

F1300000500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

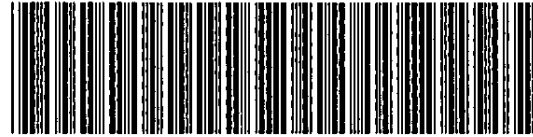
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200244073532

02/01/13--01009--014 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB - 1 PM 1:49

PS 2/4/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SUNBELT FLOORING 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:

MILTON WALKER

Name of Person

SUNBELT FLOORING INC.

Firm/Company

14251 FERN AVENUE

Address

CHINO, CA 91710

City/State and Zip code

DEE@SUNBELTFLOORING.COM

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

For further information concerning this matter, please call:

DEE WALKER

Name of Person

at (909) 606-7623

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. **SUNBELT FLOORING INC.**

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

SUNBELT FLOORING INC. 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. **33-0358691**

(FEI number, if applicable)

4. **5/22/1989**

(Date of incorporation)

5. **PERPETUAL**

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

6. **ESTIMATED TO BE IN 1ST QUARTER 2013**

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

7. **14251 FERN AVENUE, CHINO CA 91710**

(Principal office address)

SAME

(Current mailing address)

8. **RESINOUS FLOORING SPECIALTY CONTRACTOR**

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.



Donald Boadway, Asst. Secretary

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB - 1 PM 1:49

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

A. DIRECTORS

Chairman: MILTON WALKER

Address: 14251 FERN AVENUE, CHINO CA 91710

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MILTON WALKER

Address: 14251 FERN AVENUE, CHINO CA 91710

Vice President: MILTON WALKER

Address: 14251 FERN AVENUE, CHINO CA 91710

Secretary: MILTON WALKER

Address: 14251 FERN AVENUE, CHINO CA 91710

Treasurer: MILTON WALKER

Address: 14251 FERN AVENUE, CHINO CA 91710

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. MILTON WALKER, PRESIDENT

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB - 1 PM 1:49

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB -1 PM 1:49

ENTITY NAME:

SUNBELT FLOORING, INC.

FILE NUMBER: C1462008
FORMATION DATE: 05/22/1989
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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 December 13, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State