

FO7000002333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

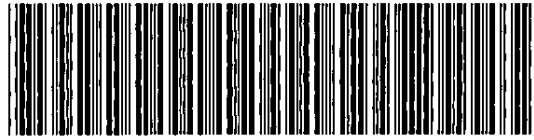
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
07 MAY - 1 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2007 MAY - 1 PM 2:57  
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5/2/07



CORPORATION SERVICE COMPANY

FILED

07 MAY -1 PM 12:02

ACCOUNT NO. : 072100000032

REFERENCE : 874432 7538051 TALLAHASSEE, FLORIDA

SECRETARY OF STATE

AUTHORIZATION

*Spuddeeman*

COST LIMIT \$ 70.00

ORDER DATE : April 30, 2007

ORDER TIME : 1:20 PM

ORDER NO. : 874432-020

CUSTOMER NO: 7538051

FOREIGN FILINGS

NAME: HOME DEPOT INSTALLATION SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: *Amanda Roath* *2955*  
~~Debbie Skipper~~ -- EXT# ~~2948~~

EXAMINER: \_\_\_\_\_

**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. Home Depot Installation Services, 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. Delaware 3. 20-2995568

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 13, 2005 5. "perpetual"

(Date of incorporation) (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. 2455 Paces Ferry Road, NW Atlanta, GA 30339

(Principal office address)

2455 Paces Ferry Road, NW Building C-20 Atlanta, GA 30339

(Current mailing address)

8. Bath remodeling and other home improvement installation services.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City) (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.*



**Amanda Roath  
As its 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:

**A. DIRECTORS**

Chairman: See Attached List

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See Attached List

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Jonathan M. Gottsegen*  
(Signature of Director or Officer listed in Number 12 of the application)

14. Jonathan M. Gottsegen, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

RWF

**HOME DEPOT INSTALLATION SERVICES, INC.**

**OFFICERS AND DIRECTORS**

**DIRECTORS**

Joseph J. DeAngelo  
2455 Paces Ferry Road, NW  
Atlanta, Georgia 30339-4024

James C. Snyder, Jr.  
2455 Paces Ferry Road, NW  
Atlanta, Georgia 30339-4024

Carol B. Tomé  
2455 Paces Ferry Road, NW  
Atlanta, Georgia 30339-4024

**OFFICERS**

Gary D. White  
2455 Paces Ferry Road, NW  
Atlanta, Georgia 30339-4024

Interim President

Joseph J. DeAngelo  
2455 Paces Ferry Road, NW  
Atlanta, Georgia 30339-4024

Vice President

Claude Jordan  
2455 Paces Ferry Road, NW  
Atlanta, Georgia 30339-4024

Vice President

James Cannon  
2455 Paces Ferry Road, NW  
Atlanta, Georgia 30339-4024

Vice President

James C. Snyder, Jr.  
2455 Paces Ferry Road, NW  
Atlanta, Georgia 30339-4024

Vice President and Secretary

Carol B. Tomé  
2455 Paces Ferry Road, NW  
Atlanta, Georgia 30339-4024

Vice President & Treasurer

James D. Bramlett, Jr.  
2455 Paces Ferry Road, NW  
Atlanta, Georgia 30339-4024

Assistant Secretary

Rita L. Fadell  
2455 Paces Ferry Road, NW  
Atlanta, Georgia 30339-4024

Assistant Secretary

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Jonathan M. Gottsegen  
2455 Paces Ferry Road, NW  
Atlanta, Georgia 30339-4024

Assistant Secretary

L. Briley Brisendine  
2455 Paces Ferry Road, NW  
Atlanta, Georgia 30339-4024

Assistant Secretary

Rebecca I. Flick  
2455 Paces Ferry Road, NW  
Atlanta, Georgia 30339-4024

Assistant Treasurer

Steven Taplits  
2455 Paces Ferry Road, NW  
Atlanta, Georgia 30339-4024

Assistant Treasurer

Duane A. Portwood  
2455 Paces Ferry Road, NW  
Atlanta, Georgia 30339-4024

Assistant Treasurer

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# Delaware

PAGE 1

## *The First State*

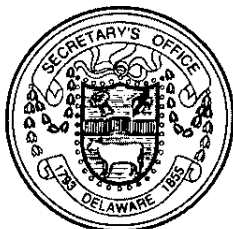
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOME DEPOT INSTALLATION SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOME DEPOT INSTALLATION SERVICES, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF JUNE, A.D. 2005.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



3984183 8300

070494688

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5635105

DATE: 04-30-07