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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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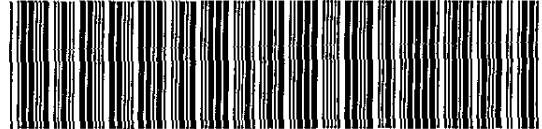
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Another Carpet 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:

Jimmy Weaver
(Name of Person)
Northwest Florida Consultants
(Firm/Company)
14620 Perdido Key Dr. Suite B
(Address)
Pensacola, FL 32507
(City/State and Zip code)

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For further information concerning this matter, please call:

Jimmy Weaver at (850) 492-8900
(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

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

**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. Another Carpet 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. Indiana 3. 35-1877889
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/17/1992 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. 2501 E. Olive Road, Pensacola, FL 32514
(Principal office address)

2501 E. Olive Road, Pensacola, FL 32514
(Current mailing address)

8. Wholesale and retail carpet business, commercial & residential;
designed sale & installation of cabinetry & sale of goods & services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) *related to business*

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Joe M Barham, Jr.

Office Address: 8506 Punta Lora

Pensacola, Florida 32514
(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.

x Joe M Barham, Jr. (Pres)
(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: Joe M. Barham, Jr.
Address: 8506 Punta Lora
Pensacola, FL 32514

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Joe M. Barham, Jr.
Address: 8506 Punta Lora
Pensacola, FL 32514

Vice President: _____
Address: _____

Secretary: Teresa G. Barham
Address: 8506 Punta Lora, Pensacola, FL 32514

Treasurer: Teresa G. Barham
Address: 8506 Punta Lora, Pensacola, FL 32514

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

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

14. Joe M. Barham, Jr., Chairman & 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, Greetings:

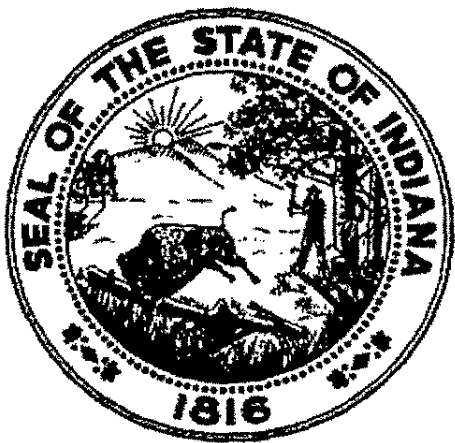
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

ANOTHER CARPET COMPANY, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 17, 1992, and was in existence or authorized to transact business in the State of Indiana on January 10, 2003.

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



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Tenth Day of January, 2003.

A handwritten signature in black ink, reading "Todd Rokita".

TODD ROKITA, Secretary of State

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