

F08000003131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

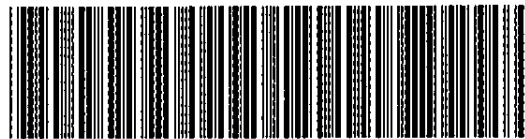
(Business Entity Name)

(Document Number)

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RECEIVED  
08 JUL 16 AM 11:18  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
08 JUL 16 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



a Wolters Kluwer business

CT  
1203 Governors Square Blvd.  
Suite 101  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
www.ctlegalsolutions.com

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08 JUL 16 AM 9:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 16, 2008

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 7299140 SO  
Customer Reference 1: None Given  
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Beautistone Inc. (OH)  
Qualification  
Florida

Beautistone Inc. (OH)  
Cert Copy of Certificate of Authority  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair  
CI. Operations Specialist  
Christina.McNeair@wolterskluwer.com

**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. Beautistone, 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. Ohio 3. 20-4465511  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-21-06 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 514 KING STREET; YOUNGSTOWN, OH 44502  
(Principal office address)

SAME

(Current mailing address)

8. TO MANUFACTURE, SELL AND INSTALL DECORATIVE FLOOR COATINGS  
AND TO ENGAGE IN ANY OTHER ACT OR ACTIVITY IN WHICH AN OHIO OR  
FLORIDA CORPORATION MAY LAWFULLY ENGAGE.  
(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)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

Diane Stout **Diane Stout, Asst. Secretary**  
(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: Anthony Vross

Address: 10 KARAGO AVE  
YOUNGSTOWN, OH 44512

Vice Chairman: Vincent M. Riccardo

Address: 514 KING STREET  
YOUNGSTOWN, OH 44502

Director: JAMES J. SIMON

Address: 10 KARAGO AVE  
YOUNGSTOWN, OH 44512

Director: Alex Simon

Address: 10 KARAGO AVE  
YOUNGSTOWN, OH 44512

**B. OFFICERS**

President: Vincent M. Riccardo

Address: 514 King Street  
YOUNGSTOWN, OH 44502

Vice President: Robert F. O'Neill

Address: 514 King Street  
YOUNGSTOWN, OH 44502

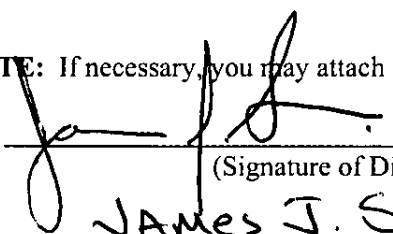
Secretary: Anthony Vross

Address: 10 KARAGO AVE YOUNGSTOWN, OH 44512

Treasurer: Vincent M. Riccardo

Address: 514 King Street YOUNGSTOWN, OH 44502

**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. JAMES J. SIMON - AUTHORIZED REPRESENTATIVE  
(Typed or printed name and capacity of person signing application)

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show BEAUTISTONE, INC., an Ohio corporation, Charter No. 1602809, having its principal location in Boardman, County of Mahoning, was incorporated on February 21, 2006 and is currently in GOOD STANDING upon the records of this office.*

**FILED**  
08 JUL 16 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 11th day of July, A.D. 2008*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State