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08 MAR 14 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W08-11477

B. Mc Knight MAR 14 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CUSTOM CREATIONS HARDWOOD FLOORS, LTD.
(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:

KURT R. BACHMAN, ESQ.

(Name of Person)

BEERS MALLERS BACKS & SALIN, LLP

(Firm/Company)

108 W. MICHIGAN STREET

(Address)

LAGRANGE, IN 46761

(City/State and Zip code)

For further information concerning this matter, please call:

KURT R. BACHMAN

(Name of Person)

at (260) 463-4949

(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

**BEERS
MALLERS
BACKS &
SALIN
LLP**

ATTORNEYS AT LAW

110 W. Berry St.
Suite 1100
Fort Wayne, IN 46802
T: 260.426.9706
F: 260.420.1314

108 W. Michigan St.
LaGrange, IN 46761
T: 260.463.4949
F: 260.463.4905

www.beersmallers.com

Joshua A. Burkhardt
e-mail: jaburkhardt@beersmallers.com

March 11, 2008

Florida Department of State
Division of Corporations
Attn: Becky McKnight
Regulatory Specialist II
New Filing Section
P.O. Box 6327
Tallahassee, FL 32314

**Re: Application By Foreign Corporation For Authorization
To Transact Business In Florida
Our File No. 14365-97001**

Dear Ms. McKnight:

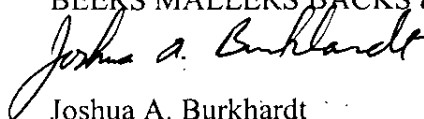
Enclosed for your review is the corrected original and one copy of the Cover Letter and Application By Foreign Corporation For Authorization To Transact Business In Florida. Please note that we removed the comma from the name of the corporation so it corresponded with the Indiana Certificate of Existence. In addition, since the State of Florida does not recognize the use of Limited or LTD., we have added the suffix "Inc." after the name of the entity. We had previously sent the check made payable to the Florida Department of State in the amount of \$70.00.

In reference to the alternative name listed on the application form, we do not intend to file an application for fictitious or assumed business name. We simply listed that originally in the application in case the original name was unavailable in Florida.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

BEERS MALLERS BACKS & SALIN, LLP


Joshua A. Burkhardt

JAB:ch
Enclosures
cc Rich Bailey

50667



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2008

KURT R BACHMAN ESQ
BEERS MALLERS BACKS & SALIN LLP
108 W MICHIGAN STREET
LAGRANGE, IN 46761

SUBJECT: CUSTOM CREATIONS HARDWOOD FLOORS, LTD.
Ref. Number: W08000011477

We have received your document for CUSTOM CREATIONS HARDWOOD FLOORS, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 308A00013677

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.

**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. CUSTOM CREATIONS HARDWOOD FLOORS LTD. INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

KEYWEST HARDWOOD FLOORS, LTD.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. STATE OF INDIANA 3. 35-2032710
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 2, 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 1, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2195 N. 400 E., LAGRANGE, IN 46761
(Principal office address)

SAME
(Current mailing address)

8. HARDWOOD FLOORING SPECIALST
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.


(Registered agent's signature)

Kimberly Breunling
Assistant Secretary

11. Attached is a certificate of existence ~~only~~ 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.

08 MAR 14 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

APPROVED
AND
FILED
08 MAR 11 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Richard H. Bailey

Address: 2195 N. 400 E.

LaGrange, IN 46761

Vice Chairman: Frances C. Bailey

Address: 2195 N. 400 E.

LaGrange, IN 46761

Director: Frances C. Bailey

Address: 2195 N. 400 E.

LaGrange, IN 46761

Director: _____

Address: _____

B. OFFICERS

President: Richard H. Bailey

Address: 2195 N. 400 E.

LaGrange, IN 46761

Vice President: _____

Address: _____

Secretary: Frances C. Bailey

Address: 2195 N. 400 E., LaGrange, IN 46761

Treasurer: _____

Address: _____

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

13. Richard H. Bailey, President

(Signature of Director or Officer listed in number 12 of the application)

14. Richard H. Bailey, President

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

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

08 MAR 14 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

To Whom These Presents Come, Greeting:

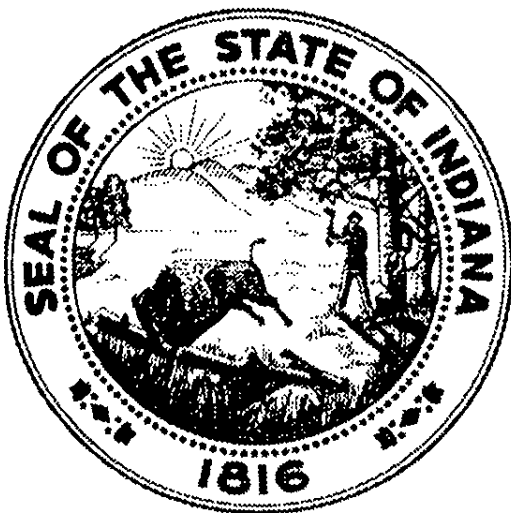
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

CUSTOM CREATIONS HARDWOOD FLOORS LTD.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on October 02, 1997, and was in existence or authorized to transact business in the State of Indiana on February 15, 2008.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand
and affixed the seal of the State of Indiana, at the
City of Indianapolis, this Eighteenth Day of February, 2008.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State