

FOOOOOO 7179

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: R. J. WALKER CEILINGS, 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:

7000003491477--3
-12/08/00--01028--007
*****87.50 *****87.50

ROBERT J. WALKER
(Name of Person) W-29098

R. J. WALKER CEILINGS, INC.
(Firm/Company)

5697 SARAH AVE. SUITE 3
(Address)

SARASOTA, FL. 34233
(City/State/Zip)

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

JAMES M. WALKER at (315) 434-9061
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 DEC 27 PM 1:43
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

with
12/27

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

December 12, 2000

ROBERT J WALKER
5697 SARAH AVE., STE 3
SARASOTA, FL 34233

SUBJECT: R.J. WALKER CEILINGS, INC.
Ref. Number: W00000029098

We have received your document for R.J. WALKER CEILINGS, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 100A00062572

FILED
DEC 27 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. R. J. WALKER CEILINGS 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. NEW YORK 3. 16-1367515
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/8/90 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. 114 HANOVER AVE, LIVERPOOL N.Y. 13088
(Principal office address)
- b. 114 HANOVER AVE, LIVERPOOL N.Y. 13088
(Current mailing address)
8. INSTALLATION OF ACOUSTICAL CEILINGS
(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: ROBERT J. WALKER
Office Address: 5697 SARAH AVE, SUITE 3
SARASOTA, Florida 34233
(Zip code)

FILED
00 DEC 27 PM 1:43
SECRETARY OF STATE
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.

Robert J. Walker Pres.
(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: ROBERT J. WALKER

Address: 5697 SARAH AVE, SUITE 3
SARASOTA FL 34233

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: ROBERT J. WALKER

Address: 5697 SARAH AVE, SUITE 3
SARASOTA FL 34233

Vice President: JAMES A. LARATTA

Address: 5102 COFFEETREE LANE
N. SYRACUSE N.Y. 13212

Secretary: GENEVIEVE WALKER-FALSO

Address: 114 HANOVER AVE

LIVERPOOL N.Y. 13088

Treasurer: ROBERT J. WALKER

Address: 5697 SARAH AVE, SUITE 3
SARASOTA FL 34233FILED
00 DEC 27 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

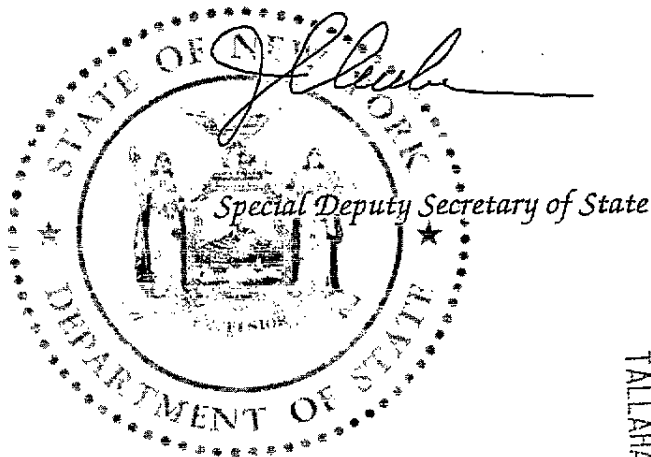
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert J. Walker, Pres.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. ROBERT J. WALKER
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of R.J. WALKER CEILINGS INC. was filed on 03/08/1990, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of October
two thousand.*



200010030158 43

FILED
00 DEC 27 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA