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#### **COVER LETTER**

**New Filing Section** Division of Corporations SUBJECT: GEORGE'S CARPET WORLD & CLEANING SERVICE 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: **GEORGE WILLIAM** (Name of Person) GEORGE'S CARPET WORLD & CLEANING SERVICES INC. (Firm/Company) 251 REGIS DR. (Address) STATEN ISLAND N.Y. 10314 (City/State and Zip code) For further information concerning this matter, please call: GEORGE WILLIAM at ( 718 ) 477- 7677
(Name of Person) (Area Code & Daytime Telephone Number) STREET/COURIER ADDRESS: **MAILING ADDRESS: New Filing Section New Filing Section Division of Corporations** Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301 Enclosed is a check for the following amount: **✓** \$70.00 Filing Fee \$78.75 Filing Fee & \$78.75 Filing Fee & \$87.50 Filing Fee, Certificate of Status Certified Copy 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. GEORGE'S CARPET WORLD & CLEANING SERVICES 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. NEW YORK (State or country under the law of which it is incorporated) 4. Of 101004 (Date of incorporation) 5. 2006 (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 251 REGIS DR. STATEN ISLAND N.Y. 10314 (Principal office address) (Current mailing address) 8. SALE, INSTALLATION OF CARPETS, WOOD FLOORING, MAID & JANITORIAL SER. (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) MICHELLE STEELE Name: FANAMA LITY , Florida 3240/ (City) (Zip code) Office Address: 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.

Wichelle STEER
(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:

	RECTORS		
Chairman	GEORGE H. WILLIAM		
Address:	251 REGIS DR. STATEN ISLAND N.Y. 10314		
Vice Cha	CYRIL COOPER		
Address:	296 MERRY-MOUNT. STATEN ISLAND N.Y. 10314		
	KOJO NORTEY		
Address:	225 PARK-HILL, APT 3K, STATEN ISLAND N.Y. 10304		
Disatan			
Address:			
B. OFF	FICERS		
President	MICHEELE STEELE		
Address:	521-B CACTUS AVE.		
	PANAMA CITY Fl. 32401		30
Vice Pres	sident:	ΑΥ	
Address:		<u>ာ</u>	
			기부 <sup>=</sup> 기선
Secretary	y:	: 17	
Address:			
Treasure	r:		
Address:			
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/or direct	ors.	
13	(Signature of Director or Officer listed in number 12 of the application)	<del></del>	<del></del>
, GI	EORGE H. WILLIAM CEO		
14.	(Typed or printed name and capacity of person signing application)		

## State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of GEORGE'S CARPET WORLD & CLEANING SERVICES INC. was filed on 04/12/2004, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 10th day of April two thousand and six.

Special Deputy Secretary of State

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