

F100000001772

(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

1231-6540-647
W10000014453

\$950.00



900171970719

03/22/10--01054--002 **70.00

04/09/10--01033--006 **650.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2010 APR -7 PM 4:11

4/14/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Winston Furniture Company of Alabama 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:

Beth Lee

Name of Person

Brown Jordan International Inc.

Firm/Company

475 West Town Place Suite 201

Address

St. Augustine FL 32092

City/State and Zip code

blee@brownjordaninternational.com

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

For further information concerning this matter, please call:

Beth Lee at (904) 495-0727

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 Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2010

BETH LEE
475 WEST TOWN PLACE
SUITE 201
ST. AUGUSTINE, FL 32092

SUBJECT: WINSTON FURNITURE COMPANY OF ALABAMA, INC.
Ref. Number: W10000014453

We have received your document for WINSTON FURNITURE COMPANY OF ALABAMA, 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):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

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 the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 110A000007157

RECEIVED

10 APR -7 AM 11:00

OFFICE OF THE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. Winston Furniture Company of Alabama, 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. 63-0957251
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 26, 1987 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Jan 1, 2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 475 West Town Place Suite 201 St. Augustine FL 32092
(Principal office address)

475 West Town Place Suite 201 St. Augustine FL 32092
(Current mailing address)

8. Furniture Sales
(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: Corporations Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Carina L. Dunlap
Asst. Vice President

Carina L. Dunlap
(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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F.D.U.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gene Monarty

Address: 475 West Town Place Suite 201
St. Augustine FL 32092

Vice President: Fred King

Address: 475 West Town Place Suite 201
St. Augustine FL 32092

Secretary: _____

Address: _____

Treasurer: Vincent Tortorici

Address: 475 West Town Place Suite 201 St. Augustine FL 32092

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

13. Vincent A. Tortorici

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

14. Vincent A. Tortorici, Jr. CFO

(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 Winston Furniture Company of Alabama, Inc. incorporated in Jefferson County, Birmingham, Alabama on May 26, 1987. I further certify that the records do not disclose that said Winston Furniture Company of Alabama, Inc. has been dissolved.


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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.

March 19, 2010

Date


Beth Chapman Secretary of State