

F17000003883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

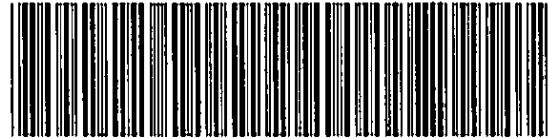
(Document Number)

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17 AUG 28 AM 11:49
TALLAHASSEE, FLORIDA

17 AUG 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2017

LAURENCE A LEWIS
P.O. BOX 458
SOUTH SHORE, KY 41175 US

SUBJECT: GRAF BROTHERS FLOORING, INC
Ref. Number: W17000066993

We have received your document for GRAF BROTHERS FLOORING, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the complete principal office address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 517A00016703

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2017 AUG 28 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. GRAF BROTHERS FLOORING, 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. OHIO 3. 74-3072996
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/4/2002 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 679 JOHNSON LANE
P.O. BOX 458, SOUTH SHORE, KY 41175
(Principal office address)

P.O. BOX 458, SOUTH SHORE, KY 41175
(Current mailing address, if different)

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

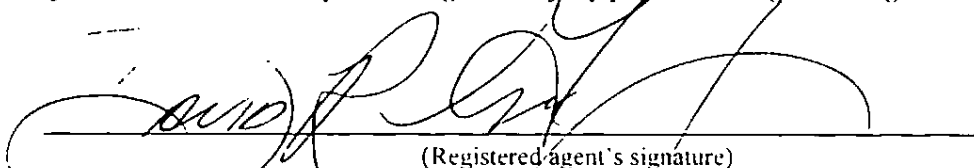
Name: DAVID R. GRAF

Office Address: 539 OCEAN CAY

KEY LARGO . Florida 33037
(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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SECRETARY OF STATE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DAVID R. GRAF

Address: 539 OCEAN CAY, KEY LARGO, FL 33037

Vice President: GREGORY P. GRAF

Address: 160 MACAW LN. MERRITT ISLAND, FL 32952

Secretary: GREGORY P. GRAF

Address: 160 MACAW LN. MERRITT ISLAND, FL 32952

~~CFO~~ Treasurer: LAURENCE A. LEWIS

Address: 871 STATE ROUTE 3117, SOUTH SHORE, KY 41175

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

12. Laurence A. Lewis

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. LAURENCE A. LEWIS

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

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show GRAF BROTHERS FLOORING, INC., an Ohio Corporation, Charter No. 1354913, having its principal location in Mcdermott, County of Scioto, was incorporated on December 04, 2002, and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 25th day of July, A.D. 2017.*

Jon Husted

Ohio Secretary of State