

F010000003982

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HOGAN HARDWOODS & LAMINATE, 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:

GLEN MITCHELL 000004480670--1
(Name of Person) -07/17/01--01049--001
*****87.50 *****87.50

HOGAN HARDWOODS & LAMINATE, INC.
(Firm/Company)

189 HADDOX ROAD
(Address) W01-16595

RUSTON, LA 71271
(City/State and Zip code) F01-3982

For further information concerning this matter, please call:

GLEN MITCHELL at (318) 255-5488
(Name of Person) (Area Code & Daytime Telephone Number)

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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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

July 19, 2001

GLEN MITCHELL
HOGAN HARDWOODS & LAMINATE, INC.
189 HADDOX ROAD
RUSTON, LA 71270

SUBJECT: HOGAN HARDWOODS & LAMINATE, INC.
Ref. Number: W01000016595

We have received your document for HOGAN HARDWOODS & LAMINATE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 501A00042244

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

409 EAST GAINES STREET
TALLAHASSEE 32399

**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. HOGAN HARDWOODS & LAMINATE, 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. LOUISIANA 3. 72-1240213
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. MAY 10, 1993 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 2, 2001
(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. 5161 U.S. HWY 98 WEST SANTA ROSA BEACH, FLORIDA 32459
(Principal office address)
189 HADDOX ROAD, RUSTON, LA 71270
(Current mailing address)
8. WHOLESALE SALES & DISTRIBUTION - HARDWOODS
(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: JORL B. SKINNER
Office Address: 5161 U.S. HWY 98 WEST
SANTA ROSA BEACH, Florida 32459
(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.

Jorl B. Skinner
(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 *N/A*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: *DAVID HOGAN*

Address: *3062 Hwy 821*
Ruston, LA 71270

Vice President: *GLAN MITCHELL*

Address: *119 MARLBOR CIRCLE*
Ruston, LA 71270

Secretary: *JOHNNIE HOGAN*

Address: *157 BLUE RIDGE LANE, Ruston, LA 71270*

Treasurer: *JOHNNIE HOGAN*

Address: *157 BLUE RIDGE LANE, Ruston, LA 71270*

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TALLAHASSEE, FLORIDA

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

13. *[Signature]*

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

14. *VICE PRESIDENT*

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

UNITED STATES OF AMERICA
State of Louisiana

Jox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

HOGAN HARDWOODS & LAMINATE, INC.

A LOUISIANA corporation domiciled at RUSTON,

Filed charter and qualified to do business in this State on
May 12, 1993,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

June 26, 2001

Jox McKeithen

CLO 34434549D

Secretary of State

