

F0400000 3725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

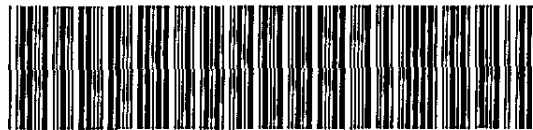
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200038192632

06/29/04--01009--001 **78.75

FILED
04 JUN 29 PM 12:12
FALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J.B. FLOORING, 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:

JOEL S. SLESINGER, CPA
(Name of Person)
JOEL S. SLESINGER, CPA, P.C.
(Firm/Company)
5950 LIVE OAK PKWY SUITE 170
(Address)
NORCROSS, GA 30093
(City/State and Zip code)

For further information concerning this matter, please call:

JOEL SLESINGER at (770) 449-1049
(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

FILED
04 JUN 29 PM 12:12
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.*

1. J.B. FLOORING OF FLORIDA, 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. GEORGIA

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

3. 76-0714822

(FEI number, if applicable)

4. 10/01/2002

(Date of incorporation)

5. PERPETUAL

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 17745 ASHLEY DR. SUITE A PANAMA CITY BEACH, FL 32413

(Principal office address)

17745 ASHLEY DR. SUITE A PANAMA CITY BEACH, FL 32413

(Current mailing address)

8. FLOORING SALES & INSTALLATION

(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 NOT acceptable)

Name: RICHARD WALDNER

Office Address: 17745 ASHLEY DR SUITE A

PANAMA CITY BEACH

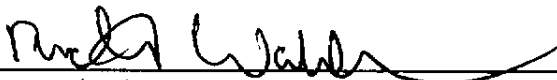
(City)

, Florida 32413

(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:

FILED
04 JUN 29 PM 12:12
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: DAVID STEPHENS

Address: 4318 BROGDON PLACE COVE
SUWANEE, GA 30024-3950

Vice Chairman: EDWARD D. FOWLER

Address: 4318 BROGDON PLACE COVE
SUWANEE, GA 30024-3950

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DAVID STEPHENS

Address: 4318 BROGDON PLACE COVE
SUWANEE, GA 30024-3950

Vice President: EDWARD D. FOWLER

Address: 4318 BROGDON PLACE COVE
SUWANEE, GA 30024-3950

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
04 JUN 29 PM 12:12
SEALAN J. S. STATE
TALLAHASSEE FLORIDA

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. Edward Fowler
(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

CONTROL NUMBER : 0248958
DATE INC/AUTH/FILED: 10/01/2002
JURISDICTION : GEORGIA
PRINT DATE : 06/25/2004
FORM NUMBER : 211

JOEL S. SLESINGER, CPA P.C.
JOEL SLEISNGER, CPA
5950 LIVE OAK PKWY SUITE 170
NORCROSS, GA 30093

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 as of the above print date

J.B. FLOORING, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 above-named entity as of the print date above. 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

20040625151309586



Cathy Cox
Secretary of State