

F130000001109

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing
date of submission 3/8

Attn: Justin
Shivers

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
HOME SOURCE INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	007
Estimated Charge	\$70.00

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13 MAR -8 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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2nd

MRD 3/13/13

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Home Source International, 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:

Lisa Dunning

Name of Person

Home Source International, Inc.

Firm/Company

271 17th Street, Suite 2400

Address

Atlanta, GA 30363

City/State and Zip code

ldunning@wcsr.com

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

For further information concerning this matter, please call:

Lisa Dunning

at (404) 879-2486

Name of Person

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



March 11, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: HOME SOURCE INTERNATIONAL, INC.
REF: W13000013900

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is p12000099192 home source international, inc.

If you have any further questions concerning your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000054693
Letter Number: 013A00005655

P.O BOX 6327 - Tallahassee, Florida 32314



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13 MAR -8 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 12, 2013

Florida Secretary of State

Re: Home Source International, Inc.

Dear Sir / Madam:

Please be advised that Home Source International, Inc., a Florida corporation, is dissolving its Florida domestic corporation and we hereby give Home Source International, Inc., a Georgia corporation, permission to use the name Home Source International, Inc. to qualify in Florida.

Sincerely,

Home Source International, Inc., a Florida corporation

By: Mike Beard, CFO

Mike Beard | Chief Financial Officer

Home Source International

Terrisot Corp.

1100 Westlake Parkway

Suite 120

Atlanta, Georgia 30336

Office - 404-682-9804

Cell - 404-663-0647

Fax - 404-682-9821

mbeard@homesourceinternational.com

**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. Home Source International, 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. Georgia

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

3. _____

(FEI number, if applicable)

4. January 4, 2000

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

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

7. 3595 Industrial Park Dr, Marianna, FL 30336

(Principal office address)

1100 West Lake Parkway, Suite 120, Atlanta, GA 30336

(Current mailing address)

8. Manufacturing and Distribution of Bed & Bath Linens, and Furniture

(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: Dennis Rudd

Office Address:

774 Hoyt Street, Apt 5 749 New Prospect Rd.

Chipley

Florida 32428

(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.

By: _____

Dennis Rudd

(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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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Keith Sorgeloos

Address: 1100 West Lake Parkway, Suite 120, Atlanta, GA 30336

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CEO - Keith Sorgeloos

Address: 1100 West Lake Parkway, Suite 120, Atlanta, GA 30336

Vice President: CFO - Mike Beard

Address: 1100 West Lake Parkway, Suite 120, Atlanta, GA 30336

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. Mike Beard

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

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0000529
DATE INC/AUTH/FILED : 1/4/2000 12:00:00 AM
JURISDICTION : Foreign
PRINT DATE : 2/28/2013 11:50:07 AM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lisa Dunning
271 17th Street
Atlanta, GA 30363

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

HOME SOURCE INTERNATIONAL, Inc.
A None Document Order

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



B. P. Kemp

Brian P. Kemp
Secretary of State

Tracking #: uKRgqxVY