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(Address)

(Address)

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(Business Entity Name)

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JANON CORPORATION
TALLAHASSEE, FLORIDA

W03-17354

J. BRYAN JUL 22 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Builders Showcase of Florida
(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:

Jamie Hutto
(Name of Person)
Builders Showcase, Inc.
(Firm/Company)
5998 North Bolt Weevil Circle
(Address)
Enterprise, Alabama 36330
(City/State and Zip code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Donna Abshire at (334) 393-7887
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 1, 2003

JAMIE HUTTO
BUILDERS SHOWCASE, INC.
5998 NORTH BOLWEEVLL CIRCLE
ENTERPRISE, AL 36330

SUBJECT: BUILDERS SHOWCASE INC
Ref. Number: W03000017354

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 203A00039490



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 17, 2003

JAMIE HUTTO
BUILDERS SHOWCASE, INC.
5998 NORTH BOLWEEVLL CIRCLE
ENTERPRISE, AL 36330

SUBJECT: BUILDERS SHOWCASE INC
Ref. Number: W03000017354

FILED
2003 JUL 22 PM 1:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for BUILDERS SHOWCASE 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 603A00037349

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned LISA Hutto, do hereby certify
(Name)

that this Resolution of the Board of Directors of Builders Showcase, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Alabama

was duly adopted on February 26, 2003.

Be it resolved, that Builders Showcase, Inc.
(Corporate Name)

organized and existing in the State of Alabama, hereby adopts the name

Builders Showcase of Panama City Beach, Inc. for use in Florida.

Dated: _____

Lisa Hutto
Signature of either Chairman, Vice Chairman or any officer

Lisa Hutto
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
2003 JUL 22 PM 1:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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.

FILED
2003 JUL 22 PM 1:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. Builders Showcase, 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. Alabama 3. 68-0550709
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Feb. 26, 2003 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. 5998 North Boll Weevil Circle Enterprise, Alabama 36330
(Principal office address)

5998 North Boll Weevil Circle Enterprise, Alabama 36330
(Current mailing address)

8. Retail Sales of Floor Covering and Fireplaces
(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: Mark Moore

Office Address: 17320 Panama City Beach Pkwy Suite 104
Panama City Beach, Florida 32413
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Lisa Hutto

Address: 48 County Road 277

Enterprise, AL 36330

Vice President: Jamie Hutto

Address: 48 County Road 277

Enterprise, AL 36330

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Jamie Hutto, owner

(Typed or printed name and capacity of person signing application)

FILED
2009 JUL 22 PM 1:09
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Builders Showcase, Inc. incorporated in Coffee County, Enterprise, Alabama on March 6, 2003. I further certify that the records do not disclose that said Builders Showcase, Inc. has been dissolved.

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2003 JUL 22 PM 1:09
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 7, 2003

Date

Nancy L. Worley

Nancy L. Worley

Secretary of State