

F07000002595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

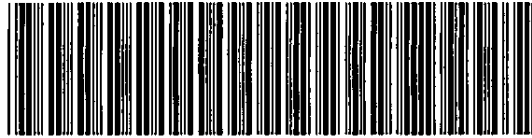
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000096922110

04/16/07--01050--004 **78.75

05/16/07--01002--021 **650.00

FILED
2007 MAY 15 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS.4-17

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Keller Interior's, 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:

David Keller

(Name of Person)

Keller Interior's, Inc.

(Firm/Company)

P.O. Box 1428, Smyrna, GA 30081

(Address)

Smyrna/GA 30081

(City/State and Zip code)

For further information concerning this matter, please call:

David Keller

(Name of Person)

at (678) 516-7094

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2007

DAVID KELLER / KELLER INTERIOR'S INC.
P.O. BOX 1428
SMYRNA, GA 30081

SUBJECT: KELLER INTERIOR'S, INC.
Ref. Number: W07000018755

We have received your document for KELLER INTERIOR'S, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist

Letter Number: 607A00025824

1690 Enterprise Way Ste E
Marietta GA 30067
770-850-0661
770-419-8000 Direct
770-850-1993 Fax

Keller Interiors Inc.

April 26, 2007

Florida Department of State
Division of Corporations
Attn: Ms. Carolyn Lewis
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Lewis:

I am writing in response to our conversation yesterday. Our company is a very small one and last year we were requested by our primary customer (Lowe's) to open an office in the Tampa area. Due to limited time constraints and coupled with our inexperience in doing business in your state we neglected to register with your office. We would like to respectfully request an abatement or reduction of the proposed civil penalty assessed under section 607.1502(4). Primary among the reasons for this request are that we made the application voluntarily and well within our first year of doing business within the state. We can give you complete assurances that we will maintain every effort to stay in full compliance of all your state and local statutes and regulations. Your consideration and attention to this matter is greatly appreciated.

Sincerely,

Kevin J. Shields
Accounting Manager



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2007

DAVID KELLER / KELLER INTERIOR'S INC.
P.O. BOX 1428
SMYRNA, GA 30081

SUBJECT: KELLER INTERIOR'S, INC.
Ref. Number: W07000018755

We have received your document for KELLER INTERIOR'S, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$650.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist

- Letter Number: 607A00025824

OWe 650.00

**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. Keller 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. Georgia 3. 58-2065344
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/28/1994 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/1/2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1690 Enterprise Way SE Suite E; Marietta, GA 30067
(Principal office address)

P.O. Box 1428; Smyrna, GA 30081
(Current mailing address)

8. Floor covering installation
(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: Glen Keller

Office Address: 5519 Pioneer Park Blvd.

Tampa, Florida 33634
(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.

Glen Keller

(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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2007 MAY 15 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David Keller

Address: 1114 Wind Hill Lane; Marietta, GA 30064

Vice President: _____

Address: _____

Secretary: Kevin Shields

Address: P.O. Box 72463; Marietta, GA 30007

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. _____

David Keller President

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

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2007 MAY 15 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

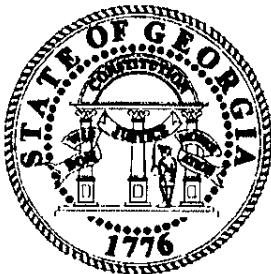
KELLER INTERIORS, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 07/28/1994 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 12th day of April, 2007

Karen C Handel
Secretary of State