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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch OCT. 4 2010

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** BEAUTIFUL HOMES, 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:

ZACHARY S. GRAY

Name of Person

GIBBS LAW FIRM, P.A.

Firm/Company

5666 SEMINOLE BOULEVARD, SUITE 2

Address

SEMINOLE, FL 33772

City/State and Zip code

customerservice@stairpartsusa.com

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

For further information concerning this matter, please call:

ZACHARY S. GRAY

Name of Person

at ( 727 ) 399-8300

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. BEAUTIFUL HOMES, INC.

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

STAIR PARTS USA, INC.

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

2. INDIANA

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

3. 30-0322120

(FEI number, if applicable)

4. JUNE 6, 2005

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NOT YET

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

7. 1301 EAST 5TH STREET, MISHAWAKA, IN 46544

(Principal office address)

(Current mailing address)

8. ANY LAWFUL BUSINESS

(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: ZACHARY S. GRAY

Office Address: 5666 SEMINOLE BOULEVARD

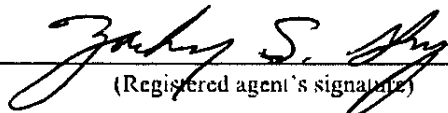
SEMINOLE, Florida 33772

(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: MARK LEPPER

Address: 1301 EAST 5TH STREET

MISHAWAKA, IN 46544

Vice Chairman: RICHARD BURKHART

Address: 1301 EAST 5TH STREET

MISHAWAKA, IN 46544

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: MARK LEPPER

Address: 1301 EAST 5TH STREET

MISHAWAKA, IN 46544

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: RICHARD BURKHART

Address: 1301 EAST 5TH STREET, MISHAWAKA, IN 46544

Treasurer: RICHARD BURKHART

Address: 1301 EAST 5TH STREET, MISHAWAKA, IN 46544

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

13. Mark Lepper, President

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

14. MARK LEPPER, PRESIDENT

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

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CLERK OF STATE  
MISHAWAKA, IN

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE

FILED  
SEP 29 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

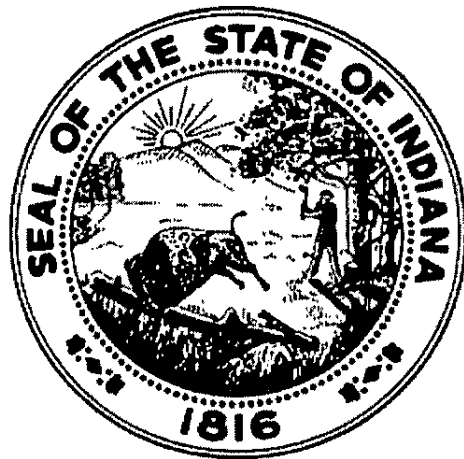
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**BEAUTIFUL HOMES, INC**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on June 01, 2005, and was in existence or authorized to transact business in the State of Indiana on September 22, 2010.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Second Day of September, 2010.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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