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TALLAHASSEE FLORIDA

MRD
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Diamond Carpet Service 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," or "Certificate of Good Standing" 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:

Anthony G. Bossone

Name of Person

Anthony G. Bossone PA

Firm/Company

1410 A Alternate US HWY 19 N

Address

Palm Harbor, FL 34683

City/State and Zip code

abossone51@hotmail.com

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

For further information concerning this matter, please call:

Anthony G. Bossone at (727) 789-9004

Name of Person

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 Cop ☐ \$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. Diamond Carpet Service 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. Illinois 3. 26-0521411
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 14, 2007 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not prior to registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2N771 Morningside Ave, W. Chicago, IL 60655
(Principal office address)
P O Box 671, Winfield, Illinois 60190
(Current mailing address)

8. Sale and installation of carpeting and flooring
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

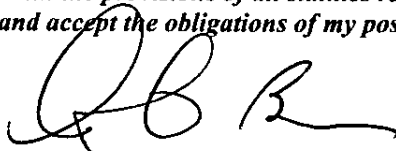
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Anthony G. Bosore

Office Address: 1410 A ALT US Hwy 19N
Palm Harbor, Florida 34683
(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.



(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.

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

A. DIRECTORS

Chairman: Carleen Bossone
Address: 2N771 Morningside Ave
W. Chicago, Illinois 60185
Vice Chairman: Michael A. Tany
Address: 2N771 Morningside Ave
W. Chicago, Illinois 60185
Director: N/A
Address: _____
Director: N/A
Address: _____

B. OFFICERS

President: Carleen Bossone
Address: 2N771 Morningside Ave
W. Chicago, Illinois 60185
Vice President: Michael A. Tany
Address: 2N771 Morningside Ave
W. Chicago, Illinois 60185
Secretary: Michael A. Tany
Address: 2N771 Morningside Ave, W Chicago, IL 60185
Treasurer: Carleen Bossone
Address: 2N771 Morningside Ave, W. Chicago, IL 60185

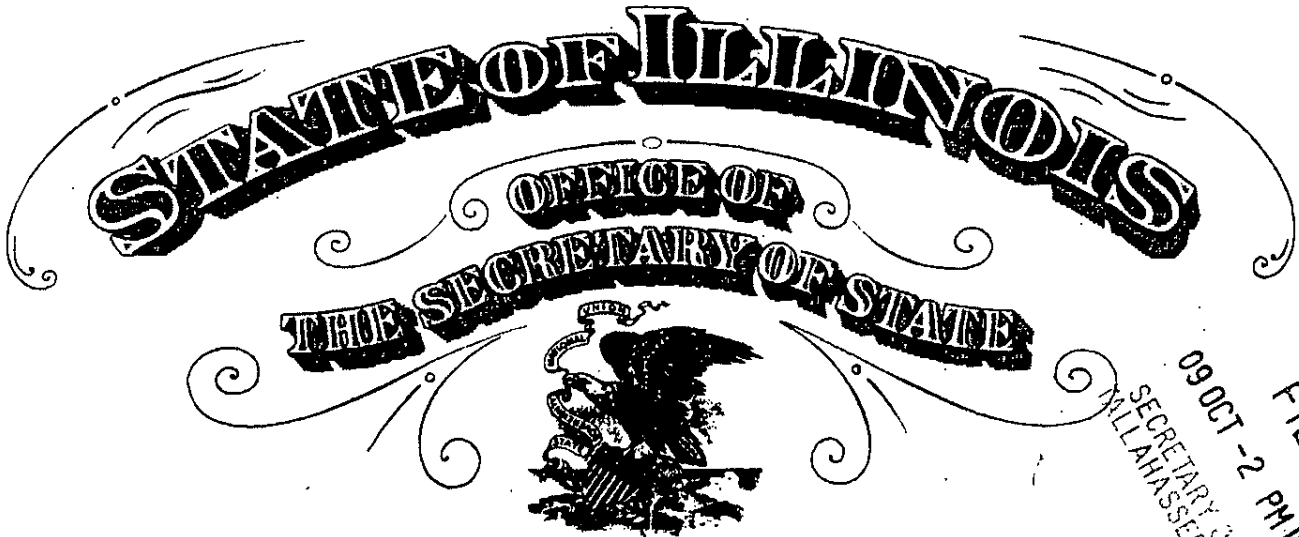
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Carleen Bossone
(Signature of Director or Officer listed in number 12 of the application)
14. Carleen Bossone - President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

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6570-412-9



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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

DIAMOND CARPET SERVICE INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 14, 2007, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 16TH day of SEPTEMBER A.D. 2009*

Jesse White

SECRETARY OF STATE