

F00000005897

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: SPACEWALL WEST, 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:

Carol Mills 000003430090--5
(Name of Person) -10/19/00--01081--012
*****70.00 *****70.00

Spacewall West, Inc
(Firm/Company)

4509 Stonegate Industrial Blvd
(Address)

Stone Mountain GA 30097
(City/State/Zip)

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

Carol Mills at (404) 294-9564
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 OCT 19 AM 11:28
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

Wntu
10/23

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. SPACEWALL WEST, 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. 58-1722576
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1986 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. 4509 Stonegate Industrial Blvd Stone Mountain GA 30097 (CORP OFFICE)
(Principal office address) b. 4750 2211 N. 38th St. TAMPA FL 33605 (LOCAL OFFICE)
(Current mailing address)
8. manufacture slatwall
(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: Bill Cox
Office Address: 2211 N. 38th St.
Tampa, Florida 33605
(Zip code)

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TALLAHASSEE, FLORIDA

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.

Bill Cox 10-17-00
(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: H L Johnson

Address: 2550 Millwater Crossing
Dacula GA 30019

Vice Chairman: Gary B Mills

Address: 2980 Sugarloaf Club Dr
Duluth GA 30097

Director: Carol M Mills

Address: as above

Director: M. H. Johnson

Address: 2005 Compton Way
Alpharetta GA 30022

B. OFFICERS

President: Gary B Mills

Address: as above

Vice President: _____

Address: _____

Secretary: Carol M Mills

Address: as above

Treasurer: Carol M Mills

Address: as above

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TALLAHASSEE, FLORIDA

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

13. Carol M Mills
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CAROL M MILLS SEC/TREAS
(Typed or printed name and capacity of person signing application)

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

DOCKET NUMBER : 002731031
CONTROL NUMBER : J702109
DATE INC/AUTH/FILED: 11/14/1986
JURISDICTION : GEORGIA
PRINT DATE : 09/29/2000
FORM NUMBER : 211

SPACEWALL WEST, INC.
ATTN: CAROL MILLS
4509 STONEGATE INDUSTRIAL BLVD
STONE MOUNTAIN, GA 30083

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

SPACEWALL WEST, 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.



Cathy Cox

Cathy Cox
Secretary of State