

F09000004064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

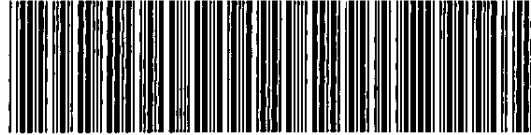
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2009 OCT -9 P 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09-43303

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Robert F Henry Tile Co., 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:

<u>Robert F Henry, Jr.</u>	FILED 2009 OCT -9 P 3:37 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Name of Person	
<u>Robert F Henry Tile Co., Inc.</u>	
Firm/Company	
<u>PO Box 211209</u>	
Address	
<u>Montgomery, AL 36121-1209</u>	
City/State and Zip code	
<u>bobh@henrytile.com</u>	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Robert F Henry, Jr. at (334) 269-2518 extension 105
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
09 OCT -9 PM 12:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

September 28, 2009

ROBERT F HENRY, JR.
ROBERT F HENRY TILE CO INC
PO BOX 211209
MONTGOMERY, AL 36121-1209

SUBJECT: ROBERT F HENRY TILE CO INC
Ref. Number: W09000043303

We have received your document for ROBERT F HENRY TILE CO INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 009A00031544

**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. Robert F Henry Tile Co., 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. Alabama 3. 63-0253800

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

(FEI number, if applicable)

4. 07/01/1946 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. 1008 Lagoon Business Loop, Montgomery, AL 36117

(Principal office address)

PO Box 211209, Montgomery, AL 36121-1209

(Current mailing address)

8. sale of ceramic tile and related installation products

(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: Robert F Henry, Jr.

Office Address: 3610 N Palafox Street

Pensacola, Florida 32505

(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.

Robert F. Henry Jr.
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Robert F Henry, Jr.

Address: PO Box 211209

Montgomery, AL 36121-1209

Vice Chairman: _____

Address: _____

Director: Robert F Henry, III

Address: PO Box 211209

Montgomery, AL 36121-1209

Director: Fred W Henry

Address: PO Box 211209

Montgomery, AL 36121-1209

B. OFFICERS

President: Robert F Henry, III

Address: PO Box 211209

Montgomery, AL 36121-1209

Vice President: Fred Henry

Address: PO Box 211209

Montgomery, AL 36121-1209

Secretary: Fred Henry

Address: PO Box 211209, Montgomery, AL 36121-1209

Treasurer: Fred Henry

Address: PO Box 211209, Montgomery, AL 36121-1209

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TALLAHASSEE, FLORIDA

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

13. Robert F. Henry Jr.

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

14. Robert F Henry, Jr. - CEO

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

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Robert F. Henry Tile Company, Inc. incorporated in Montgomery County, Montgomery, Alabama on July 1, 1946. I further certify that the records do not disclose that said Robert F. Henry Tile Company, Inc. has been dissolved.

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SECRETARY OF STATE
MONTGOMERY, ALABAMA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 2, 2009

Date

Beth Chapman

Beth Chapman

Secretary of State