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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

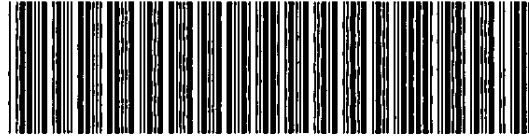
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

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*Attorneys and Counselors at Law*

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Direct Dial: (404) 653-3017  
Email: bgundermann@ablaw.net

February 20, 2015

**VIA FEDERAL EXPRESS – Trk #7729 6070 6290**

Florida Secretary of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

New Filing Section

RE: KRIS DARBY FLOORING & INTERIORS, INC.  
Application by Foreign Corporation for Authorization to  
Transact Business in Florida  
Our File No. 6458.01

Dear Sir or Madam:

For the purpose of qualifying **KRIS DARBY FLOORING & INTERIORS, INC.**, as a Foreign Corporation authorized to transact business in Florida, we enclose the following:

1. An Original and two (2) copies of an Application by Foreign Corporation For Authorization to Transact Business in Florida ("Application"), including a "Cover Letter". We have made a preliminary search and believe that the name "KRIS DARBY FLOORING & INTERIORS, INC." is available;
2. A Certificate of Existence issued by the Secretary of State of Georgia, dated February 20, 2015; and
3. This firm's check for the amount of \$87.50 payable to the Florida Department of State for the filing fee, a Certificate of Status, and a certified copy.

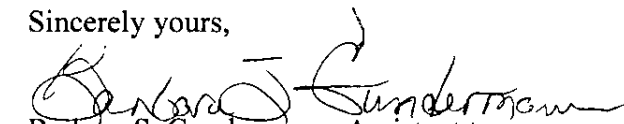
Please proceed with filing the Application to register KRIS DARBY FLOORING & INTERIORS, INC. as a "foreign" corporation in Florida, and return a stamped, conformed copy of

Florida Secretary of State  
Division of Corporations  
Attn: New Filing Section  
February 20, 2015  
Page 2

the Application, Certificate of Existence, and certified copy to me. I also enclose a self-addressed pre-paid Federal Express envelope (Trk #7901 3886 8701) for your convenience. Please return all correspondence concerning this matter to the undersigned.

Please call me if you have any questions or require any additional information.  
Thank you for your assistance.

Sincerely yours,

  
Barbara S. Gundermann, Assistant to  
Jon G. Blaustein, Esq.

/bsg

Enclosures

cc: Mr. Michael Walser w/enclosures via email: [mwalser@krisdarby.com](mailto:mwalser@krisdarby.com)  
Jon G. Blaustein, Esq. w/enclosures

## COVER LETTER

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

**SUBJECT:** KRIS DARBY FLOORING & 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:

Barbara S. Gundermann, Asst to Jon G. Blaustein, Esq.

Name of Person

Andre Blaustein Kill & McCarthy, LLP

Firm/Company

3625 Cumberland Blvd., Suite 980

Address

Atlanta, GA 30339

City/State and Zip code

bgundermann@ablaw.net

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

For further information concerning this matter, please call:

Barbara Gundermann at ( 404 ) 653-3017

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. **KRIS DARBY FLOORING & 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. **GEORGIA**

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

3. **26-2646218**

(FEI number, if applicable)

4. **MAY 29, 2008**

(Date of incorporation)

5. **PERPETUAL**

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

6. **MARCH 1, 2015**

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

7. **1965 SOUTHERS CIRCLE, SUWANEE, GA 30024**

(Principal office address)

**1965 SOUTHERS CIRCLE, SUWANEE, GA 30024**

(Current mailing address)

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

Name: **CT CORPORATION**

Office Address: **1200 South Pine Island Rd**

**Plantation**

(City)

**Florida 33324**

(Zip code)

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15 FEB 23 PM 4:40  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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.*



(Registered agent's signature)  
**Danny Verdecchia, Jr. Asst. 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: KRISTI WALSER

Address: 1965 Southers Circle

Suwanee, GA 30024

Vice Chairman: MICHAEL WALSER

Address: 1965 Southers Circle

Suwanee, GA 30024

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: KRISTI WALSER

Address: 1965 Southers Circle

Suwanee, GA 30024

Vice President: MICHAEL WALSER

Address: 1965 Southers Circle

Suwanee, GA 30024

Secretary: MICHAEL WALSER

Address: 1965 Southers Circle, Suwanee, GA 30024

Treasurer: MICHAEL WALSER

Address: 1965 Southers Circle, Suwanee, GA 30024

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

12. 

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. MICHAEL WALSER, Vice 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 : 08040006  
DATE INC/AUTH/FILED : May 19, 2008  
JURISDICTION : Georgia  
PRINT DATE : February 20, 2015

## 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

**KRIS DARBY FLOORING & INTERIORS, INC.**  
A Domestic For-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  
Secretary of State