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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. Brown NOV 28 2006

COVER LETTER

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2006 NOV 27 P 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: All Commercial Floors, 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:

Joyce Payne
(Name of Person)
All Commercial Floors, Inc.
(Firm/Company)
2930 Sidco Drive
(Address)
Nashville, TN 37204
(City/State and Zip code)

For further information concerning this matter, please call:

Joyce Payne at (615) 742-7465
(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. All Commercial Floors, 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. Texas 3. 75-2854800
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-12-2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 4-15-2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1362 West N. Carrier Parkway, Grand Prairie, TX 75050
(Principal office address)
2930 Sidco Drive, Nashville, TN 37204
(Current mailing address)
8. construction subcontractor - commercial flooring
(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: NRAI Services, Inc.
- Office Address: 2731 Executive Park Dr. Suite 4
Weston, Florida 33331
(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.
- Lisa Reeves, Assistant Secretary
- by: Lisa Reeves 11/10/00
(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:

A. DIRECTORS

Chairman: Kevin Jones

Address: 1362 West N. Carrier Parkway
Grand Prairie, TX 75050

Vice Chairman: _____

Address: _____

Director: Staci Bell

Address: 1362 West N. Carrier Parkway
Grand Prairie, TX 75050

Director: _____

Address: _____

B. OFFICERS

President: Kevin Jones

Address: 1362 West N. Carrier Parkway
Grand Prairie, TX 75050

Vice President: Lewis Moore

Address: 2930 Sidco Drive
Nashville, TN 37204

Secretary: Staci Bell

Address: 1362 West N. Carrier Parkway Grand Prairie, TX

Treasurer: Kevin Jones

Address: 1362 West N. Carrier Pkwy, Grand Prairie, TX 75050

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. _____

Kevin Jones, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ALL COMMERCIAL FLOORS, INC. (filing number: 156592600), a Domestic For-Profit Corporation, was filed in this office on January 12, 2000.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 03, 2006.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State