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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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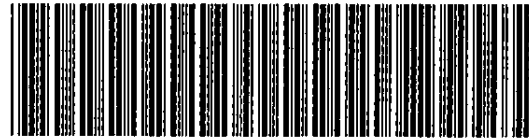
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2014 FEB 11 AM 4:00

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** M & B Cabinets, 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:

Thomas N. Miller

Name of Person

M & B Cabinets, INC.

Firm/Company

1199 Old Newton Rd.

Address

Pelham, GA. 31779

City/State and Zip code

Neil Miller 51 @ Hot Mail. Com

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

For further information concerning this matter, please call:

Thomas Miller

Name of Person

at (229) 683-0024

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. M & B Cabinets, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
M and B Cabinets  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Georgia, Grady Co. 3. 58-2626544  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/14/2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NA  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1199 Old Newton Rd, Pelham GA. 31779  
(Principal office address)  
1199 Old Newton Rd. Pelham, GA. 31779  
(Current mailing address)
8. to install Cabinets  
(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: Dec DEE Holley  
Office Address: 4510 Shorman Ct  
Tallahassee, Florida 32305  
(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.

Dec Dee Holley  
(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

Chairman: Thomas N. Miller  
Address: 1181 Old Newton Rd  
Pelham, GA 31779

Vice Chairman: Mike Beasley  
Address: 936 GA Highway 93 North  
Cairo, GA 39827

Director: NA  
Address: \_\_\_\_\_

Director: N.A.  
Address: \_\_\_\_\_

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B. OFFICERS

President: Thomas N. Miller  
Address: 1181 Old Newton Rd.  
Pelham, GA 31779

Vice President: Mike Beasley  
Address: 936 GA Highway 93 North  
Cairo, GA 39827

Secretary: Thomas N. Miller  
Address: 1181 Old Newton Rd. Pelham GA, 31779

Treasurer: Thomas N. Miller  
Address: 1181 Old Newton Rd Pelham, GA 31779

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

13. Thomas N. Miller  
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. Thomas N. Miller President  
(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 : 0127850

DATE INC/AUTH/FILED : June 14, 2000

JURISDICTION : Georgia

PRINT DATE : February 06, 2014

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DIVISION OF CORPORATIONS  
2014 FEB 11 AM 4:00

## 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

M & B CABINETS, INC.  
A Domestic Corporation

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 #: EkmJA7hY