

F 98000000222

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FINISHING TOUCH COLORS, 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:

Kristin Averette
(Name of Person)
Finishing Touch Colors, Inc.
(Firm/Company)
P.O. Box 650849
(Address)
Vero Beach, FL 32965
(City/State/Zip)

000002342670--3
-11/10/97--01084--001
***365.00 ***365.00
700002399107--1
-01/13/98--01109--001
***1000.00 ***1000.00

WR 97-24656
P. 540

800002333278--8
-10/29/97--01130--001
*****78.75 *****78.75

Should you need to call someone concerning this matter, please call:

Kristin Averette at (561) 978-0338
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

98 JAN 14 AM 8:39
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
WR 1/14

October 23, 1997

Mr. Lee Rivers
Qualifications/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Dear Mr. Rivers:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida, a check for \$78.75 and a Certificate of Existence from the State of Georgia. Also, find an Application for Registration of Fictitious Name and copy of a canceled check.

Last year our business was informed that we needed to register our fictitious name after we had been conducting business for over a year in Florida. I sent in the application and a check. I was then told that I did not need to register our fictitious name as we are a Georgia corporation. But they would not send our money back. So please apply this \$60.00 to this application since I do need to register this name and our corporation.

Thank you for your immediate attention to this matter, since it has taken over a year for the state of Florida to determine what they needed from me to register my business.

Sincerely,

Kristin J. Averette
Secretary



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 29, 1997

KRISTIN AVERETTE
FINISHING TOUCH COLORS, INC.
PO BOX 650849
VERO BEACH, FL 32965

SUBJECT: FINISHING TOUCH COLORS, INC.
Ref. Number: W97000024656

We have received your document for FINISHING TOUCH COLORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 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 and penalty fees is \$2,365.00.

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

Please also find enclosed a highlighted copy of our letter of November 22, 1996.

We have retained your Fictitious Name application. The money you previously submitted will be applied to the Fictitious Name filing once your corporate authorization is filed.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 597A00052585

**FINISHING TOUCH COLORS, INC.
D/B/A AUTOMOTIVE PAINT SPECIALIST
P.O. BOX 650849
VERO BEACH, FL 32965
(561) 978-0338**

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

Dear Mr. York:


We were recently informed that our corporation was not registered to do business in the state of Florida and that we need to pay \$2000 in penalties before we could be registered.

The purpose of this letter is to see if we can get these penalties lowered as we were completely unaware that we needed to register our corporation. We found out a little over a year after we had been doing business here. We went to renew our business license and were told we needed a fictitious name registration. When we tried to get this, we were told we did not need this because we were a Georgia corporation. Several months later, we found out for sure that we needed to be registered. There has been a lot of confusion as to what we needed to do and it has taken a little while to get things straightened out. Enclosed is a check for \$365.00 to cover the cost of annual reports since we have been doing business in Florida. Please consider reducing the penalties to the minimum of \$500.00.

We want to get this matter resolved as quickly as possible. If there are any questions, we call me.

Thank you.

Sincerely,



Kristin J. Averette
Secretary



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: January 12, 1998

RE: Finishing Touch Colors, 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 1995 of \$365.00 and foreign non-qualified penalties of \$ 1000.00 assessed at the statutory minimum and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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. Finishing Touch Colors, 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. Georgia 3. 58-2121646
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-1-94 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9-1-95
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 650849
VERO BEACH, FL 32965
(Current mailing address)

8. minor paint repair
(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: Kristin Averette
Office Address: 1986 17th St. S.W.
Vero Beach, FL 32962, Florida, 32962
(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.

Kristin J. Averette - 10-23-97
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 11 AM 8:39

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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

Chairman: Robert Averette

Address: 1986 17th St. S.W., Vero Beach, FL 32965

Vice Chairman: Kristin Averette

Address: same

Director: Robert Averette

Address: same

Director: _____

Address: _____

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

President: Robert Averette

Address: 1986 17th St. S.W.
Vero Beach, FL 32962

Vice President: Kristin Averette

Address: same

Secretary: Kristin Averette

Address: same

Treasurer: Kristin Averette

Address: same

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 14 AM 8:39

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

13. Kristin J. Averette
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kristin J. Averette Secretary
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 972260557
CONTROL NUMBER : 9416544
DATE INC/AUTH/FILED: 06/29/1994
JURISDICTION : GEORGIA
PRINT DATE : 08/14/1997
FORM NUMBER : 211

COX SERVICES
4275 GATEWOOD LANE
DULUTH GA 30097

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 14 AM 8:39

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

FINISHING TOUCH COLORS, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

