Address: 219 Crystal Road
Carbondale, CO 81623

Vice Chairman: n/a

Address: _____

Director: n/a

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Chris Gilberti

Address: 219 Crystal Road
Carbondale, CO 81623

Vice President: _____

Address: _____

Secretary: Chris Gilberti

Address: 219 Crystal Road

Treasurer: Carbondale, CO 81623

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Chris Gilberti, President/Secretary

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



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

ADDISON-MILLER ENTERPRISES, INC.
(Colorado CORPORATION)
File # 19961017312

was filed in this office on February 6, 1996 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: December 22, 2003

For Validation:

Certificate ID: 745523

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE