

F12000003950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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10/04/10--01024--015 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W10-47044

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Business Interiors, 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:

Teresa P. Inman, Controller

Name of Person

Business Interiors, Inc.

Firm/Company

P. O. Box 55865

Address

Birmingham, AL 35255-5865

City/State and Zip code

tinman@businteriors.com ✓

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

For further information concerning this matter, please call:

Teresa P. Inman, Controller at (205) 918-1154

Name of Person

Area Code & Daytime Telephone Number

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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

FROM :

FAX NO. :

Sep. 26 2012 03:11PM P1



BUSINESS INTERIORS

Fax Cover Sheet

To: New Filing Section - Jeff

Company: State of Florida Division of Corporations

Fax number: 850-245-6804

Business Phone: 850-245-6052

From: Teresa P. Inman, Controller

Fax number: (205) 918-1185

Business Phone: (205) 918-1154

E-mail: tinman@businteriors.com

Pages sent including cover: 3 Date: 09/26/2012

Re: _____

Comments: Call if you need anything else.

I called yesterday to discuss why we were never set up as a foreign company doing business in Florida. You asked me to send a copy of the cancelled check so you could track what our problem might have been... I have attached the copy sent to me from the bank. I hope this helps. Please call and let me know what I need to do now to either complete or reinstate us immediately.

I never received any paperwork back with corrections requested.

2101 HIGHLAND AVENUE SUITE 300 BIRMINGHAM, AL 35205



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2010

TERESA P. INMAN
PO BOX 55865
BIRMINGHAM, AL 35255-5865

SUBJECT: BUSINESS INTERIORS, INC.
Ref. Number: W10000047044

We have received your document for BUSINESS INTERIORS, 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 of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name 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) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 010A00023776

**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. Business Interiors, Inc.

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

Business Interiors, Incorporated of Alabama

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

2. Alabama

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

3. 63-0943005

(FEI number, if applicable)

4. DEC 31, 1986 IN ALABAMA

(Date of incorporation)

5. perpetual

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

6. August 16, 2010 / 10/01/2010 (lease date for office space)

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2101 Highland, Avenue South, Ste. 300 Birmingham, AL 35205

(Principal office address)

P. O. Box 55865, Birmingham, AL 35255-5865

(Current mailing address)

8. opening sales office in FLA @ 6 Eleventh Ave., Ste F-1 Shalimar, FL 32579

(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:

Ryan E. Price

Office Address:

1302 Jeffrine Drive

Crestview

(City)

, Florida 32526

(Zip code)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Alan P. Pizzitola

Address: 310 English Circle

Homewood, AL 35209

Vice President: Gary Steve Groover

Address: 2013 Bridgelake Drive

Birmingham, AL 35244

Secretary: Larry D. Carr

Address: 1821 Saulter Road Homewood, AL 35209

Treasurer: Larry D. Carr

Address: 1821 Saulter Road Homewood, AL 35209

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

13. *Brenda M. Pond*

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. Brenda M. Pond, General Manager

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

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TALLAHASSEE, FLORIDA

Business Interiors, Inc
63-0943005

Officers - Addendum

Brenda M. Pond
1065 Sherbrooke Drive
Homewood AL 35209

416-98-2786 General Mgr.

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TALLAHASSEE, FLORIDA

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 Business Interiors, Inc. incorporated in Jefferson County, Birmingham, Alabama on December 31, 1986.

I further certify that the records do not disclose that said Business Interiors, Inc. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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.

July 1, 2010

Date

Beth Chapman ^{eb2}

Beth Chapman

Secretary of State