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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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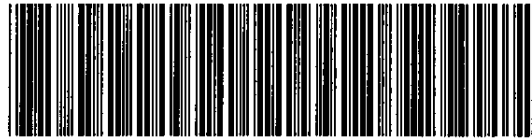
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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B. McKnight APR 25 2007



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*Serving Our Community
Since 1926*

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JOHN C. PINKERTON, 1916-1997

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AND LOCAL GOVERNMENT LAW
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▲ ALSO ADMITTED IN COLORADO
□ ALSO ADMITTED IN NEW YORK
☆☆ ALSO ADMITTED IN WISCONSIN
▲▲ ALSO ADMITTED IN CALIFORNIA

April 18, 2007

Direct Dial
(941) 364-2414
Reply to Sarasota

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: CC Plus Interiors, Inc.

Dear Sir/Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida for the above corporation, together with our client's check in the sum of \$78.75 made payable to the Florida Department of State for the filing fee. Please file this document at your earliest convenience and return a certified copy to me.

If you have any questions or need additional information, please call me.

Sincerely,

Judy Rosenfeld

Judy Rosenfeld, Legal Assistant to
Douglas J. Elmore

/jtr
Enclosures

SARASOTA MAILING ADDRESS
P.O. BOX 3798
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attorney@kirkpinkerton.com

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TELEPHONE 941•364•2400
FACSIMILE 941•364•2490

1301-6th AVE. W., SUITE 401
BRADENTON, FLORIDA 34205-7435
TELEPHONE 941•744•2288
FACSIMILE 941•744•9691

**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. CC Plus Interiors, 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 Dakota

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

3. 45-0462042

(FEI number, if applicable)

4. 10/01/2001

(Date of incorporation)

5. Perpetual

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

6. Upon qualification.

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

7. 33 B South 3rd Street, Grand Forks, ND 58201

(Principal office address)

33 B South 3rd Street, Grand Forks, ND 58201

(Current mailing address)

8. Retail Home Furnishings, Flooring and Accessories

(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: Julie A. Horstkamp
c/o Kirk Pinkerton, P.A.

Office Address: 50 Central Avenue, Suite 700
The Plaza Building
Sarasota

(City)

, Florida 34236

(Zip code)

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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)

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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Cheryl Gaddie

Address: 5813 Pinehurst Court

Grand Forks, ND 58201

Director: _____

Address: _____

B. OFFICERS

President: Cheryl Gaddie

Address: 5813 Pinehurst Ct

Grand Forks, ND 58201

Vice President: Greg Martin

Address: 1020 Boyd Drive

Grand Forks, ND 58201

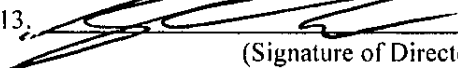
Secretary: _____

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. Cheryl Gaddie, President

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

State of North Dakota

SECRETARY OF STATE



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF GOOD STANDING OF

CC PLUS INTERIORS, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that CC PLUS INTERIORS, INC. , a North Dakota BUSINESS CORPORATION, was incorporated in this office on October 23, 2001 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota BUSINESS CORPORATION.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

CC PLUS INTERIORS, INC.

Issued: February 12, 2007

Alvin A. Jaeger
Secretary of State