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From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943

FOREIGN PROFIT/NONPROFIT CORPORATION

T.A.B. Retail Remodeling, Inc.

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TO: New Filing Section
Division of Corporations

(Name of corporation - must include suffix)

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.

Sharon K. Gray

(Name of Person)

Triad Professional Services, LLC

(Firm/Company)

2050 Marconi Drive, Suite 150

(Address)

Alpharetta, Georgia 30005

(City/State and Zip code)

Sharon K. Gray

AT (770) 777-2091

(Name of Person)

(Area Code & Daytime Telephone Number)

**New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301**

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**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. T.A.B. Retail Remodeling, 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. 26-1856008
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/29/2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3395 White Sulphur Road Gainesville, Georgia 30501
(Principal office address)
3395 White Sulphur Road Gainesville, Georgia 30501
(Current mailing address)

8. Large scale mass store/facility set-up, remodel and conversion specialist services.
(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.

NRAI Services, Inc.


(Registered agent's signature) Sharon K. Gray, 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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gary Brian Whitley

Address: 2992 Oakley Ridge Road
N. Wilkesboro, NC 28659

Vice Chairman: Daniel J. Peck, III

Address: 420 Carriage Avenue
Jefferson, GA 30549

Director: Mindy A. Vines

Address: 101 Richmond Drive
Dawsonville, GA 30534

Director:

Address:

B. OFFICERS

President: Gary Brian Whitley

Address: 2992 Oakley Ridge Road, N. Wilkesboro, NC 28659

Vice President: Daniel J. Peck, III

Address: 420 Carriage Avenue
Jefferson, GA 30549

Secretary: Mindy A. Vines

Address: 101 Richmond Drive, Dawsonville, GA 30534

Treasurer: Mindy A. Vines

Address: 101 Richmond Drive, Dawsonville, GA 30534

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. Daniel J. Peck, III, Vice President / COO

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

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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

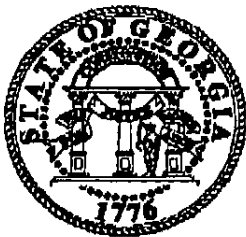
T.A.B. RETAIL REMODELING, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 01/29/2008 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 6th day of January, 2009

Karen C Handel
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Certification Number: 3315896-1 Reference:
Verify this certificate online at <http://ocrp.sos.state.ga.us/corp/soakb/verify.asp>

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