

F15000004515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

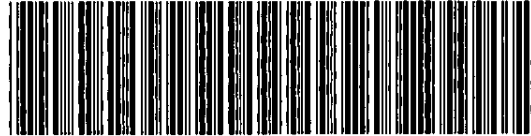
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
OCT 12 2015

**NAGLE
OBARSKI PC**
Attorneys & Counselors at Law

Brien J. Nagle
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222 South Mill Street, Suite 200
Naperville, Illinois 60540
t. 630.355.8100
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November 24, 2014

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: The National Floorcovering Alliance, Inc.,
a Delaware Corporation

Dear Sir or Madam:

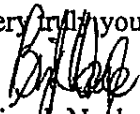
Enclosed for the above corporation are the following, which are originals unless otherwise noted:

1. Your cover letter form;
2. *Application by Foreign Corporation for Authorization to Transact Business in Florida* (original and copy); and
3. State of Delaware Certificate of Good Standing dated November 19, 2014.

Pursuant to our Paralegal's telephone conversation with Jessica of your office, who told her that the Corporation owes penalty fees in amount of \$1,250 to the State of Florida for not having obtained authorization earlier in Florida, I am enclosing our check in the amount of \$1,320, which also includes the \$70.00 filing fees.

Please file the original Application and return the file-stamped copy to our office in the envelope provided. If you have any questions or concerns regarding this filing, please call. Thank you for your assistance.

Very truly yours,


Brien J. Nagle

Enclosures
c: Lisa Browning and Phil Koufidakis

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The National Floorcovering Alliance, 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:

Brien J. Nagle

Name of Person

Nagle Obarski PC

Firm/Company

222 S. Mill St., Ste. 200

Address

Naperville, Illinois 60540

City/State and Zip code

bjnagle@nagleobarski.com

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

For further information concerning this matter, please call:

Brien J. Nagle

Name of Person

at (630) 355-8100

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. The National Floorcovering Alliance, 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. Delaware 3. 80-0627132
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 6, 2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 25, 2009 PREVIOUSLY FILED #P09000064929
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 27280 Ridge Lake Court, Bonita Springs, Florida 34134

(Principal office address)

27280 Ridge Lake Court, Bonita Springs, Florida 34134

(Current mailing address)

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


Name: Lisa Browning

Office Address: 27280 Ridge Lake Court

Bonita Springs, Florida 34134
(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.


(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.

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

A. DIRECTORS

Chairman: Please see attached list of Directors.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Phil Koufidakis

Address: 4219 East Broadway, Suite 116, Phoenix, Arizona 85040

Vice President: Darren Braunstein

Address: 1055 Route 1 South, Edison, New Jersey 08837

Secretary: Penny Carnino

Address: 4417 Sheridan Road, Tulsa, Oklahoma 74145

Treasurer: Jason McSwain

Address: 2430 East Kemper Road, Cincinnati, Ohio 45241

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. Phil Koufidakis, President

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

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Attachment to Application by Foreign Corporation for Authorization
To Transact Business in Florida

The National Floorcovering Alliance, Inc.

Directors

Phil Koufidakis, 4219 East Broadway, Suite 116, Phoenix, Arizona 85040

Penny Carnino, 4417 Sheridan Road, Tulsa, Oklahoma 74145

Jason McSwain, 2430 East Kemper Road, Cincinnati, Ohio 45241

Darren Braunstein, 1055 Route 1 South, Edison, New Jersey 08837

David Snedeker, 700 South 72nd Street, Omaha, Nebraska 68114

Jay McDonnell, 2847 Southwestern Blvd., Orchard Park, New York 14127

Steve Brannen, 1815 West River Road, Minneapolis, Minnesota 55411

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE NATIONAL FLOORCOVERING ALLIANCE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF OCTOBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4739134 8300

SR# 20150405931

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 10191847

Date: 10-06-15