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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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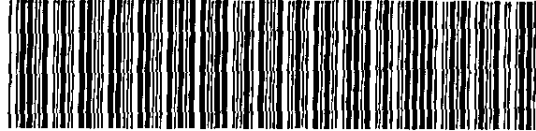
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Medbery Tile 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:

Richard Medbery
(Name of Person)

Medbery Tile Inc.
(Firm/Company)

3 Seaview Dr.
(Address)

Ormond Beach FL. 32176
(City/State and Zip code)

For further information concerning this matter, please call:

Richard at (386) 383 6156
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 18, 2005

RICHARD MEDBERY
MEDBERY TILE INC.
3 SEAVIEW DR
ORMOND BEACH, FL 32176

SUBJECT: MEDBERY TILE, INC.
Ref. Number: W05000008717

We have received your document for MEDBERY TILE, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 305A00011693

To Michelle Hodges
Document Specialist

SUBJECT ; Enclosed letter

Due to my erroneous information and lack of proper procedure I have received this letter . In regards to the date Medbery Tile Inc started doing business in florida as a newly formed corporation , that date would be 01/01/2004 not 12/10/2003 as previously stated . The reason that I did not register my corporation with the state of Florida in 2004 , is due to my lack of knowledge of the state registration process for out of state corporations . My selection of an accountant who did not know any more than I did about this registration process has apparently helped form this problem .

I have been doing business in the state of Florida for most of the last seven years as an independent contractor . I have abided by all rules and regulations until receiving the letter on or about 02/24/05 . I hope this will be taken in to consideration . I have enclosed a check for the original registration fee of \$70.00 .

I will look forward to doing business here in Florida as a registered corporation , and I am in the process of searching an attorney to help me incorporate here in Florida .Any recommendations or information on this matter would be appreciated .

Richard Medbery
Medbery Tile Inc .

**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. Medbery Tile 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 3. 75-3139588
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/10/03 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/10/2003 1/1/04
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3 Seaview Dr. Ormond Beach, FL. 32176
(Principal office address)

3 Seaview Dr. Ormond Beach, FL. 32176
(Current mailing address)

8. Tile setting
(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: Richard P Medbery

Office Address: 3 Seaview Dr.

Ormond Beach, Florida 32176
(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.


(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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard P Medbery

Address: 3 Seaview Dr.

Ormond Beach FL. 32176

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. Richard P Medbery

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

14. President

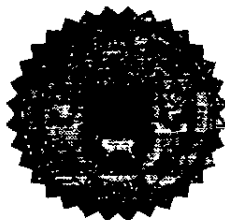
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDBERY TILE 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 EIGHTH DAY OF FEBRUARY, A.D. 2005.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3671748

DATE: 02-08-05

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