

F130000000592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

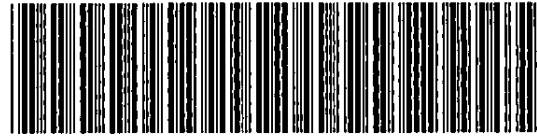
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000241903570

RECEIVED
10/17/2013 10:51 AM
2013 FEB - 7 AM 10:44
TO ALABAMA OFFICE
SUFFICIENCY OF FILING

FILED
13 FEB - 7 AM 8:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2/8



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 523809 7917589

AUTHORIZATION

Spurlockman

COST LIMIT : \$ 78.75

ORDER DATE : February 6, 2013

ORDER TIME : 8:53 AM

ORDER NO. : 523809-005

CUSTOMER NO: 7917589

FOREIGN FILINGS

NAME: CARLISLE WIDE PLANK FLOORS,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER: _____

FILED
13 FEB -7 AM 8:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CARLISLE WIDE PLANK FLOORS, 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:

CAROLINE CLOUTIER
Name of Person
CARLISLE WIDE PLANK FLOORS, INC
Firm/Company
1676 ROUTE 9
Address
STODDARD NH 03464
City/State and Zip code
cccloutier@wideplankfloors.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CAROLINE CLOUTIER at (603) 446
Name of Person Area Code & Daytime Telephone Number

FLORIDA DEPT OF STATE

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. CARLISLE WIDE PLANK FLOORS, INC.
(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. DELAWARE 3. 02-0454804
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 15, 2006 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2/6/2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. CORPORATE OFFICE: 1676 Route 9, Stoddard NH 03464
(Principal office address)

FL Mailing: 6972 BURNT SIENNA CIRCLE Naples FL 34109
(Current mailing address)

8. Sales of WOODEN 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

J. Milnes Asst. S.P.
(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
13 FEB -7 AM 8:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman:

Tony Brooke

Address:

Carlisle Holdings LLC c/o JMH Capital
333 ELM ST, Dedham MA 02026

Vice Chairman:

Scott Steele

Address:

Carlisle Holdings, LLC c/o JMH Capital
333 ELM ST, DEDHAM MA 02026

Director:

John Nies

Address:

Carlisle Holdings, LLC c/o JMH Capital
333 ELM ST, Dedham MA 02026

Director:

Address:

B. OFFICERS

President:

Michael Stanek

Address:

1676 Route 9, Stoddard NH 03464

Vice President:

Christian Sy

Address:

1676 Route 9, Stoddard NH 03464

Secretary:

Address:

Treasurer:

Address:

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.

Michael Stanek, CEO & President

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

FILED
13 FEB -7 AM 8:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARLISLE WIDE PLANK FLOORS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF FEBRUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARLISLE WIDE PLANK FLOORS, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF JUNE, A.D. 2006.

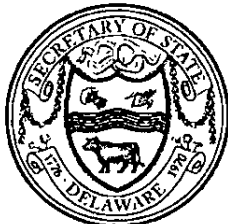
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
13 FEB -7 AM 8:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4175164 8300

130138294



You may verify this certificate online
at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0197184

DATE: 02-06-13