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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

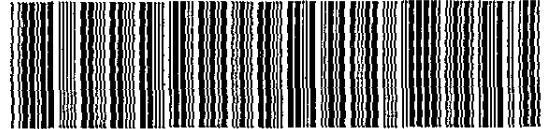
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Certificates of Status _____

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FILED
06 MAY -8 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE MAY 10 2006

Brennan Law Firm, PLLC

ATTORNEY AND COUNSELOR AT LAW

17115 Kenton Drive, Suite 204A
Cornelius, North Carolina 28031

Martin M. Brennan, Jr.

(licensed in North Carolina and Virginia)

Phone: (704) 896-6441

Facsimile: (704) 896-6449

Cell: (704) 236-9520

May 3, 2006

VIA CERTIFIED MAIL – RETURN RECEIPT REQUESTED

State of Florida
Secretary of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: CMH Flooring Products, Inc.

Dear Sir or Madam:

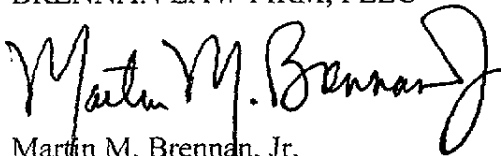
On behalf of the above-named entity, enclosed please find the following documents:

- 1) Original and one copy of the Application for a Foreign Corporation for Authorization to Transact Business in Florida; and
- 2) Original Certificate of Existence from the State of North Carolina, for CMH Flooring Products, Inc.; and
- 3) A check in the amount of \$70.00 made payable to the Florida Secretary of State, representing the filing fee.

Should you need further information or have any questions, you can reach me at either (704) 896-6441 (Work) or (704) 236-9520 (Cell). Thank you for your assistance in this matter.

Sincerely,

BRENNAN LAW FIRM, PLLC


Martin M. Brennan, Jr.

MMBjr/bjr

Enclosures

cc: Ms. Emily Thomas

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CMH Flooring Products, 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:

Martin M. Brennan, Jr.

(Name of Person)

Brennan Law Firm

(Firm/Company)

17115 Kenton Drive, Suite 204A

(Address)

Cornelius, North Carolina 28031

(City/State and Zip code)

For further information concerning this matter, please call:

Martin M. Brennan, Jr. at (704) 896-6441

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. **CMH Flooring Products, 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. **North Carolina**

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

3.

(FEI number, if applicable)

4. **December 14, 1989**

(Date of incorporation)

5.

Perpetual

(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. **Highway 74 West, Wadesboro North Carolina 28170**

(Principal office address)

PO Box 919, Wadesboro North Carolina 28170-0919

(Current mailing address)

8. **Distribution of flooring materials**

(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: **CT Corporation System**

Office Address: **1200 Pine Island Road**

Plantation, Florida **33324**

(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)

MARY R. ADAMS
ASSISTANT SECRETARY

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.

FILED
06 MAY -8 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

06 MAY -8 AM 7:55

A. DIRECTORS

Chairman: Please see attached list of directors

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached list of officers

Address: _____

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. 

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

14. Hay Lanning Sr CEO

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

FILED

CMH FLOORING PRODUCTS, INC.

06 MAY -8 AM 7:55

APPLICATION FOR CERTIFICATE OF AUTHORITY SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is a complete list of current directors of CMH Flooring Products, Inc.

Hoy Lanning, Chairman and Secretary
Po Box 1083, Wadesboro North Carolina 28170

Marsden Haigh, President
Po Box 1083, Wadesboro North Carolina 28170

John H. Capell, Vice Chairman
Po Box 1083, Wadesboro North Carolina 28170

Kerry L. Capell, Vice Chairman
Po Box 1083, Wadesboro North Carolina 28170

Alex McLeod, Director
Po Box 1083, Wadesboro North Carolina 28170

The following is a complete list of current officers of CMH Flooring Products, Inc.

President: Marsden Haigh
Po Box 1083, Wadesboro North Carolina 28170

CEO: Hoy Lanning
PO Box 1083, Wadesboro North Carolina 28170

VP – Sales: John H. Capell
PO Box 1083, Wadesboro North Carolina 28170

VP – Operations: Kerry L. Capell
PO Box 1083, Wadesboro North Carolina 28170

VP – Finance/
Administration: Emily Thomas
PO Box 1083, Wadesboro North Carolina 28170



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

CMH FLOORING PRODUCTS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 14th day of December, 1989, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 23rd day of March, 2006

Elaine F. Marshall

Secretary of State