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Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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Fax Number : (850)878-5368

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## FOREIGN PROFIT/NONPROFIT CORPORATION
### Associated Interiors, Inc.

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|---|---|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | $87.50 |

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# COVER LETTER

**TO:** New Filing Section
Division of Corporations

**SUBJECT:** ASSOCIATED INTERIORS, 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," or "Certificate of Good Standing" 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:

PHIL MARTIN
Name of Person

ASSOCIATED INTERIORS, INC.
Firm/Company

6150 BOULEVARD 26
Address

FORT WORTH, TEXAS 76180
City/State and Zip code

PHIL@ASSOCIATEDINTERIORS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PHIL MARTIN at (817) 589-8008
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

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

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

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

3. 75-2231299
(FEI number, if applicable)

4. 4/12/1988
(Date of incorporation)

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

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

7. 6750 BOULEVARD 26, FORT WORTH, TEXAS 76180
(Principal office address)

6750 BOULEVARD 26, FORT WORTH, TEXAS 76180
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation (City), Florida 33324 (Zip code)

9. **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.***

C T Corporation System
By: Jennifer Vincent Jennifer Vincent
Vice President & Assistant Secretary
(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

Chairman: Hoy V. Marcum

Address: 6150 Boulevard 26

Fort Worth, Texas 76180

Vice Chairman: Jason Marcum

Address: 6150 Boulevard 26

Fort Worth, Texas 76180

Director: Phil Martin

Address: 6150 Boulevard 26

Fort Worth, Texas 76180

Director:

Address:

**B. OFFICERS**

President: Hoy V. Marcum

Address: 6150 Boulevard 26

Fort Worth, Texas 76180

Vice President: Phil Martin

Address: 6150 Boulevard 26

Fort Worth, Texas 76180

Secretary: Jason Marcum

Address: 6150 Boulevard 26, Fort Worth, Texas 76180

Treasurer: Jason Marcum

Address: 6150 Boulevard 26, Fort Worth, Texas 76180

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

12. Hoy V. Marcum

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Hoy V. Marcum

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697

Nandita Berry
Secretary of State

# Office of the Secretary of State

## Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ASSOCIATED INTERIORS, INC. (file number 107385600), a Domestic For-Profit Corporation, was filed in this office on April 12, 1988.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 30, 2014.

Nandita Berry
Secretary of State