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OFFICE OF FLORIDA

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Wesseling & Brackmann P.C.

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DOUGLAS J. BRACKMANN
E-mail: doug@wessbrack.com

June 2, 2004

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Classic Wood & Tile, Inc.

Dear Sir or Madam:

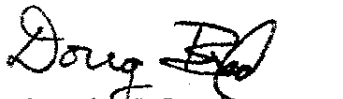
Enclosed for filing are the following:

- (1) Transmittal Letter;
- (2) Application by Foreign Corporation for Authorization to Transact Business in Florida;
- (3) Certificate of Good Standing; and
- (4) \$70 filing fee.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

WESSELING & BRACKMANN P.C.


Douglas J. Brackmann

DJB/drk
Enclosures
c: Nate Postma (w/ enc.)

04 JUN -14 14:11:33
SECRETARY OF REVENUE
TALLAHASSEE, FL 32399
AND
FILED

**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. **Classic Wood & Tile, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Michigan**

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

3. **38-3478523**

(FEI number, if applicable)

4. **July 19, 1999**

(Date of incorporation)

5. **Perpetual**

(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. **2122 NE 20th Lane, Cape Coral, Florida 33909**

(Principal office address)

8. **2122 NE 20th Lane, Cape Coral, Florida 33909**

(Current mailing address)

9. **wood floor and tile instalation**

(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: **Nathaniel J. Postma**

Office Address: **2122 NE 20th Lane**

Cape Coral

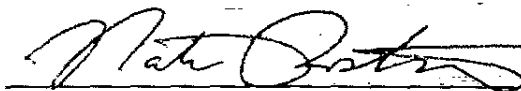
(City)

Florida 33909

(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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: **Nathaniel J. Postma**

Address: **2122 NE 20th Lane, Cape Coral, Florida 33909**

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **Nathaniel J. Postma**

Address: **2122 NE 20th Lane, Cape Coral, Florida 33909**

Vice President: **n/a**

Address: _____

Secretary: **Nathaniel J. Postma**

Address: **2122 NE 20th Lane, Cape Coral, Florida 33909**

Treasurer: **Nathaniel J. Postma**

Address: **2122 NE 20th Lane, Cape Coral, Florida 33909**

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

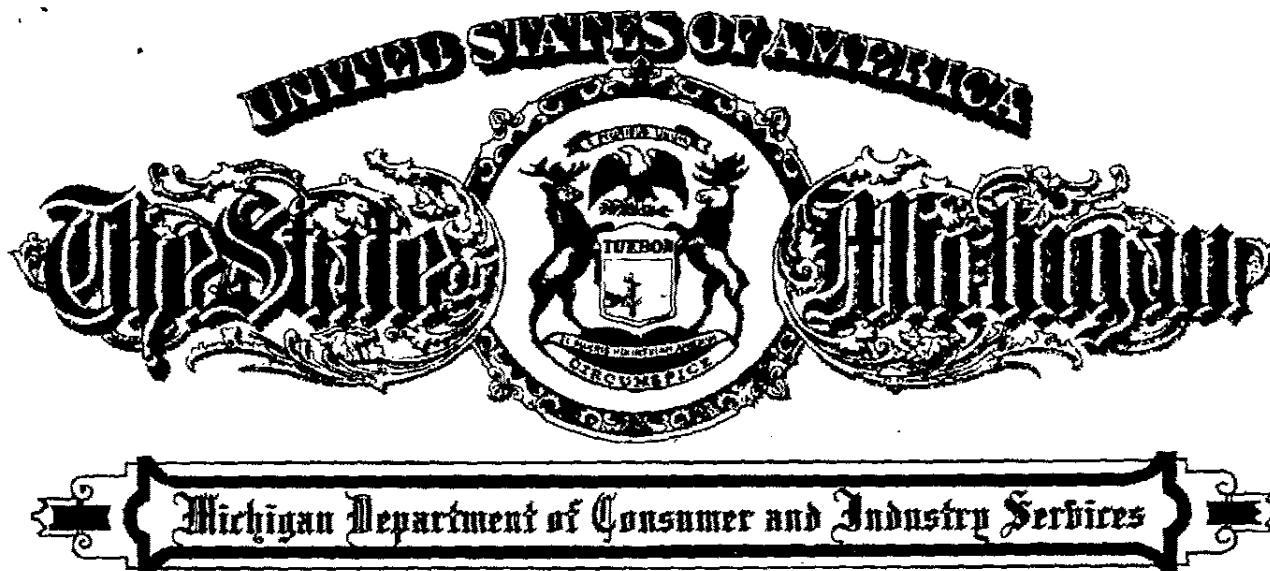
13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. **Nathaniel J. Postma, President**

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

04 JUN 14 11:33
SECRETARY
TALLAHASSEE FLORIDA
FILE



Lansing, Michigan

This is to Certify That

CLASSIC WOOD & TILE, INC.

was validly incorporated on May 11, 1999, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
791060

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 1st day of June, 2004.

 , Director

Bureau of Commercial Services