

F04 0000 06693

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000233468 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

RECEIVED
04 NOV 23 PM 12:39
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Quality Refacing Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED
04 NOV 23 AM 9:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

F04-06693
OR

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. Quality Refacing Services, 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. Delaware

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

3. 20-1703791

(FEI number, if applicable)

4. August 10, 2004

(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. 515 Big Stone Gap, Duncanville, TX 75137

(Principal office address)

21001 Van Born Road, Taylor, MI 48180

(Current mailing address)

8. Cabinet Refacing

(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: CT 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.

CT Corporation System

By: Connie Bryan

(Registered agent's signature)

Special Assistant Secretary

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:

04 NOV 23 AM 9:09
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

FILED

A. DIRECTORSChairman: See Attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: See Attached.

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. Jerry W. Mollie

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

14. Jerry W. Mollie, Vice President

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

34 NOV 23 AM 9:09
STATE OF FLORIDA
TALLAHASSEE

FILED

Directors / Officers Report

As of 11/4/2004

Quality Refacing Services, Inc.**Directors****Eugene A. Gargaro, Jr. Director**Primary Address: 21001 Van Born Road
Taylor, Michigan 48180**John R. Leekley Director**Primary Address: 21001 Van Born Road
Taylor, Michigan 48180**Robert B. Rosowski Director**Primary Address: 21001 Van Born Road
Taylor, Michigan 48180**Officers****Scott Gordon President**Primary Address: 515 Big Stone Gap Road
Duncanville, Texas 75137**Eugene A. Gargaro, Jr. Vice President and Secretary**Primary Address: 21001 Van Born Road
Taylor, Michigan 48180**Jerry W. Mollien Vice President**Primary Address: 21001 Van Born Road
Taylor, Michigan 48180**Timothy Wadhams Vice President, Treasurer and Assistant Secretary**Primary Address: 21001 Van Born Road
Taylor, Michigan 48180**Doug Bennett Vice President**Primary Address: 515 Big Stone Gap Road
Duncanville, Texas 75137**Robert Suarez Vice President**Primary Address: 515 Big Stone Gap Road
Duncanville, Texas 75137SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV 23 AM 9:09

FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUALITY REFACING SERVICES, 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 NINETEENTH DAY OF NOVEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

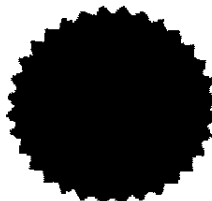
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV 23 AM 9:09

FILED

3840776 8300

040836880

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3489602

DATE: 11-19-04

TOTAL P.05

TOTAL P.05