

F08000001799

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
08 APR 21 AM 8:18

4/23/08

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08 APR 21 AM 8:18

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DELTA FLOORING, 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:

Terris T. Hadley

(Name of Person)

Delta Flooring, Inc.

(Firm/Company)

P.O. Box 847

(Address)

Bay Minette, Alabama 36507

(City/State and Zip code)

For further information concerning this matter, please call:

Terris Hadley

(Name of Person)

at (251) 937-0506 ext. 101

(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

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08 APR 21 AM 8:18

April 10, 2008

TERRIS T. HADLEY
POST OFFICE BOX 847
BAY MINETTE, AL 36507

SUBJECT: DFI COMPANY
Ref. Number: W08000015993

We have received your document for DFI COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 208A00021425



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Division of Corporations

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DIVISION OF CORPORATIONS
08 APR 21 AM 8:18

March 28, 2008

TERRIS T. HADLEY
POST OFFICE BOX 847
BAY MINETTE, AL 36507

SUBJECT: DELTA FLOORING, INC.
Ref. Number: W08000015993

We have received your document for DELTA FLOORING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 108A00018328

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DIVISION OF CORPORATIONS

**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. DELTA FLOORING, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

C.O. Bridges & Company, INC.

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

2. ALABAMA

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

3. 20-0707770

(FEI number, if applicable)

4. 2 / 2004

(Date of incorporation)

5. PERPETUAL

(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. 213 EAST 1ST STREET BAY MINETTE, ALABAMA 36507

(Principal office address)

P.O. BOX 847 BAY MINETTE, ALABAMA 36507

(Current mailing address)

8. COMMERCIAL FLOOR COVERING SUBCONTRACTOR

(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. Suite 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.

NRAI Services, Inc

By: Chris Eubanks

(Registered agent's signature)

Christian Eubanks, 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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08 APR 21 AM 8:18

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

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DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: Timothy L. Bailey

08 APR 21 AM 8:18

Address: 28 County Road 8
Uriah, Alabama 36480

Vice Chairman: Gayland B. Hadley

Address: P.O. Box 1626
Bay Minette, AL 36507

Director: Carter O' Bridges

Address: 43656 A Jones Road
Bay Minette, Alabama 36507

Director: Ronald Williams, Jr.

Address: 4100 Pvt. Road 313
Wilmer, Alabama 36587

B. OFFICERS

President: Timothy L. Bailey

Address: 28 County Road 8
Uriah, Alabama 36480

Vice President: Gayland B. Hadley

Address: P.O. Box 1626
Bay Minette, Alabama 36507

Secretary: Carter O' Bridges

Address: 43656 A Jones Road Bay Minette, Alabama 36507

Treasurer: Ronald Williams, Jr.

Address: 4100 Pvt. Road 313 Wilmer, Alabama 36587

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

13.

Carter O' Bridges

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

14. Carter O' Bridges - Secretary

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

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Delta Flooring, Inc. incorporated in Baldwin County, Bay Minette, Alabama on February 20, 2004. I further certify that the records do not disclose that said Delta Flooring, Inc. has been dissolved.

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DIVISION OF CORPORATIONS
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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 21, 2008

Date

Beth Chapman *ebc*

Beth Chapman

Secretary of State