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ACCOUNT NO. : 072100000032

REFERENCE : 984891 7114435

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 31, 2001

ORDER TIME : 12:26 PM

ORDER NO. : 984891-005

CUSTOMER NO: 7114435

CUSTOMER: David M. Stein, Esq
Letvin & Stein
Suite 2121
541 North Fairbanks Court
Chicago, IL 60611

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-01/31/01--01054--016
*****87.50 *****87.50

FOREIGN FILINGS

W-1-2372

NAME: MR. DAVID'S CARPET SERVICE,
LTD.

XXXX QUALIFICATION (TYPE: LP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

RECEIVED 01 JAN 31 PM 2:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED 01 JAN 31 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3p



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 31, 2001

CSC
ATTN: JEANINE REYNOLDS

SUBJECT: MR. DAVID'S CARPET SERVICE, LTD.
Ref. Number: W01000002372

FILED
01 JAN 31 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MR. DAVID'S CARPET SERVICE, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please retain the suffix "LTD." in your name in line 1, as well as adding a corporate suffix. Also, please do not add "a" to the suffix you choose. If you wish to use "CORPORATION" as your suffix, the name should appear as MR. DAVID'S CARPET SERVICE LTD., CORPORATION or MR. DAVID'S CARPET SERVICE, LTD. CORPORATION. You may abbreviate the last word as "CORP." if you prefer.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 701A00005892

RESUBMIT
Please give original
submission date as file date.

RECEIVED
01 FEB - 1 AM 11:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

30

**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. Mr. David's Carpet Service, Ltd. Corporation
(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. Illinois
(State or country under the law of which it is incorporated)
3. 36-2893894
(FEI number, if applicable)
4. November 18, 1976
(Date of incorporation)
5. Perpetual
(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. 120 Tubeway Drive, Carol Stream, Illinois 60188
(Principal office address)
- b. 120 Tubeway Drive, Carol Stream, Illinois 60188
(Current mailing address)
8. Installation of carpeting furnished by others.
(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: Leonard F. Stein
Office Address: 430 Golden Isles Drive
Hallandale, Florida 33009
(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.

Leonard F. Stein
(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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Leonard Zmijewski

Address: 120 Tubeway
Carol Stream, Illinois 60188

Vice Chairman: _____

Address: _____

Director: David Zmijewski

Address: 120 Tubeway
Carol Stream, Illinois 60188

Director: _____

Address: _____

B. OFFICERS

President: Leonard Zmijewski

Address: 120 Tubeway
Carol Stream, Illinois 60188

Vice President: David Zmijewski

Address: 120 Tubeway
Carol Stream, Illinois 60188

Secretary: David Zmijewski

Address: 120 Tubeway
Carol Stream, Illinois 60188

Treasurer: David Zmijewski

Address: 120 Tubeway
Carol Stream, Illinois 60188

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TALLAHASSEE FLORIDA

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

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

14. Leonard Zmijewski, President and Director

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



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that MR. DAVID'S CARPET SERVICE, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 18, 1976, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 2ND
day of JANUARY A.D. 2001

Jesse White

SECRETARY OF STATE