

F03000003544

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Lumber Liquidators, 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:

H. Franklin Marcus, Jr.  
(Name of Person)

Lumber Liquidators, Inc.  
(Firm/Company)

1104 W. Roslyn Rd.  
(Address)

Colonial Heights, VA  
(City/State and Zip code)

For further information concerning this matter, please call:

H. Franklin Marcus, Jr. at ( 804 ) 524-9460 x211  
(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

G. TAX 5.750.00  
PENALTY 5.000.00  
AR 750.00  
BALANCE DUE  
REFUND

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 165609 7282778

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 11, 2003

ORDER TIME : 10:0 AM

ORDER NO. : 165609-005

CUSTOMER NO: 7282778

CUSTOMER: H. Franklin Marcus, Jr.  
Lumber Liquidators, Inc.  
1104 West Roslyn Rd.

Colonial Height, VA 23834-3900

FOREIGN FILINGS

NAME: LUMBER LIQUIDATORS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER: \_\_\_\_\_

The client previously tried to file and was rejected.  
Resubmitting for filing.

FILED  
JUL 16 AM 9 40  
JUL 14 AM 10:38  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 17, 2002

H. FRANKLIN MARCUS, JR.  
LUMBER LIQUIDATORS, INC.  
1104 WEST ROSLYN ROAD  
COLONIAL HEIGHTS, VA 23834

SUBJECT: LUMBER LIQUIDATORS, INC.  
Ref. Number: W02000027011

FILED  
JUL 16 AM 9:40  
TALLAHASSEE, FLORIDA

We have received your document for LUMBER LIQUIDATORS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Please note that we have also RETAINED your \$78.75 payment.

Please have the Registered Agent -- CORPORATION SERVICE COMPANY -- must sign a statement accepting its designation.

ALSO, the application indicates that LUMBER LIQUIDATORS, INC. has been transacting business in Florida since June 1997. If that is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,750.00.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 102A00052963



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 7, 2003

FILED  
JUL 16 AM 8:40  
TALLAHASSEE, FLORIDA

H. FRANKLIN MARCUS, JR.  
LUMBER LIQUIDATORS, INC.  
1104 WEST ROSLYN ROAD  
COLONIAL HEIGHTS, VA 23834

SUBJECT: LUMBER LIQUIDATORS, INC.  
Ref. Number: W02000027011

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for LUMBER LIQUIDATORS, INC..

The referenced application states that the corporation has transacted business in the State of Florida since June 1, 1997. You were notified by letter dated September 17, 2002, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$5750.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Diane Cushing  
Corporate Specialist

Letter No. 703A00000806

Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 17, 2003

H. FRANKLIN MARCUS, JR.  
LUMBER LIQUIDATORS, INC.  
1104 WEST ROSLYN ROAD  
COLONIAL HEIGHTS, VA 23834

SUBJECT: LUMBER LIQUIDATORS, INC.  
Ref. Number: W02000027011

03 JUL 16 AM 9:40  
FILED  
TALLAHASSEE, FLORIDA

**CERTIFIED MAIL #7000 1530 0000 2408 0035 RETURN RECEIPT REQUESTED**

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4)/617.01301 and 617.502(4)/608.502(4), Florida Statutes, because of the failure of LUMBER LIQUIDATORS, INC. to pay the appropriate penalties and fees incurred by the transacting of business in Florida without authority. I have enclosed a copy of the applicable Florida Statutes, for your review.

The application submitted by LUMBER LIQUIDATORS, INC. for authority to transact business in Florida indicates that the entity transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4)/617.1502(4)/608.502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$5750.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2)/617.1501(2)/608.501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (850) 245-6051. I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel

Enclosures Letter No. 003A00023081

FILED  
03 JUL 16 AM 9:40  
TALLAHASSEE, FLORIDA

U.S. Postal Service  
**CERTIFIED MAIL RECEIPT**  
(Domestic Mail Only; No Insurance Coverage Provided)

OFFICIAL USE

7000 1530 0000 2408 0035

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark  
Here

Sent To

Street, Apt. No.; or PO Box No.

City, State, ZIP+ 4



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 17, 2003

H. FRANKLIN MARCUS, JR.  
LUMBER LIQUIDATORS, INC.  
1104 WEST ROSLYN ROAD  
COLONIAL HEIGHTS, VA 23834

SUBJECT: LUMBER LIQUIDATORS, INC.  
Ref. Number: W02000027011

03 JUL 16 AM 8:40  
FILED  
TALLAHASSEE, FLORIDA

We have received your document for LUMBER LIQUIDATORS, INC. and your check(s) totaling \$5828.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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: 003A00037319



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

03 JUL 16 AM 9:40  
FILED  
TALLAHASSEE, FLORIDA

July 15, 2003

AMANDA HADDAN  
CSC  
TALLAHASSEE, FL

SUBJECT: LUMBER LIQUIDATORS, INC.  
Ref. Number: W02000027011

We have received your document for LUMBER LIQUIDATORS, INC. and your check(s) totaling \$5828.75. However, the document has not been filed and is being retained in this office for the following:

Please note that we are also RETAINING your \$5,828.75 payment.

We now have the application signed by the R.A., and signed by an officer of the corporation. We have the payment. We have the certificate from Massachusetts.

What WE STILL DON'T have is a list of the officers and directors of the corporation.

We apologize if this list was previously sent to us and misplaced.

I am enclosing a copy of the documents we have.

Please send a list of the officers and directors.

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) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 603A00041519



APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDAIN 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. Lumber liquidators, 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. Massachusetts 3. 043229199  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/2/94 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 6/97  
(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. 1104 W. Roslyn Rd, Colonial Heights, VA 23834  
(Principal office address)  
1104 W. Roslyn Rd, Colonial Heights, VA 23834  
(Current mailing address)
8. Hardwood Flooring retailing  
(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 CompanyOffice Address: 1201 Hays StreetTallahassee, Florida 32301  
(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

(Registered agent's signature)

Deborah D. SkipperDeborah D. Skipper  
Asst. V. Pres.

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: See attached officers/directors rider

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

## B. OFFICERS

President: See attached officers/directors rider

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. H. Franklin Maas, Jr.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. H. Franklin Maas, Jr., CFO  
(Typed or printed name and capacity of person signing application)

Lumber Liquidators, Inc  
Schedule of officers & Directors  
2003

FILED  
03 JUL 16 AM 9:40  
TALLAHASSEE, FLORIDA  
CLERK OF DISTRICT COURT

**Officers**

Name	Position	Address
Thomas D. Sullivan	President	1104 W. Roslyn Rd., Colonial Heights
H. Franklin Marcus, Jr.	CFO	1104 W. Roslyn Rd., Colonial Heights
John Kauzlarich	Chief Operating Off	1104 W. Roslyn Rd., Colonial Heights

**Director**

Thomas D. Sullivan	1104 W. Roslyn Rd., Colonial Heights
--------------------	--------------------------------------

, VA 23834  
, VA 23834  
, VA 23834

, VA 23834

FILED  
03 JUL 16 AM 9:40  
TALLAHASSEE, FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

July 10, 2003

TO WHOM IT MAY CONCERN:

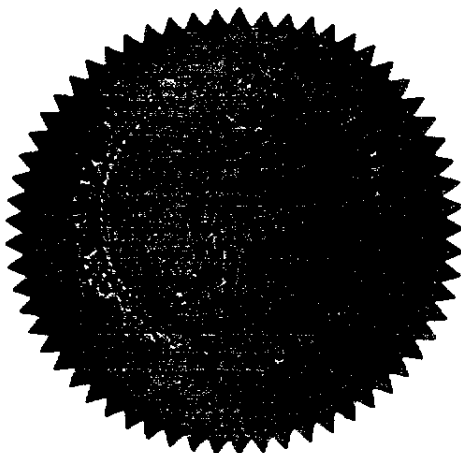
I hereby certify that according to the records of this office,

**LUMBER LIQUIDATORS, INC.**

is a domestic corporation organized on **May 2, 1994**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED  
03 JUL 16 AM 9:40  
STATE  
TALLAHASSEE, FLORIDA



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

