

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

From: Account Name : UCC FILING & SEARCH SERVICES, INC.  
Account Number : I19980000054  
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DIVISION OF CORPORATION

**FOREIGN PROFIT QUALIFICATION**

Cover-All, Inc.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

FILED  
FALL/HASSEY, FLORIDA

04 DEC -8 AM 9:26

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**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. Cover-All, Inc.

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

Cover-All Flooring, Inc.

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

2. California

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

3. 95-4395887

(FEI number, if applicable)

4. October 19, 1992

(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. \_\_\_\_\_

8964 Oso Ave., Chatsworth, CA 91311

(Principal office address)

8964 Oso Ave., Chatsworth, CA 91311

(Current mailing address)

8. Floor Covering 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: UCC Filing & Search Services, Inc.

Office Address: 526 East Park Ave., Suite 200

Tallahassee

(City)

, Florida 32301

(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.*

Alison Hand, ASST SEC

(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:

GKL455

**A. DIRECTORS**Chairman: Gadi LeShemAddress: 8964 Oso Ave., Chatsworth, CA 91311Vice Chairman: Zeev GolanAddress: 8964 Oso Ave., Chatsworth, CA 91311Director: Irli GolanAddress: 8904 Oso Ave., Chatsworth, CA 91311

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: Gadi LeShemAddress: 8964 Oso Ave., Chatsworth, CA 91311Vice President: Zeev GolanAddress: 8964 Oso Ave., Chatsworth, CA 91311Secretary: Irli GolanAddress: 8964 Oso Ave., Chatsworth, CA 91311Treasurer: Gadi LeShemAddress: 8964 Oso Ave., Chatsworth, CA 91311

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. ZEEV GOLAN  
(Typed or printed name and capacity of person signing application)FILED  
04 DEC -8 AM 9:26  
TALLAHASSEE, FLORIDA



# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

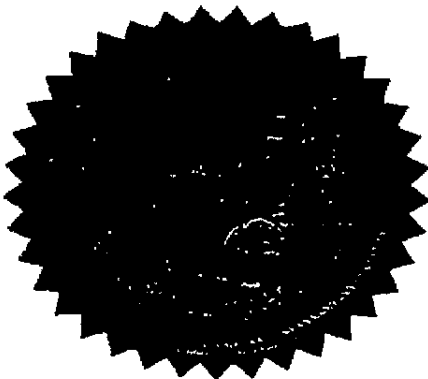
That on the 19th day of October, 1992, COVER-ALL, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of December 3, 2004.



  
KEVIN SHELLEY  
Secretary of State