

F09000003297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

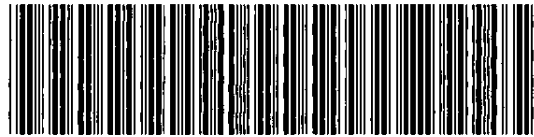
(Document Number)

Certified Copies _____

Certificates of Status _____

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2009 AUG 19 A 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 21 2009
D.A. WHITE

FILED

2009 AUG 19 A 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Creative Wall Products of Florida, 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:

Steve G. Smithwick

Name of Person

Creative Wall Products of Florida, Inc.

Firm/Company

P. O. Box 397

Address

Fortson, GA 31808

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bradley R. Coppedge

Name of Person

at (706) 243-6216

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



RECEIVED

09 AUG 19 PM 2:17

DIVISION OF CORPORATION

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2009

BRADLEY R. COPPEDGE
PO BOX 2707
COLUMBUS, GA 31902-2707

SUBJECT: CREATIVE WALL PRODUCTS OF FLORIDA, INC.
Ref. Number: W09000034933

We have received your document for CREATIVE WALL PRODUCTS OF FLORIDA, 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 document must contain both the street address of the principal office and the mailing address of the entity.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 109A00026340

Division of
Corporations

(850) 245-6933

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

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. Creative Wall Products of Florida, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2. Georgia (Muscogee County)

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

3. 27-0509099

(FEI number, if applicable)

4. July 8, 2009

(Date of incorporation)

5. perpetual

(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. 658-b LOVEJOY ROAD, N.W., FT. WALTON BEACH, FL 32548

(Principal office address)

P. O. Box 397, Fortson, GA 31808

(Current mailing address)

8. wall products, building materials

(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: Pat Johnson

Office Address: 658-B LOVEJOY ROAD NW

Ft. Walton Beach

(City)

, Florida 32548

(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.

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

A. DIRECTORS

Chairman: Steve G. Smithwick

Address: P. O. Box 397
Fortson, GA 31808

Vice Chairman: Steven S. Smithwick

Address: P. O. Box 397
Fortson, GA 31808

Director: Mark Walker

Address: P. O. Box 397
Fortson, GA 31808

Director: Mike Irving

Address: P. O. Box 397
Fortson, GA 31808

B. OFFICERS

President: Steve G. Smithwick

Address: P. O. Box 397
Fortson, GA 31808

Vice President: Mike Irving

Address: P. O. Box 397
Fortson, GA 31808

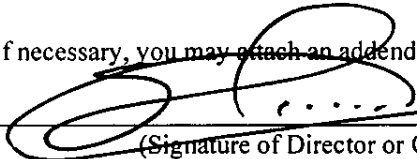
Secretary: Mark Walker

Address: P. O. Box 397, Fortson, GA 31808

Treasurer: Steven S. Smithwick

Address: P. O. Box 397, Fortson, GA 31808

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

13.  7.9.09
(Signature of Director or Officer listed in number 12 of the application)

14. Steve G. Smithwick-
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Control No. 09048126

STATE OF GEORGIA **FILED**

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

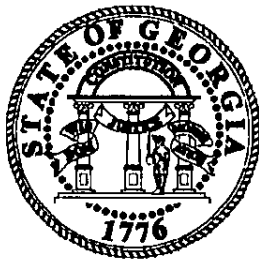
CREATIVE WALL PRODUCTS OF FLORIDA, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 07/08/2009 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 9th day of July, 2009

Karen C Handel
Secretary of State