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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

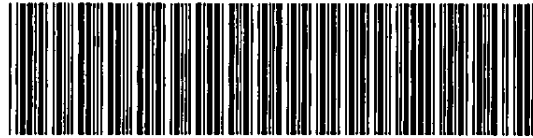
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 JAN 24 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN 25 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Complete Millwork Solutions, 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:

Tia Lee

(Name of Person)

Complete Millwork Solutions, Inc.

(Firm/Company)

4611 192nd Street E.

(Address)

Tacoma / WA 98446

(City/State and Zip code)

For further information concerning this matter, please call:

Lois Kim

(Name of Person)

at (253) 875-5154

(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. **Complete Millwork Solutions, 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. **Washington State**

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

3. **20-4323292**

(FEI number, if applicable)

4. **02/16/2006**

(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. **1498 Pacific Ave. Suite 525 Tacoma, WA 98402**

(Principal office address)

4611 192nd Street E. Tacoma, WA 98446

(Current mailing address)

8. **wholesale distributor**

(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. Ste 4**

Weston

(City)

, Florida **33331**

(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.

NRAI Services, Inc.

By: Amy Purdy 1/16/07
(Registered agent's signature)

Amy Purdy, 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jong Ham

Address: 1498 Pacific Ave. Suite 525
Tacoma, WA 98402

Vice Chairman: _____

Address: _____

Director: Ki Ham

Address: 1498 Pacific Ave. Suite 525
Tacoma, WA 98402

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Jong Ham

Address: 1498 Pacific Ave. Suite 525
Tacoma, WA 98402

Vice President: Kevin Shin

Address: 1498 Pacific Ave. Suite 525
Tacoma, WA 98402

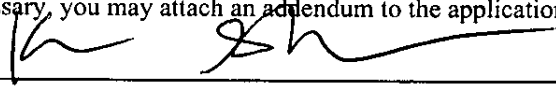
Secretary: Chong So

Address: 1498 Pacific Ave. Suite 525 Tacoma, WA 98402

Treasurer: Alex Lee

Address: 1498 Pacific Ave. Suite 525 Tacoma, WA 98402

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 Shin, Vice President

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

UNITED STATES OF AMERICA

The State of Washington

Secretary of State



I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF COMPLETE MILLWORK SOLUTIONS, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 2/16/2006.

I FURTHER CERTIFY that as of the date of this certificate, COMPLETE MILLWORK SOLUTIONS, INC. remains active and has complied with the filing requirements of this office.

Date: November 8, 2006

UBI: 602-585-524

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed

Sam Reed, Secretary of State

