

F15 000000329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

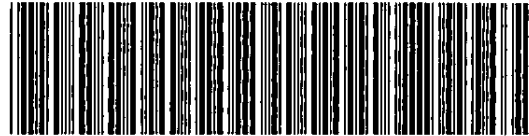
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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01/21/15--01017--005 \*\*78.75

15 JAN 21 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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VA



## George F. Richardson, Inc.

*Tate Access Floors \* Acoustical Ceilings \* Resilient Flooring \* Wood Floors \* Cleanrooms  
Carpets \* Drywall \* Division 10 Specialties \* Epoxy Floors \* Modernfold Partitions*

January 13, 2015

New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Corporation Registration

Dear Sir or Madam:

I have enclosed per your instructions the forms listed below to facilitate registering our Company in Florida. Please find the following:

1. Our check payable to Florida Department of State in the amount of \$78.75
2. The Cover Letter
3. The Application by Foreign Corporation
4. An original Certificate Of Existence form Georgia

Please do not hesitate to contact me at (770) 717-6020 Ext. 220 or by email [tina@gfrich.com](mailto:tina@gfrich.com) should you require anything further.

Sincerely,

George F. Richardson, Inc.

Tina M. Johnson  
Secretary and Treasurer, CFO

/tj

## COVER LETTER

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

**SUBJECT:** George F. Richardson, 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:

Tina M. Johnson

Name of Person

George F. Richardson, Inc.

Firm/Company

2105 Newpoint Place Suite 200

Address

Lawrenceville, GA 30043

City/State and Zip code

Tina @ gfrich.com

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

For further information concerning this matter, please call:

Tina Johnson

Name of Person

at ( 770 ) 717-6020 # 220

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. George F. Richardson, 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 3. 58-0620778  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/31/1953 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2105 Newpoint Place, Ste. 200, Lawrenceville, GA 30043  
(Principal office address)

2105 Newpoint Place, Ste. 200, Lawrenceville, GA 30043  
(Current mailing address)

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

Name: Incorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470  
(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.

[Signature] on behalf of Incorp Services, Inc.  
(Registered agent's signature)

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.

SECTION OF STATE  
TALLAHASSEE, FLORIDA

15 JAN 21 PM 2:04

APPROVED  
AND  
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APPROVED  
AND  
FILED

15 JAN 21 PM 2:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Donald W. Belling  
Address: 2105 Newpoint Place Suite 200  
Lawrenceville, GA 30043

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Tina M. Johnson  
Address: 2105 Newpoint Place Suite 200  
Lawrenceville, GA 30043

Director: Stephen W. Harbers  
Address: 2105 Newpoint Place Suite 200  
Lawrenceville, GA 30043

B. OFFICERS

President: Donald W. Belling  
Address: 2105 Newpoint Place Suite 200  
Lawrenceville, GA 30043

Vice President: Stephen W. Harbers  
Address: 2105 Newpoint Place Suite 200  
Lawrenceville, GA 30043

Secretary: Tina M. Johnson  
Address: 2105 Newpoint Place Suite 200

Treasurer: Tina M. Johnson  
Address: 2105 Newpoint Place Suite 200

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

12. Tina M. Johnson  
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.

13. Tina M. Johnson Secretary and Treasurer, CFO  
(Typed or printed name and capacity of person signing application)

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

DOCKET NUMBER : 150108100  
CONTROL NUMBER : 0F00126  
DATE INC/AUTH/FILED: 1/31/1953  
JURISDICTION : 15 J<sup>AN</sup>GEORGIA  
PRINT DATE : 01/08/2018 2:04  
FORM NUMBER : 211

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **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

**GEORGE F. RICHARDSON, INC.**  
**A DOMESTIC PROFIT 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