

# F010000000363

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Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : I200000000088  
Phone : (800) 221-0102  
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## FOREIGN PROFIT QUALIFICATION

CFG HOME INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
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FLORIDA DEPARTMENT OF STATE

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January 19, 2001

NATIONAL CORPORATE RESEARCH, LTD.

SUBJECT: CFG HOME INC.  
REF: W01000001520

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Agnes Lunt  
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FAX Aud. #: H01000008744  
Letter Number: 301A00003202

Fax Audit# (H01000008744 4)

**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. CFG HOME 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. DELAWARE  
(State or country under the law of which it is incorporated)
3. applied for  
(Fid number, if applicable)
4. January 12, 2001  
(Date of Incorporation)
5. Perpetual Existence  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2905 Oak Park Circle  
Davie, Florida 33328  
(Current mailing address)
8. Construction  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: NATIONAL CORPORATE RESEARCH, LTD., INC.Office Address: 1406 Hays Street, Suite #2TALLAHASSEE, Florida, 32301  
(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.*

Fran Wagner  
(Registered agent's signature)  
Fran Wagner, Asst. Secy.

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.

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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: Gilles LehouxAddress: 2905 Oak Park CircleDavie, Florida 33328

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

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

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

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

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

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

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

President: Gilles LehouxAddress: 2905 Oak Park CircleDavie, Florida 33328

Vice President: \_\_\_\_\_

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

Secretary: Claudette (Claude) CarignanAddress: 2905 Oak Park CircleDavie, Florida 33328

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

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

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

13. 

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

14. Gilles Lehoux, Chairman/Pres.

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

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Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CFG HOME INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CFG HOME INC." WAS INCORPORATED ON THE TWELFTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

01 JAN 22 PM 5:00  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



*Harriet Smith Windsor*  
Secretary of State

3343556 8300

AUTHENTICATION: 0924651

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DATE: 01-19-01