

FOI 00000000631

TRANSMITTAL LETTER

5.

TO: Registration Section  
Division of Corporations

SUBJECT: Floor Style Products 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:

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01/23/01--01023--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

James M Gray  
(Name of Person) W01-1692  
Floor Style Products Inc.  
(Firm/Company)  
2620 W-179 Highway  
(Address)  
Hastings Mi 49058  
(City/State and Zip code)

For further information concerning this matter, please call:

James Gray at ( 616 ) 945-4100  
(Name of Person) (Area Code & Daytime Telephone Number)

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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

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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

January 23, 2001

JAMES M. GRAY  
2620 W-179 HIGHWAY  
HASTINGS, MI 49058

SUBJECT: FLOOR STYLE PRODUCTS, INC.  
Ref. Number: W01000001692

We have received your document for FLOOR STYLE PRODUCTS, 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:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 901A00003645

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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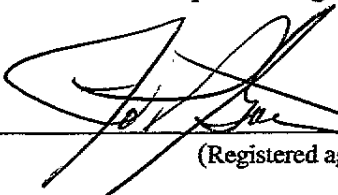
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Floor Style Products 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. Michigan 3. 38-2526878  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/1/85 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/22/01  
(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. Floor Style Products 2620 W-179 Highway Hastings MI 49058  
(Principal office address)  
Floor Style Products 2620 W-179 Highway Hastings MI 49058  
(Current mailing address)
8. Selling Wood Flooring Supplies  
(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 Goldstein  
Office Address: 2070 Tigertail Blvd. Batts D+E Bldg #  
Panama Beach, Florida 33009  
(City) (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.

  
(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.

## A. DIRECTORS

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

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

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

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

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

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

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

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

## B. OFFICERS

President: Bryan Mattson

Address: 3335 Cloverdale Rd.

Delton, MI 49046

Vice President: Donna Mattson

Address: 3335 Cloverdale Rd.

Delton, MI 49046

Secretary: Michael Powers

Address: 2468 Hager Rd. Woodland MI 48892

Treasurer: James Gray

Address: 1854 Valley Pines Dr Hastings MI 49058

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

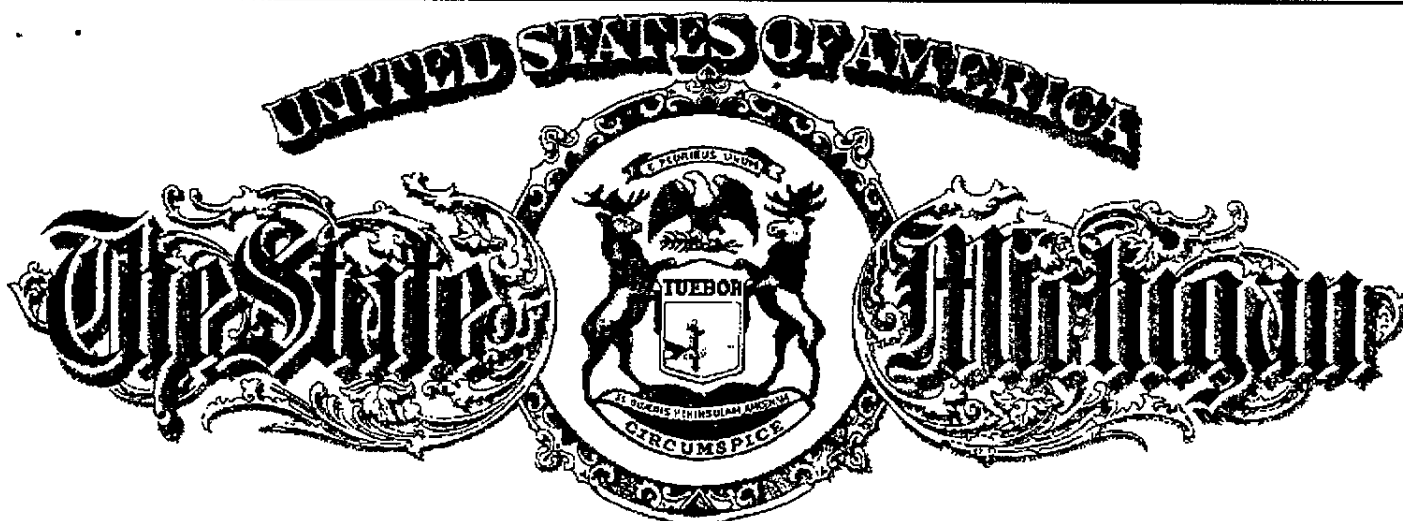
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. James M Gray

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

14. James M Gray Treasurer

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



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

FLOOR STYLE PRODUCTS, INC.

was validly incorporated on January 29, 1982, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED  
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JAN 30 11:47 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 30th day of January, 2001.

, Director

Bureau of Commercial Services

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