

F1200000111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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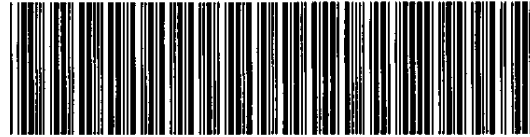
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. B. Bowers MAR 14 2012

212-11686
547



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2012

MARIE PATTERSON
11034-A SHERMAN WAY
SUN VALLEY, CA 91352

SUBJECT: COLUMBIA SHOWCASE & CABINET CO., INC.
Ref. Number: W12000011080

We have received your document for COLUMBIA SHOWCASE & CABINET 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):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 612A00007926

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Columbia Showcase & Cabinet 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:

Marie Patterson

Name of Person

Columbia Showcase & Cabinet Co., Inc.

Firm/Company

11034-A Sherman Way

Address

Sun Valley, CA 91352

City/State and Zip code

marie@columbiashowcase.com

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

For further information concerning this matter, please call:

Marie Patterson

Name of Person

at (818) 765-9710

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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**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. COLUMBIA SHOWCASE & CABINET COMPANY, INCORPORATED

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

Columbia Showcase & Cabinet Co., Incorporate of California

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

2. California

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

3. 95-2690774

(FEI number, if applicable)

4. 6/24/1971

(Date of incorporation)

5. Perpetual

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

6. 01/09/2012

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

7. 11034-A Sherman Way, Sun Valley, CA 91352

(Principal office address)

11034-A Sherman Way, Sun Valley, CA 91352

(Current mailing address)

8. Commercial Interior Installation of Store Fixtures

(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470

(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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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.

InCorp Services, Inc.
(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.

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

A. DIRECTORS

Chairman: Joseph Patterson

Address: 11034-A Sherman Way
Sun Valley, CA 91352

Vice Chairman: _____

Address: _____

Director: Samuel M Patterson

Address: 11640 Brittmoore Park Dr.
Houston, TX 77041

Director: Barbara J Graham

Address: 11034-A Sherman Way
Sun Valley, CA 91352

B. OFFICERS

President: Samuel M Patterson

Address: 11640 Brittmoore Park Dr.
Houston, TX 77041

Vice President: Joseph Patterson

Address: 11034-A Sherman Way
Sun Valley, CA 91352

Secretary: Barbara Jo Graham

Address: 11034-A Sherman Way, Sun Valley, CA 91352

Treasurer: Barbara Jo Graham

Address: 11034-A Sherman Way, Sun Valley, CA 91352

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Samuel M Patterson - President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

COLUMBIA SHOWCASE & CABINET COMPANY, INCORPORATED

FILE NUMBER: C0627311
FORMATION DATE: 06/24/1971
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 03, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State