

F03000001951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

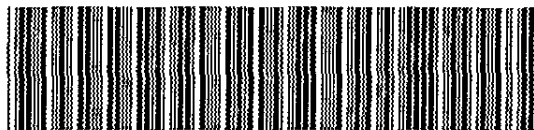
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03 APR 16 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-10493



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 14, 2003

CAROLINE BOUDREAU
175 TOWNPARK DRIVE STE. 400
KENNESAW, GA 30144

SUBJECT: DUPONT RESIDENTIAL MARKETING COMPANY
Ref. Number: W03000010493

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

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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.

Marsha Thomas
Document Specialist

Letter Number: 303A00022239

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DuPont Residential Marketing Company
(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:

Caroline Boudreau

(Name of Person)

DuPont Flooring Systems, Inc.

(Firm/Company)

175 TownPark Drive, Suite 400

(Address)

Kennesaw, Georgia 30144

(City/State and Zip code)

For further information concerning this matter, please call:

Caroline Boudreau

(Name of Person)

at (770) 792-4195

(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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. DuPont Residential Marketing Company
(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. Delaware 3. 52-219643
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/15/99 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. 125 TownPark Drive, Suite 400, Kennesaw, Georgia 30144
(Principal office address)

125 TownPark Drive, Suite 400, Kennesaw, Georgia 30144
(Current mailing address)

8. Assist carpet retailers
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32307
(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.

Corporation Service Company

David Capozzolo David Capozzolo, Authorized Representative
(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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03 APR 16 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Pete Bennett, Secretary
(Typed or printed name and capacity of person signing application)

Attachment "A"

Officers

Steve Griffith, President
125 TownPark Drive, Suite 400
Kennesaw, Georgia 30144

Kent Player, Treasurer
175 TownPark Drive, Suite 400
Kennesaw, Georgia 30144

Pete Bennett, Secretary
175 TownPark Drive, Suite 400
Kennesaw, Georgia 30144

Directors

Steve Griffith /
125 TownPark Drive, Suite 400
Kennesaw, Georgia 30144

Kent Player
175 TownPark Drive, Suite 400
Kennesaw, Georgia 30144

Pete Bennett
175 TownPark Drive, Suite 400
Kennesaw, Georgia 30144

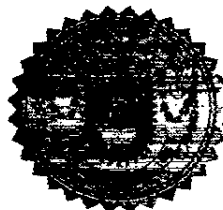
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DUPONT RESIDENTIAL MARKETING COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JANUARY, A.D. 2003.

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03 APR 16 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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020783060

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2203444

DATE: 01-14-03