

F000000002131 6

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: STRAIGHT Line, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

100003196871--1  
-04/05/00--01068--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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.

W - 9429

Please return all correspondence concerning this matter to the following:

Donald Steve Moss  
(Name of Person)

STRAIGHT Line, Inc.  
(Firm/Company)

440 RIVERSIDE DR.  
(Address)

Palm Beach Gardens FL 33410  
(City/State/Zip)

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

STEVE MOSS at ( 561 ) 627-6093  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
00 MAR 18 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 10, 2000

DONALD S. MOSS  
440 RIVERSIDE DR.  
PALM BEACH GARDENS, FL 33410

SUBJECT: STRAIGHT LINE, INC.  
Ref. Number: W00000009429

FILED  
00 MAR 18 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for STRAIGHT LINE, 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 300A00019527

**RESOLUTION OF BOARD OF DIRECTORS**  
(Please print or type)

I, the undersigned Donald STEVE MOSS, do hereby certify  
(Name)

that this Resolution of the Board of Directors of STRAIGHT LINE, INC.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Tenn.  
was duly adopted on 3/21, 20 00

Be it resolved, that STRAIGHT LINE, INC.  
(Corporate Name)

organized and existing in the State of Tenn., hereby adopts the name  
STRAIGHT LINE, INC. UNLIMITED for use in Florida

Dated: 4/14/00

Donald Moss  
Signature of either Chairman, Vice Chairman or any officer

Donald STEVE MOSS  
Type or print Name

00 MAR 18 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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. STRAIGHT LINE, 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. TENNESSEE 3. 58-2533970  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/21/2000 5. PERPETUAL  
(Date of incorporation) (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. a. RT 1 238-2 HOME GROVE DR. DELAND TN. 37325  
(Principal office address)
- b. 440 RIVERSIDE DR. PALM BEACH GARDENS FL. 33410  
(Current mailing address)
8. INSTALL TILE + MARBLE  
(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: DONALD STEVE MOSS
- Office Address: 440 RIVERSIDE DR.  
Palm Beach Gardens, Florida 33410  
(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.*

[Signature]  
(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.

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: DONALD STEVE MOSS

Address: 440 Riverside Dr.

Palm Beach Garden, FL

Vice President: KAREN R. MOSS

Address: Same

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Steve D. Moss

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DONALD STEVE MOSS

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

FILED  
00 MAR 18 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Secretary of State**

**Corporations Section**

**James K. Polk Building, Suite 1800**

**Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 03/22/2000  
REQUEST NUMBER: 3858-3587  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 03/21/2000  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0386615  
JURISDICTION: TENNESSEE

TO:  
STRAIGHT LINE, INC.  
RT 1  
238-2 HOMELAND DR.  
DELANO, TN 37325

REQUESTED BY:  
STRAIGHT LINE, INC.  
RT 1  
238-2 HOMELAND DR.  
DELANO, TN 37325

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
"STRAIGHT LINE, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED  
00 MAR 18 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 03/22/00

FROM:  
STEVE MOSS  
ROUTE 1  
238-2 HOMELAND DR  
DELANO, TN 37325-0000

RECEIVED:	FEES	
	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00
RECEIPT NUMBER:		00002648000
ACCOUNT NUMBER:		00334428



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE