

F030000084932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

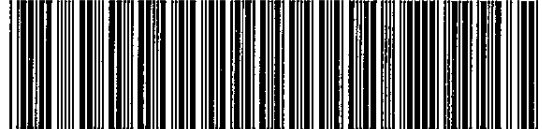
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 SEP 18 AM 11:31
TALLAHASSEE, FLORIDA

BK

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03 SEP 18 PM 4:41
TALLAHASSEE, FLORIDA

CT CORPORATION

October 2, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
03 SEP 18 PM 4:41
TALLAHASSEE, FLORIDA

Re: Order #: 5835629 WO
Customer Reference 1: HD Builder Solutions, a D
Customer Reference 2: Qualification

Dear Secretary of State, Florida:

Please file the attached:

HD BUILDER SOLUTIONS GROUP, INC. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

CT CORPORATION

September 18, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
03 SEP 18 PM 4:11
TALLAHASSEE FLORIDA

Re: Order #: 5835629 WO
Customer Reference 1: HD Builder Solutions, a D
Customer Reference 2: Qualification

Dear Secretary of State, Florida:

Please file the attached:

HD BUILDER SOLUTIONS GROUP, INC. (DE)
Qualification
Florida

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Sincerely,

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

File Second

**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. HD BUILDER SOLUTIONS GROUP, 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. Delaware

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

3. 02-0647515

(FEI number, if applicable)

4. 09/18/2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 10/31/2002

(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. 2455 Paces Ferry Road, Atlanta, GA 30339

(Principal office address)

same

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.

(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: c/o C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

C T Corporation System

By: 

(Registered agent's signature)

Allan Farnell, Vice President

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: (SEE ATTACHMENT)

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. Mark E. Fikse DM
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark E. Fikse, President
(Typed or printed name and capacity of person signing application)

Officers & Directors FILED

03 SEP 18 PM 4:41
STATE
TALLAHASSEE, FLORIDA

1. Full Name: Francis S. Blake
Officer/Director: Officer, Director
Officer's Title: Executive Vice President
Business Address: 2455 Paces Ferry Road
City: Atlanta
State: GA
ZIP Code: 30339
2. Full Name: Frank L. Fernandez
Officer/Director: Officer, Director
Officer's Title: Vice President and Secretary
Business Address: 2455 Paces Ferry Road
City: Atlanta
State: GA
ZIP Code: 30339
3. Full Name: Carol B. Tome
Officer/Director: Officer, Director
Officer's Title: Vice President and Treasurer
Business Address: 2455 Paces Ferry Road
City: Atlanta
State: GA
ZIP Code: 30339
4. Full Name: Mark E. Fikse
Officer/Director: Officer
Officer's Title: President
Business Address: 2455 Paces Ferry Road
City: Atlanta
State: GA
ZIP Code: 30339
5. Full Name: Dominic C. Mazzone
Officer/Director: Officer
Officer's Title: Assistant Secretary

Business Address:

City:

State:

ZIP Code:

6.

Full Name:

Officer/Director:

Officer's Title:

Business Address:

City:

State:

ZIP Code:

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SEP 18 PM 4:41
TALLAHASSEE, FLORIDA

2455 Paces Ferry Road

Atlanta

GA

30339

James Stoddard

Officer

Vice President

2455 Paces Ferry Road

Atlanta

GA

30339

Delaware

PAGE 1

The First State

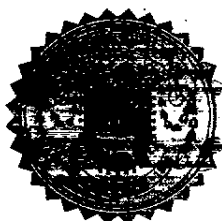
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HD BUILDER SOLUTIONS GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JULY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HD BUILDER SOLUTIONS GROUP, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2002.

FILED
03 SEP 18 PM 4:41
DELAWARE SECRETARY OF STATE



3570257 8300

030441332

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2511165

DATE: 07-03-03

CERTIFIED COPY OF RESOLUTION

**CORPORATION TERMINATING A FICTITIOUS NAME FOR USE IN
THE STATE OF OF FLORIDA**

I, the undersigned, Dominic C. Mazzone, do hereby certify that the following is a true, complete and correct copy of a certain resolution of the Board of Directors of Floors, Inc., a corporation duly organized and existing under the laws of the State of Maryland (the "Corporation"), which resolution was duly adopted on August 27, 2003, and is set forth in the minutes of the Corporation, that I am the keeper of the corporate seal and of the minutes and records of the Corporation, and that said resolution has not been rescinded or modified:

RESOLVED, that the Corporation, organized and existing in the State of Maryland, hereby terminates the name HD Builder Solutions Group, Inc. for use in the State of Florida for all purposes; and

FURTHER RESOLVED, that all activities and business of the Corporation within the State of Florida carried out under the name HD Builder Solutions Group, Inc. shall cease; and

FURTHER RESOLVED, that the Corporation, organized and existing in the State of Maryland, hereby adopts the name Floors, Inc. of Maryland for use in the State of Florida.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the Corporation, on this 10th day of ~~August~~ September, 2003.



Dominic C. Mazzone
Assistant Secretary