

F04000005285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

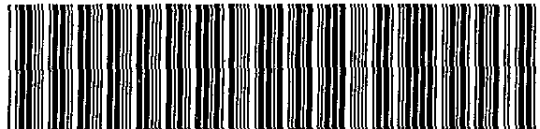
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700040572237

08/30/04--01028--023 **78.75

FILED
2004 SEP 15 PM 12:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W04-33452
J. BRYAN / SEP - 3 2004

J. BRYAN SEP 17 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Professional Flooring Company, 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:

Mark B. Latta

(Name of Person)

Professional Flooring Company, Inc.

(Firm/Company)

P.O. Box 100429

(Address)

Birmingham, AL 35210

(City/State and Zip code)

For further information concerning this matter, please call:

Mark B. Latta

(Name of Person)

at (205) 956-4408

(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
2004 SEP 15 PM 12:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 3, 2004

MARK B. LATTA
PROFESSIONAL FLOORING CO, INC.
P.O. BOX 100429
BIRMINGHAM, AL 35210

SUBJECT: PROFESSIONAL FLOORING CO., INC.
Ref. Number: W04000033452

FILED
2004 SEP 15 PM 12:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for PROFESSIONAL FLOORING CO., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name 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: 604A00053589

**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. Professional Flooring Company, Inc.

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

Professional Commercial Flooring Co., Inc.

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

2. Alabama

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

3. 63-0866844

(FEI number, if applicable)

4. February 7, 1984

(Date of incorporation)

5. Unknown

(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. 1922 Woodlands Industrial Drive Trussville, AL 35173

(Principal office address)

P.O. Box 100429 Birmingham, AL 35210

(Current mailing address)

8. Commercial Flooring 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: Tom L. Crowe

Office Address: 301 East Hickory Avenue

Crestview

(City)

, Florida 32536

(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.

Tom L. Crowe

(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
2004 SEP 15 PM 12:15
UNIVERSITY OF FLORIDA
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Mark B. Latta

Address: P.O. Box 101912
Birmingham, AL 35210

Vice Chairman: _____

Address: _____

Director: Charles Latta

Address: 156 Lake Landing
Shelby, AL 35143

Director: Tina G. Latta

Address: P.O. Box 101912
Birmingham, AL 35210

FILED
2004 SEP 15 PM 12:15
JULIUS ROY CORPORATION
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Mark B. Latta

Address: P.O. Box 101912
Birmingham, AL 35210

Vice President: Glenn Oden Olandus Eason Charles Latta

Address: 2775 Pinedale Road 1820 Center St. So. 156 Lake Landing
Asheville, AL 35953 Birmingham, AL 35205 Shelby, AL 35143

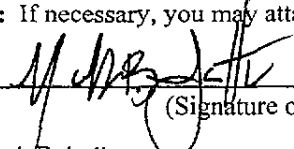
Secretary: Tina G. Latta

Address: P.O. Box 101912 Birmingham, AL 35210

Treasurer: Tina G. Latta

Address: P.O. Box 101912 Birmingham, AL 35210

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. Mark B. Latta
(Typed or printed name and capacity of person signing application)

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 Professional Flooring Co., Inc. incorporated in Jefferson County, Birmingham, Alabama on February 7, 1984. I further certify that the records do not disclose that said Professional Flooring Co., Inc. has been dissolved.



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.

August 17, 2004

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State