

18 Feb 2005 10:40

A1A CORPORATE SERVICES

3056752811

p. 1

Division of Corporations

Página 1 de 1

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.

((H05000041927 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 : A 1 A CORPORATE SERVICES, INC
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FOREIGN PROFIT QUALIFICATION

PEERLESS COATINGS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED
FILED
05 FEB 18 AM 10:02 05 FEB 18 AM 8:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H050000419273

**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. PEERLESS COATINGS, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. SOUTH CAROLINA

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

3. 57-1117827

(FEI number, if applicable)

4.

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 11237 SCENIC VIEW LN., ORLANDO, FL 32821

(Principal office address)

11237 SCENIC VIEW LN., ORLANDO, FL 32821

(Current mailing address)

8. ANY LAWFUL PURPOSE

(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 or Mail Drop Box NOT acceptable)

Name: **CHARLES EDWARDS**

Office Address: **11237 SCENIC VIEW LN**

ORLANDO,

(City)

, Florida 32821

(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.

H050000419273

H05000041927 3

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

A. DIRECTORS

Chairman: EDWARD GROCE JR

Address: 4644 REDWOOD DR.

MYRTLE BEACH S.C. 29588

Vice Chairman:

Address:

Director: CHARLES EDWARDS

Address: 11237 SCENIC VIEW LN. ORLANDO FL 32821

Director: JOSEPH SNYZYK

Address: 11237 SCENIC VIEW LN. ORLANDO FL 32821

B. OFFICERS

President: EDWARD GROCE, JR.

Address: 4644 REDWOOD DR.

MYRTLE BEACH, S.C. 29588

Vice President: CHARLES EDWARDS

Address: 11237 SCENIC VIEW LN.

ORLANDO, FL 32821

Secretary: JOSEPH SHYZYK

Address: 11237 SCENIC VIEW LN, ORLANDO FL 32821

Treasurer: JOSEPH SHYZYK

Address: 11237 SCENIC VIEW LN, ORLANDO FL 32821

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Charles Edwards Vice President

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

CHARLES EDWARDS

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

H05000041927 3

40500004192

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

PEERLESS COATINGS, INC.,

a corporation duly organized under the laws of the State of South Carolina on May 21st, 2001, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
17th day of February, 2005.

Mark Hammond

Mark Hammond, Secretary of State

Note: This certificate does not verify any representation concerning (and is based on) the information provided by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual reports with the Tax Commission. It is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.

405000041927 3