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## TRANSMITTAL LETTER

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Dear Sir o	r Madam:				
"Certificat		e", and check are submitt			sact Business in Florida", renced foreign corporation
Please retu	ırn all corresp	condense concerning this	natter to the fo	llowing:	
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Registratio Division of 409 E. Gai	Corporation	s	Registra Division P.O. Bo	NG ADDRES ation Section of Corporati x 6327 ssee, FL 323	ions
Enclosed is	a check for t	he following amount:			
<b>5 \$70.0</b> 0 (	Filing Fee	Status \$78.75 Filing Fee & Certificate of Status	S78.75 F Certified	Filing Fee & d Copy	\$87.50 Filing Fee, Certificate of Status &



### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 22, 2003

SAM JACOBSON REMCO CARPETS, INC. 351 E SR 434, STE A WINTER SPRINGS, FL 32719

SUBJECT: REMCO CARPETS, INC.

Ref. Number: W03000011491

We have received your document for REMCO CARPETS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

Diane Cushing Corporate Specialist

Letter Number: 103A00024311

Distingt Compactions DO DOV 6997 Tollaharma Florida 99914

### 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. (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.) State or country under the law of which it is incorporated)

S/30/1980

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual") (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.) WINTER SP6S FL 32708
(Current mailing address) Sales Consulting

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Floridate 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable Office Address: 351 E. SR 434 STE A WINTER SPGS FL 31708, Florida

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.

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.

# 12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Address: Vice Chairman: Address: Director: Address: Director: Address: B. OFFICERS Address: 545 JULIE LN WINTER SPGS FL 32708 Vice President: Address: Secretary: Address: \_ Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Dacobson Typed or printed name and capacity of person signing application)

### **Secretary of State**

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 031421159
CONTROL NUMBER : J005574
DATE INC/AUTH/FILED: 05/30/1980
JURISDICTION : GEORGIA
PRINT DATE : 05/22/2003
FORM NUMBER : 211

REMCO CARPETS, INC.
ANGELA JACOBSON
351 E SR 434
WINTER SPRINGS, FL 32708

#### CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

# REMCO CARPETS, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said mility is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgian Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the abovenamed entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Any Cop

Cathy Cox Secretary of State