

F09000002831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W0900002831

EP 7/16/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Atlas Carpet Mills, 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:

Corazon J. Fabricante

Name of Person

Atlas Carpet Mills, Inc.

Firm/Company

2200 Saybrook Avenue

Address

Los Angeles CA 90040

City/State and Zip code

cfabricante@atlascarpetmills.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Corazon Fabricante at (323) 724-9000 ext.2220

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

June 9, 2009



New Filing Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed is the required document, Certificate of Status issued by the Secretary of State of California to complete Atlas' Application by Foreign Corporation to Transact Business in Florida.

We are hoping that the filing will now be accepted.

Should you have any question or concern, please call me at 323-724-9000 Extension 2220.

Thank you,

Very truly yours,

Atlas Carpet Mills, Inc.

Corazon J. Fabricante
Corazon J Fabricante
Controller



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2009

CORAZON J. FABRICANTE
2200 SAYBROOK AVENUE
LOS ANGELES, CA 90040

SUBJECT: ATLAS CARPET MILLS, INC.
Ref. Number: W09000026961

We have received your document for ATLAS CARPET MILLS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report/uniform business report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report/uniform business report fees and penalty fees is \$21,796.25.

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) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 309A00019302



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2009

CORAZON J. FABRICANTE
2200 SAYBROOK AVENUE
LOS ANGELES, CA 90040

SUBJECT: ATLAS CARPET MILLS, INC.
Ref. Number: W09000026961

We have received your document for ATLAS CARPET MILLS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report/uniform business report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report/uniform business report fees and penalty fees is \$21,796.25.

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) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 309A00019302

RECEIVED
DEPARTMENT OF STATE
09 JUL 14 AM 10:22



GUMBINER
SAVETT INC.
CERTIFIED PUBLIC ACCOUNTANTS
& BUSINESS ADVISORS

June 22, 2009

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Reference: Atlas Carpet Mills, Inc.
Ref. #W09000026961
Letter Number: 309A00019302

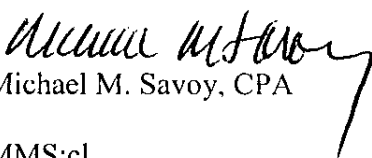
Gentlemen:

As the accountants for the above named corporation, we are responding to your letter dated June 15, 2009, stating that the corporation has failed to register to do business and file annual reports/returns with the state of Florida.

Please note that the corporation's only activity in the state of Florida is the solicitation of sales of tangible personal property through its employees there. The sales orders are approved by the corporation's headquarters in California for credit and fulfillment purposes. The Florida employees' activity is protected by Public Law #86-272, and therefore, does not constitute "nexus"; the corporation does not have a filing requirement with the state of Florida.

Please correct your records accordingly.

Thank you,


Michael M. Savoy, CPA

MMS:cl
Enclosure

cc: Atlas Carpet Mills, Inc.

July 8, 2009



Ms Eula Peterson
Regulatory Specialist II
Florida Dept of State, Div. of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: W09000026961

Dear Ms Peterson:

Herewith attached is the revised application together with necessary documents to comply with your web site qualification requirement.

We appreciate your kind consideration on this matter.

Very truly yours,

Atlas Carpet Mills, Inc.

Corazon J. Fabricante
Corazon J Fabricante
Controller

**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. ATLAS CARPET MILLS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SAME

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

2. CALIFORNIA 3. 95-2598208
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 9/15/1969 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2200 Saybrook Avenue, Los Angeles CA 90040
(Principal office address)

Same
(Current mailing address)

8. Supply of Carpet
(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 NOT acceptable)

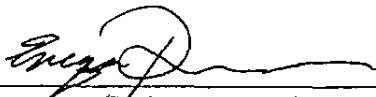
Name: ENRIQUE PALASOL

Office Address: 2117 SILVER LEAF CT.

LONGWOOD, Florida 32779
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James Horwich

Address: 2200 Saybrook Avenue

Los Angeles CA 90040

Vice President: Mark Nestler

Address: 200 Lexington Ave #1314

New York NY 10016

Secretary: Ada Horwich

Address: 2200 Saybrook Ave. Los Angeles CA 90040

Treasurer: Corazon Fabricante

Address: 11418 Oakford Lane Northridge CA 91326

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

13. Corazon J. Fabricante
(Signature of Director or Officer listed in number 12 of the application)

14. Corazon J. Fabricante Controller
(Typed or printed name and capacity of person signing application)

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09 JUL 14 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

ATLAS CARPET MILLS, INC.

FILE NUMBER: C0580163
FORMATION DATE: 09/15/1969
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
09 JUL 14 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 04, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State