

F01000003310

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Richardson Floorcovering Company, 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:

Leah Frashier

(Name of Person)

400004376204--2

-06/07/01--01104--008

*****87.50 *****87.50

Richardson Floorcovering Co., Inc.

(Firm/Company)

P O Box 905 (2573 Highway 166 East)

(Address)

Carrollton Ga 30117 (30112)

(City/State and Zip code)

For further information concerning this matter, please call:

Leah Frashier

(Name of Person)

at (770) 832-2986

(Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STREET ADDRESS:	
Name	Registration Section
Availability	Division of Corporations
Document	409 E. Gaines St.
	Tallahassee, FL 32399
Enclosed is a check for the following amount:	
<input type="checkbox"/>	\$70.00 Filing Fee
<input type="checkbox"/>	\$78.75 Filing Fee & Certificate of Status
<input type="checkbox"/>	\$78.75 Filing Fee & Certified Copy
<input checked="" type="checkbox"/>	\$87.50 Filing Fee, Certificate of Status & Certified Copy
acknowledgement	DCC
W. P. Verifier	DCC

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Cert.

F01000003310



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 2001

LEAH FRASHIER
RICHARDSON FLOORCOVERING CO., INC.
P.O. BOX 905
CARROLLTON, GA 30117

SUBJECT: RICHARDSON FLOORCOVERING COMPANY, INC.
Ref. Number: W01000013698

We have received your document for RICHARDSON FLOORCOVERING COMPANY, 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) 487-6051.

Diane Cushing
Corporate Specialist

Letter Number: 801A00036594

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. Richardson Floorcovering Company, 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. 58-1276860
(State or country under the law of which it is incorporated) (FBI number, if applicable)
- 4. August 22, 1977 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. 2573 Highway 166 East, Carrollton, Ga 30116
(Principal office address)
P O Box 905, Carrollton, Ga 30117
(Current mailing address)

8. Commercial floorcovering and/or general contracting
(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: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee Florida 32301
(City) (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.

NRAI Services, Inc.
Zulema M. Howarth, Asst. Secy
(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

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Aldred Jack Richardson

Address: 2573 Highway 166 E, Carrollton, Ga 30116

563 Maddox Rd., Carrollton, Ga 30117

Vice President: Mark J Richardson

Address: 2573 Highway 166 E, Carrollton, Ga 30116

116 Holly Tree Rd, Carrollton, Ga 30116

Secretary: June Richardson

Address: 2573 Highway 166 E, Carrollton, Ga 30116

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

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

14. June Richardson Corporate Secretary
(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

CONTROL NUMBER : H707360
DATE INC/AUTH/FILED: 08/22/1977
JURISDICTION : GEORGIA
PRINT DATE : 06/20/2001
FORM NUMBER : 211

RICHARDSON FLOOR COVERING
LEAH FRASHIER
2573 HIGHWAY 166 EAST
CARROLLTON, GA 30116

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 as of the above print date

RICHARDSON FLOOR COVERING COMPANY, INC.
A GEORGIA PROFIT CORPORATION

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TALLAHASSEE, FLORIDA

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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.

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Cathy Cox
Secretary of State