

1/15/2016 3:31 PM From: [redacted]
Division of Corporations

FILE00000242

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Interior Specialists, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$720.00

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Electronic Filing Menu

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Help

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1/15/2016 3:31:15 PM From: To: 8506176383(2/6)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTERIOR SPECIALISTS, 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:

Legal Department

Name of Person

Interior Specialists, Inc.

Firm/Company

1630 Faraday Ave.

Address

Carlsbad, CA 92008

City/State and Zip code

legal@isidc.com

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

For further information concerning this matter, please call:

Steffani Stevens

at (760) 929-6700

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. **INTERIOR SPECIALISTS, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

INTERIOR DESIGN AND INSTALLATION SPECIALISTS, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **California**

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

3. **33-0115117**

(FEI number, if applicable)

4. **July 31, 1985**

(Date of incorporation)

5. **Perpetual**

(Date of duration, if other than perpetual)

6. **July 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. **1630 Faraday Ave., Carlsbad, CA 92008**

(Principal office address)

(Current mailing address, if different)

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

Name: **C T Corporation System**

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

Plantation

(City)

, Florida 33324

(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.

C T Corporation System

By:

Nicole Chaimond

(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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2016 JAN 15 A 10:40
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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Robert E. Davis

Address: 1630 Faraday Ave.

Carlsbad, CA 92008

Director: Steven Raich

Address: 1630 Faraday Ave.

Carlsbad, CA 92008

B. OFFICERS

President: Alan K. Davenport

Address: 1630 Faraday Ave.

Carlsbad, CA 92008

Vice President: _____

Address: _____

Secretary: Maria McDougal

Address: 1630 Faraday Ave., Carlsbad, CA 92008

Treasurer: Robert R. Hess

Address: 1630 Faraday Ave., Carlsbad, CA 92008

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 11 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. Maria McDougal, Secretary

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

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2016 JAN 15 AM 10 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/15/2016 3:31:15 PM From: To: 8506176383(5/6)

Attachment to:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS of
INTERIOR SPECIALISTS, INC. dba INTERIOR DESIGN AND INSTALLATION SPECIALISTS, INC.

ADDITIONAL LIST OF DIRECTORS

Kevin O'Meara 1630 Faraday Ave., Carlsbad, CA 92008

Alan K. Davenport 1630 Faraday Ave., Carlsbad, CA 92008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

INTERIOR SPECIALISTS, INC.

FILE NUMBER: C1346798
FORMATION DATE: 07/31/1985
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of January 13, 2016.

ALEX PADILLA
Secretary of State