

F02000002017

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMBERLEIGH, 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:

JANET A. MCRAE 300005154043--0
(Name of Person) -03/25/02--01068--009
AMBERLEIGH, INC.
(Firm/Company) *****70.00 *****70.00
DBA MCRAE'S HOME IMPROVEMENT CO.
(Firm/Company)
1613 LARAMIE CIRCLE
(Address)
MELBOURNE, FL 32940
(City/State and Zip code)

For further information concerning this matter, please call:

JANET MCRAE at (321) 751-0414
(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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02 APR 23 AM 9:58
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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

789/310/547/671

| | |
|-------------------|----------------|
| Name | Certified Copy |
| Availability | |
| Document Examiner | LF. |
| Updater | |
| Uploader | |
| Verifier | |
| Approval | |
| Signature | |

F02-2017

W02-8987



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 10, 2002

JANET A. MCRAE
AMBERLEIGH INC.
1613 LARAMIE CIR
MELBOURNE, FL 32940

SUBJECT: AMBERLEIGH, INC.
Ref. Number: W02000008987

We have received your document for AMBERLEIGH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6097.

Lakysha Francis
Document Examiner

Letter Number: 602A0002

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Sorry! It is signed!

**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. MCRAE'S HOME IMPROVEMENT CO.
(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. WYOMING 3. 83-0333139
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/26/2000 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. 1613 LARAMIE CIRCLE, MELBOURNE FL
(Principal office address) 32940
SAME
(Current mailing address)
8. HOME IMPROVEMENT/REMODELING/INTERIOR DESIGN
(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: JAMES L. MCRAE
Office Address: 1613 LARAMIE CIRCLE
MELBOURNE, Florida 32940
(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.


(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: JAMES L. MCRAE

Address: 1613 LARAMIE CIRCLE,

MELBOURNE, FL 32940

Vice President: _____

Address: _____

Secretary: JANET A. MCRAE


Address: 1613 LARAMIE CIRCLE, MELBOURNE FL

Treasurer: _____

Address: _____

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

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

14. JAMES L. MCRAE PRES.
(Typed or printed name and capacity of person signing application)

McRae's Home Improvement Company

A Division of Amberleigh, Inc.

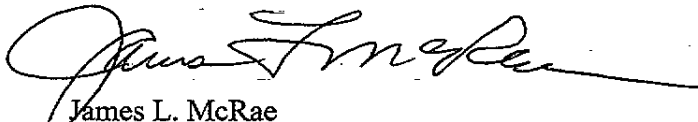
1613 Laramie Circle
Melbourne, FL 32940

321-751-0414

Resolution of Board of Directors

I, the undersigned, James L. McRae, due hereby certify that this resolution of the Board of Directors of Amberleigh, Inc., a corporation duly organized and existing under the laws of the State of Wyoming, was duly adopted on April 5, 2002. Be it resolved that Amberleigh, Inc., organized and existing in the state of Wyoming hereby adopts the name McRae's Home Improvement Company for use in Florida.

April 5, 2002


James L. McRae
President

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TALLAHASSEE, FLORIDA

State of Wyoming

Office of the Secretary of State



United States of America, }
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, AMBERLEIGH, INC. is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is 12/26/2000; and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 20th day of February A.D., 2002.



Joseph B. Meyer

Secretary of State

By *Tony New*

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