

10/16/2014 13:26:28 From To 850 6176381

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Division of Corporations

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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION
Associated Interiors, Inc.

Certificate of Status	1
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ASSOCIATED 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:

Phil Martin
Name of Person
ASSOCIATED INTERIORS, INC.
Firm/Company
6750 BOULEVARD 26
Address
FORT WORTH, TEXAS 76180
City/State and Zip code
Phil@ASSOCIATEDINTERIORS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Phil Martin at (817) 589-8008
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

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. ASSOCIATED INTERIORS, 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. TEXAS 3. 75-2231299
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/12/1988 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. 6750 BOULEVARD 26, FORT WORTH, TEXAS 76180
(Principal office address)
6750 BOULEVARD 26, FORT WORTH, TEXAS 76180
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. 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: Jennifer Vincent Jennifer Vincent
(Registered agent's signature) Vice President & Assistant Secretary

10. 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.

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

A. DIRECTORS

Chairman: Hoy V. MARCUM
 Address: 6750 BOULEVARD 26
FORT WORTH, TEXAS 76180
 Vice Chairman: JASON MARCUM
 Address: 6750 BOULEVARD 26
FORT WORTH, TEXAS 76180
 Director: PHIL MARTIN
 Address: 6750 BOULEVARD 26
FORT WORTH, TEXAS 76180
 Director: _____
 Address: _____

B. OFFICERS

President: Hoy V. MARCUM
 Address: 6750 BOULEVARD 26
FORT WORTH, TEXAS 76180
 Vice President: PHIL MARTIN
 Address: 6750 BOULEVARD 26
FORT WORTH, TEXAS 76180
 Secretary: JASON MARCUM
 Address: 6750 BOULEVARD 26, FORT WORTH, TEXAS 76180
 Treasurer: JASON MARCUM
 Address: 6750 BOULEVARD 26, FORT WORTH, TEXAS 76180

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

12. Hoy V. Marcum
 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 a.817.155, P.S.

13. Hoy V. MARCUM
 (Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Nandita Berry
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ASSOCIATED INTERIORS, INC. (file number 107385600), a Domestic For-Profit Corporation, was filed in this office on April 12, 1988.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 30, 2014.



Nandita Berry

Nandita Berry
Secretary of State

Phone: (512) 463-5555
Prepared by: SO3-WEB

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