

F0100000 3477

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Blue Ribbon Services, 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:

800004376168--5
-06/07/01--01104--004
*****78.75 *****78.75

Lizbeth O'Guin
(Name of Person)

Blue Ribbon Services, Inc, DBA O'Guin Decorative Arts
(Firm/Company)

354 S. Campbell St.
(Address)

Valparaiso, IN 46385
(City/State and Zip code)

For further information concerning this matter, please call:

Lynn (Lizbeth) O'Guin at (219) 548-8268
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

| | |
|-----------------|--|
| Name | Registration Section |
| Availability | Division of Corporations |
| Document | 409 E. Games St. |
| Examiner | Tallahassee, FL 32399 |
| Updater | Enclosed is a check for the following amount: |
| Updater | <input type="checkbox"/> \$70.00 Filing Fee |
| Verifier | <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status |
| Acknowledgement | DCC |
| W. P. Verifier | DCC |

MAILING ADDRESS:

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

Handwritten notes:
Total fee paid
and pay to
600.

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6 pages
1010000013699



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 2001

LIZBETH O'GUIN
BLUE RIBBON SERVICES, INC.
354 S CAMPBELL ST
VALPARAISO, IN 46385

SUBJECT: BLUE RIBBON SERVICES, INC.
Ref. Number: W01000013699

We have received your document for BLUE RIBBON SERVICES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

You failed to send in the second page of the application.

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: 601A00036596

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned Lizbeth O'Guin, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
Blue Ribbon Services, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Indiana
was duly adopted on June 21, 2001

Be it resolved, that Blue Ribbon Services, Inc.
(Corporate Name)

organized and existing in the State of Indiana, hereby adopts the name
O'Guin Decorative Arts Co. for use in Florida

Dated: 6-21-01

Lizbeth O'Guin
Signature of either Chairman, Vice Chairman or any officer

Lizbeth O'Guin
Type or print Name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Blue Ribbon Services, 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. INDIANA (State or country under the law of which it is incorporated) 3. 351737787 (FEI number, if applicable)

4. 2-29-1988 (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. 123 W. 950 S. Kouts, IN 46347 (Principal office address)

354 S. Campbell St. Valparaiso IN 46385 (Current mailing address)

8. provide decorative paint finishes & wallcovering installation (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: Christopher O'Guin

Office Address: 4051 Gulf Shore Blvd: #1201 Naples, Florida 34103 (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.

Christopher O'Guin (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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael W. O'Guin

Address: 123 W. 950 S.
Kouts, IN 46347

Vice President: Lizbeth L. O'Guin

Address: 123 W. 950 S.
Kouts, IN 46347

Secretary: _____

Address: _____

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. Lizbeth O'Guin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lizbeth L. O'Guin, Vice President
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

BLUE RIBBON SERVICES, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on February 29, 1988, and was in existence or authorized to transact business in the State of Indiana on May 15, 2001.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place.

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TALLAHASSEE, FLORIDA



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Fifteenth day of May, 2001.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State