

F 12000001706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

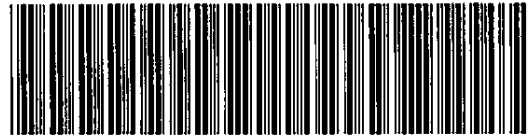
Special Instructions to Filing Officer:

3/30
NO \$

Office Use Only

6245-193-637-547-

W12000018318



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 13 PM 4:08

4/20/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Meadow Floor Coverings, Inc. of FORT COLLINS
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:

Pamela Tony

Name of Person

Meadow Floor Coverings, Inc.

Firm/Company

5845 Wright Drive

Address

Loveland, Colorado 80538

City/State and Zip code

pam@pamelabtony.com

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

For further information concerning this matter, please call:

Pamela Tony

Name of Person

at (970) 225-0530

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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12 APR 13 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2012

PAMELA TONY
5845 WRIGHT DRIVE
LOVELAND, CO 80538

SUBJECT: MEADOW FLOOR COVERINGS, INCORPORATED (INC.)
Ref. Number: W12000018318

We have received your document for MEADOW FLOOR COVERINGS, INCORPORATED (INC.), however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

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

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Claretha Golden

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Regulatory Specialist II
New Filing Section

Letter Number: 212A00010784

**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. MEADOW FLOOR COVERINGS, INC. OF FORT COLLINS
(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. Colorado 3. 84-1264139
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/15/1994 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/1/2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 120 19th Ave. NE - St. Petersburg, FL 33704 / 5845 WRIGHT DR LOVELAND CO
(Principal office address) 80538
120 19th Ave. NE - St. Petersburg, FL 33704
(Current mailing address)

8. conduct business - sell flooring
(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: Pamela Tony

Office Address: 120 19th Ave. NE

St. Petersburg, Florida 33704
(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

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Chairman: John A. Tony

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Address: 120 19th Ave NE

St. Petersburg, FL 33704

Vice Chairman: Pamela B. Tony

Address: 120 19th Ave NE

St. Petersburg, FL 33704

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John A. Tony

Address: 120 19th Ave NE

St. Petersburg, FL 33704

Vice President: Pamela Tony

Address: 120 19th Ave NE

St. Petersburg, FL 33704

Secretary: Pamela B. Tony

Address: 120 19th Ave NE St. Petersburg, FL 33704

Treasurer: Pamela B. Tony

Address: 120 19th Ave NE St. Petersburg, FL 33704

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. Pamela B. Tony - Vice President

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

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

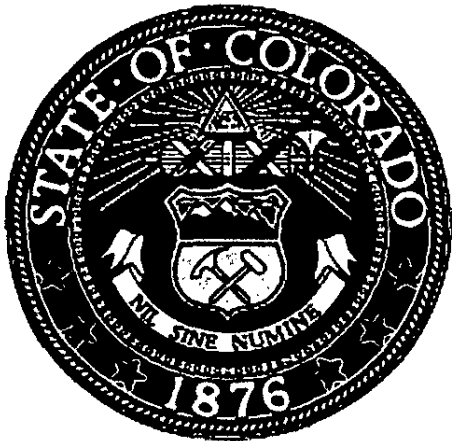
I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

MEADOW FLOOR COVERINGS, INC. OF FORT COLLINS

is a **Corporation** formed or registered on 03/15/1994 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19941030503.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 03/26/2012 that have been posted, and by documents delivered to this office electronically through 03/28/2012 @ 08:11:05.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 03/28/2012 @ 08:11:05 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8205480.



Secretary of State of the State of Colorado

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*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."