

# F05000000636

(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:

Name  
Availability

Document  
Examiner

Director

Office Use Only

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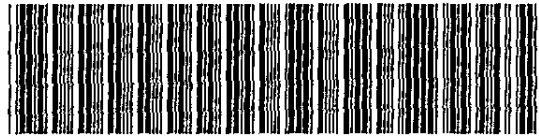
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JAN FEB -3 P 4:01

FILED

RA signature  
cert

741 1440

5050000 62704

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT:

Van Spiter Floor Covering 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:

Van Spiter  
(Name of Person)  
Van Spiter Floor Covering Inc.  
(Firm/Company)  
1016 Waller st  
(Address)  
Waycross Ga 31501  
(City/State and Zip code)

For further information concerning this matter, please call:

Van Spiter at 912, 285-8250  
(Name of Person) (Area Code & Daytime Telephone Number)

2005 FEB - 3 P 14:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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### 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 18, 2005

DAN SPIRES  
DAN SPIRES FLOOR COVERING INC  
1016 WALLER ST  
WAYCROSS, GA 31501

SUBJECT: DAN SPIRES FLOORING COVERING, INC.  
Ref. Number: W05000002704

We have received your document for DAN SPIRES FLOORING COVERING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 805A00003256

2005 FEB - 11 P 4: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 2, 2005

DAN SPIRES  
DAN SPIRES FLOOR COVERING INC  
1016 WALLER ST  
WAYCROSS, GA 31501

SUBJECT: DAN SPIRES FLOORING COVERING, INC.  
Ref. Number: W05000002704

We have received your document for DAN SPIRES FLOORING COVERING, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

You failed to return the front page of the application with the registered agent's signature on it.

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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 705A00007536

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. Dan Spites Floor Covering 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 3. 582067571  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/18/1993 5. Perpetual  
(Date of incorporation) (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. 1016 Waller st. Waycross Ga 31501  
(Principal office address)

1016 Waller st Waycross Ga 31501  
(Current mailing address)

8. Building Homes  
(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: Dan Spites

Office Address: 507 S Fletcher

Fernandina Beach, Florida 32034  
(City) (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.

Dan Spites  
(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. ~~DIRECTORS~~

Vice President  
Chairman:

Scott Spires

Address:

4619 Alabama Woods DR  
Blackshear GA 31516

Secretary

Vice Chairman:

John Spires

Address:

2109 Gibbs St Waycross GA 31503

Director:

Preston Spires

Address:

2833 Plant Ave Waycross GA 31501

Director:

Brad Spires

Address:

2833 Plant Ave Waycross GA 31501

B. OFFICERS

President:

Dan Spiter

Address:

2833 Plant Ave  
Waycross, Ga 31501

Vice President:

Address:

Secretary:

Address:

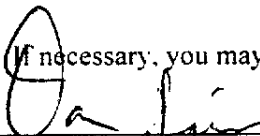
Treasurer:

Address:

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SECRETARY OF 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.

Dan Spiter

(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 : K311685  
DATE INC/AUTH/FILED: 05/18/1993  
JURISDICTION : GEORGIA  
PRINT DATE : 01/27/2005  
FORM NUMBER : 211

DAN SPIRES FLOORCOVERING, INC  
1016 WALLER ST.  
WAYCROSS, GA 31501

**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

**DAN SPIRES FLOOR COVERING, 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.

20050127172009807



*Cathy Cox*  
Cathy Cox  
Secretary of State