

F09000001910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

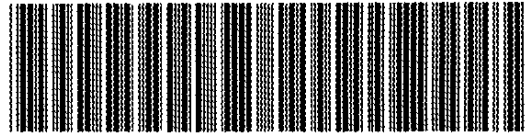
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100155734201

05/11/09--01016--012 **70.00

2009 MAY 11 PM 3:10
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

JP 5/12/09

COVER LETTER

2009 MAY 11 PM 3:10

TO: New Filing Section
Division of Corporations

SUBJECT: CMH Space Flooring Products, 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:

Sue Harp

(Name of Person)

CMH Space Flooring Products, Inc.

(Firm/Company)

3500 Highlands Pkwy

(Address)

Smyrna, GA 30082

(City/State and Zip code)

For further information concerning this matter, please call:

Stacey Keener

(Name of Person)

at (770) 431-8222

(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

**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. CMH Space Flooring Products, 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. DE 3. 26-3513265

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

(FEI number, if applicable)

4. 10/07/2008

5. Perpetual

(Date of incorporation)

(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. 2732 US Hwy 74 West Wadesboro NC 28170

(Principal office address)

3500 Highlands Pkwy Smyrna GA 30082

(Current mailing address)

8. Floorcovering Wholesales

(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: National Corporate Research, LTD., Inc.

Office Address: 515 East Park Ave

Tallahassee

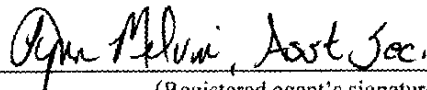
(City)

, Florida 32301

(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)

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.

2009 MAY 11 PM 3:10
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 MAY 11 PM 3:10

A. DIRECTORS

Chairman: Marsden Haigh

Address: 2732 US Hwy 74 West
Wadesboro NC 28170

Vice Chairman: Hoy Lanning Jr.

Address: 2732 US Hwy 74 West
Wadesboro NC 28170

Director: John Capell

Address: 2732 US Hwy 74 West
Wadesboro NC 28170

Director: Kerry Capell

Address: 2732 US Hwy 74 West
Wadesboro NC 28170

B. OFFICERS

President: Marsden Haigh

Address: 2732 US Hwy 74 West
Wadesboro NC 28170

Vice President: Hoy Lanning Jr, CEO

Address: 2732 US Hwy 74 West
Wadesboro NC 28170

Secretary: John Capell Exec VP/Sec

Address: 2732 US Hwy 74 West Wadesboro NC 28170

Treasurer: Kerry Capell Exec VP/Treas

Address: 2732 US Hwy 74 West Wadesboro NC 28170

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. Kent Goodman - Exec VP

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

CMH Space Flooring Products Inc Current Board of Directors

<u>Name</u>	<u>Mailing Address</u>
Kent Goodman	3500 Highlands Pkwy Smyrna GA 30082
Alex McLeod	2732 US Hwy 74 West Wadesboro NC 28170

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
2009 MAY 11 PM 3:10

CMH Space Flooring Products Inc Current Officers

<u>Name</u>	<u>Office/Title</u>	<u>Mailing Address</u>
Kent Goodman	Exec VP	3500 Highlands Pkwy Smyrna GA 30082
Scott Goodman	VP	3500 Highlands Pkwy Smyrna GA 30082

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 MAY 11 PM 3:10

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CMH SPACE FLOORING PRODUCTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2009.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 MAY 11 PM 3:10

4609351 8300

090390319

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7267971

DATE: 04-27-09