

FO600005725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

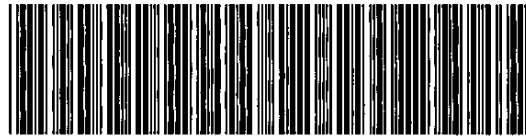
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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09/05/06--01016--018 **78.75

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/6
SP

ANDERSON & RANKIN
AN ASSOCIATION OF ATTORNEYS

5409 MARYLAND WAY
SUITE 105
BRENTWOOD TN 37027-1035

JOHN M. RANKIN, JR.

TELEPHONE 615-377-9370
FACSIMILE 615-377-9616
email: john.rankin@gpalegal.com

August 31, 2006

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
06 SEP -5 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Qualification of a Tennessee Corporation
Sofa Gallery, Inc.

Dear Sir:

Enclosed please find the Application by Foreign Corporation for Authorization to Transact Business in Florida for the above referenced Tennessee corporation. I have enclosed the completed Application, the Certificate of Existence issued by the Tennessee Secretary of State, and a check in the amount of \$78.75. Please return the acknowledgment of the filing and a Certified Copy to the address listed on the cover letter.

Thank you for your assistance in this matter.

Very truly yours,


John M. Rankin, Jr.
JMR/lv
Enclosures
cc: Sofa Gallery, Inc.

COVER LETTER

FILED
06 SEP -5 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: SOFA GALLERY, 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:

JOHN M. RANKIN JR
(Name of Person)
ANDERSON & RANKIN
(Firm/Company)
5409 MARYLAND WAY SUITE 105
(Address)
BRENTWOOD TN 37027
(City/State and Zip code)

For further information concerning this matter, please call:

JOHN M. RANKIN, JR at (615) 377-9370
(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. SOFA GALLERY, 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. TENNESSEE

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

3. 87-0770967

(FEI number, if applicable)

4. 06/10/2005

(Date of incorporation)

5. PERPETUAL

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

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2801 LANDERS AVE, SUITE 755, NASHVILLE TN 37211

(Principal office address)

P.O. Box 120306 NASHVILLE TN 37212

(Current mailing address)

8. FURNITURE SALES

(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:

ROGER L. JAUDON

Office Address:

422 NE SNEAD CIRCLE

AVON PARK

(City)

, Florida 33825

(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.

x Roger L. Jaudon
(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.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: ROGER L. JAUDON

Address: 422 NE SNEED CIRCLE
AVON PARK FL 33825

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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REG. CLERK OF STATE

B. OFFICERS

President: ROGER L. JAUDON

Address: 422 NE SNEED CIRCLE
AVON PARK FL 33825

Vice President: NONE

Address: _____

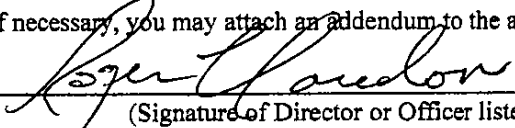
Secretary: AMY JAUDON

Address: 1795 REYNOLDS RD, NASHVILLE, TN 37217

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. ROGER L. JAUDON, DIRECTOR/PRESIDENT
(Typed or printed name and capacity of person signing application)

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 08/09/2006
REQUEST NUMBER: 06221582
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 06/10/2005
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0495715
JURISDICTION: TENNESSEE

FILED
06 SEP -5 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO:
JOHN M RANKIN JR
5409 MARYLAND WAY
STE 105
BRENTWOOD, TN 37027

REQUESTED BY:
JOHN M RANKIN JR
5409 MARYLAND WAY
STE 105
BRENTWOOD, TN 37027

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"SOFA GALLERY, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/09/06

FROM:
JOHN M. RANKIN, JR.
5409 MARYLAND WAY
SUITE #105
BRENTWOOD, TN 37027-0000

	FEES	
RECEIVED:	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00004010847
ACCOUNT NUMBER: 00348693



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE