

CT CORPORATION SYSTEM

# F01000005929

CORPORATION(S) NAME

American Freight of Florida, Inc.

0

FILED  
01 NOV 15 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Profit  
☐ Nonprofit

☒ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

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TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

Name

Availability \_\_\_\_\_

Document

Examiner \_\_\_\_\_

Updater \_\_\_\_\_

Verifier \_\_\_\_\_

W.P. Verifier \_\_\_\_\_

11/15/01

Order#: 4919734

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-11/15/01-01051-025

Ref#:

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

*JK*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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

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TALLAHASSEE, FLORIDA

1. American Freight of Florida, 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. Ohio  
(State or country under the law of which it is incorporated)
3. EIN #31-1809578  
(FEI number, if applicable)
4. November 7, 2001  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Will transact business on 12/1/01  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 187 East Main Street  
Lexington, Ohio 44904  
(Current mailing address)
8. Retail furniture sales.  
(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: CT Corporation System  
  
Office Address: 1200 South Pine Island Road  
  
Plantation, Florida, 33324  
(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.*

CT Corporation System

Charlotte Renee Cruz  
(Registered agent's signature)

**Charlotte Renee Cruz, Asst. Secretary**

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. Attached

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

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

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

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

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

Director: Steve Belford

Address: 187 East Main Street

Lexington, Ohio 44904

Director: Barbra Belford

Address: 187 East Main Street

Lexington, Ohio 44904

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Steve Belford

Address: 187 East Main Street

Lexington, Ohio 44904

Vice President: N/A

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

Secretary: Barbra Belford

Address: 187 East Main Street

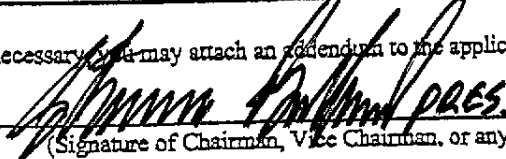
Lexington, Ohio 44904

Treasurer: Barbra Belford

Address: 187 East Main Street

Lexington, Ohio 44904

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

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

14. Steve Belford, President  
(Typed or printed name and capacity of person signing application)

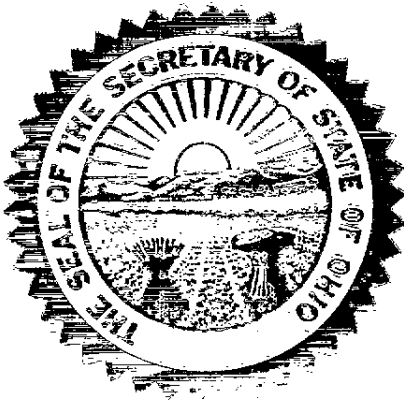
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TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show **AMERICAN FREIGHT OF FLORIDA, INC.**, a Ohio Corporation, Charter No. **1268067**, having its principal location in Lexington, County of Richland, was incorporated on 11/07/2001 and is currently in **GOOD STANDING** upon the records of this office.*



*WITNESS my hand and official seal*

*at Columbus, Ohio on November 7, 2001*

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State