

**F100000004628**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

FOREIGN PROFIT/NONPROFIT CORPORATION  
INTERFACE SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Interface SERVICES, 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:

Edwin F. Sammons  
Name of Person

Interface, Inc.  
Firm/Company

2859 Paces Ferry Rd. #2000  
Address

Atlanta GA 30339  
City/State and Zip code

Edwin.Sammons@interfaceglobal.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edwin Sammons at (770) 437-6868  
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

**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. Interface SERVICES, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. N/A  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. Georgia  
(State or country under the law of which it is incorporated)
4. 22-3856499  
(FBI number, if applicable)
5. May 3, 2002  
(Date of incorporation)
6. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
7. October 1, 2010  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
8. 2859 Paces Ferry Rd. Suite 2000, Atlanta, GA 30339  
(Principal office address)
9. 2859 Paces Ferry Rd. Suite 2000, Atlanta, GA 30339  
(Current mailing address)
10. Carpet Installation Services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
11. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301  
(City) (Zip code)
12. 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.
- Corporation Service Company
- Matthew Young  
Asst. V. Pres.
- (Registered agent's signature)

13. 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: John R. WellsAddress: 2859 Paces Ferry Rd. # 2000  
Atlanta GA 30339Vice Chairman: Patrick C. LynchAddress: 2859 Paces Ferry Rd. # 2000  
Atlanta GA 30339

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

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

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

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

## B. OFFICERS

President: John CostaAddress: 2859 Paces Ferry Rd # 2000  
Atlanta GA 30339Vice President: Kevin C. GallagherAddress: 2859 Paces Ferry Rd # 2000  
Atlanta GA 30339Secretary: J. Gregory MinanoAddress: 2859 Paces Ferry Rd # 2000 Atlanta GA 30339Treasurer: Keith E. WrightAddress: 2859 Paces Ferry Rd # 2000 Atlanta GA 30339

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

13. \_\_\_\_\_

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

14. \_\_\_\_\_

Patrick C. Lynch Director  
(Typed or printed name and capacity of person signing application)

Control No. 0224071

## STATE OF GEORGIA

## Secretary of State

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

CERTIFICATE  
OF  
EXISTENCESECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia,  
hereby certify under the seal of my office that

## INTERFACESERVICES, INC.

## Domestic Profit Corporation

was formed or was authorized to transact business on 05/03/2002 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 20th day of October, 2010

Brian P. Kemp  
Secretary of State