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F05-3792
GA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Certified Finishes
(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:

David Dendy
(Name of Person)
Certified Finishes
(Firm/Company)
1015 Collins Rd Ste Atlanta, Ga 30318
(Address)
Atlanta, Ga 30318
(City/State and Zip code)

For further information concerning this matter, please call:

David Dendy at (404) 3552151
(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

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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

**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. Certified Finishes Incorporated
(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. 57-1206528
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/29/2001 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. 1015 Collier Rd StG Atlanta, Ga 30318
(Principal office address)

1015 Collier Rd StG Atlanta, Ga 30318
(Current mailing address)

8. Flooring Contractor
(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: David Dandy

Office Address: 27 Redfish Circle

Sancti, Palm Beach, Florida 32328
(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.

David Dandy
(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: Ralph Shields
Address: 672 Wilson Rd Atlanta, GA 30318

Vice Chairman: David Dendy
Address: 1501 Markon Drive Atlanta, GA 30306

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Ralph Shields
Address: 672 Wilson Rd Atlanta, GA 30318

Vice President: _____
Address: _____

Secretary: David Dendy
Address: 1501 Markon Drive Atlanta, GA 30306

Treasurer: David Dendy
Address: 1501 Markon Drive Atlanta, GA 30306

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

13. David Dendy
(Signature of Director or Officer listed in number 12 of the application)

14. David Dendy Treasurer and Secretary
(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 : 0427227
DATE INC/AUTH/FILED: 04/29/2004
JURISDICTION : GEORGIA
PRINT DATE : 06/28/2005
FORM NUMBER : 211

CERTIFIED FINISHES
DAVID DENDY
1015 COLLIER RD SUITE G
ATLANTA, GA 30318

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

CERTIFIED FINISHES, 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.

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Cathy Cox

Cathy Cox
Secretary of State