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TALLAHASSEE, FLORIDA

2008 APR 17 P 4: 22

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15801-08
4-17-08
402



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 1, 2008

LEE DAVIS
10801 JOHNSTON RD., SUITE 215
CHARLOTTE, NC 28226

SUBJECT: LIQUID FLOOR SYSTEMS, INC.
Ref. Number: W08000016831

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TALLAHASSEE, FLORIDA

We have received your document for LIQUID FLOOR SYSTEMS, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 608A00019205

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LIQUID FLOOR SYSTEMS, INC - AUTHORIZATION TO
(Name of corporation - must include suffix) TRANSACTION BUSINESS
IN FLORIDA

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:

LEE DAVIS
(Name of Person)
LIQUID FLOOR SYSTEMS, INC
(Firm/Company)
10801 JOHNSTON ROAD, SUITE 215
(Address)
CHARLOTTE NC 28226
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

LEE DAVIS at (704) 543-7565
(Name of Person) (Area Code & Daytime Telephone Number)
(704) 996-7276

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 (2)

87.50
8.75
96.25

**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. LIQUID FLOOR SYSTEMS, INC. (S CORP)
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

LIQUID FLOORS

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NORTH CAROLINA 3. 20-0677831
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 2nd 2004 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "Perpetual")

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

7. 10801 JOHNSTON ROAD, SUITE 215, CHARLOTTE NC 28226
(Principal office address)

10801 JOHNSTON ROAD, SUITE 215, CHARLOTTE NC 28226
(Current mailing address)

8. FLOOR COATING CONTRACTOR (CONCRETE AND CEMENT WORK)
(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, Florida 33331
(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.

Xonda Diven, Asst. Secretary 3-28-08
(Registered agent's signature) **Xonda Diven, 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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SECRETARY OF STATE

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

A. DIRECTORS

Chairman: LEE DAVIS

Address: 10801 JOHNSTON ROAD, SUITE 215
CHARLOTTE NC 28226

Vice Chairman: JOE LOLLIS

Address: 2003 PERIMETER ROAD, UNIT A
GREENVILLE SC 29605-5276

Director: /

Address: /

Director: /

Address: /

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: LEE DAVIS

Address: 10801 JOHNSTON ROAD, SUITE 215
CHARLOTTE NC 28226

Vice President: JOE LOLLIS

Address: 2003 PERIMETER ROAD, UNIT A
GREENVILLE SC 29605-5276

Secretary: JOE LOLLIS

Address: 2003 PERIMETER ROAD, UNIT A, GREENVILLE SC

Treasurer: LEE DAVIS

Address: 10801 JOHNSTON ROAD, SUITE 215, CHARLOTTE NC

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. LEE DAVIS

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



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

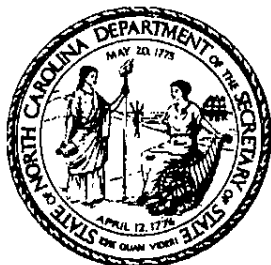
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

LIQUID FLOOR SYSTEMS, INC

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 2nd day of February, 2004, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 9th day of April, 2008

Elaine F. Marshall

Secretary of State