



# Prentice Hall Legal & Financial Services

ATTN: hisa (904) 222-7495

HAYS STREET, SUITE 105  
TALLAHASSEE, FL 32301

**F95000001547**

CORPORATION(S) NAME

DISCH

CORP

CHARTER MEMBER

Abbey Carpet Co, Inc.

500001428895  
-03/14/95--01073--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

☐ Amendment  
☐ Annual Report  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Domestication  
☐ Fictitious Business Name  
☐ Foreign - Profit  
☐ Foreign - Non-Profit  
☐ Limited Partnership  
☐ Limited Liability  
☐ Mtr. Veh.

☐ Merger  
☐ Name Reservation 500001428895  
☐ Name Registration -03/14/95--01073--005  
☐ Non-Profit/Articles of Incorporation 75 \*\*\*\*\*52.50  
☐ Other  
☐ Profit/Articles of Incorporation  
☐ Reinstatement  
☐ Resignation of R.A., Off/Dir  
☐ Trademark 500001444909  
☐ UCC/Filing 1 -03/31/95--01052--002  
☐ UCC/Filing 3 \*\*\*\*\*700.00 \*\*\*\*\*700.00

W95-5644

2 Certified Copy returned  
filed  
Photocopy  
Corporate Print-Out  
Fictitious/Owner Search

☒ CUS  
☒ Good Standing  
☐ R.A., Off/Dir Search

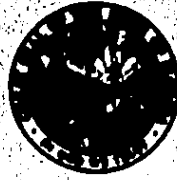
(X) Walk in ( ) Call if Problem ( ) Will Wait

(X) Pick up 3/14/95

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: San F. BY: Arlene  
BRANCH RECEIVING: Tally BY: hisa  
REF/JOB # 675-95-62546  
CLIENT MATTER # \_\_\_\_\_  
SAME DAY \_\_\_\_\_ 24 HR \_\_\_\_\_ ROUTINE \_\_\_\_\_  
VERBAL REQUESTED: YES OR NO  
DATE SENT: 3/14/95 MAIL FAX FED EXP.  
FILED: 3/14/95  
SENT TO: BRANCH \_\_\_\_\_ CLIENT X  
SPECIAL INSTRUCTIONS: round V 70.00

CHECK # \_\_\_\_\_  
ST./CTY/ FEES 113.25  
CORR. FEE/ SPEC. HANDL. 20  
MESSENGER \_\_\_\_\_  
COPIES \_\_\_\_\_  
FAX FEE \_\_\_\_\_  
OTHER \_\_\_\_\_  
TOTAL \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 14, 1995

PRENTICE HALL

SUBJECT: ABBEY CARPET CO., INC.  
Ref. Number: W9500005644

We have received your document for ABBEY CARPET CO., INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 995A00011352

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 30 PM 3:47

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. ABBEY CARPET CO., INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California  
(State or country under the law of which it is incorporated)
3. 94-1424097  
(FEI number, if applicable)
4. July 14, 1958  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. December 7, 1994  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.165, F.S.)
7. 3434 Marconi Avenue, Ste. A  
Sacramento, CA 95821  
(Current mailing address)

8. Sale of franchises  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent:**

Name: The Prentice-Hall Corporation System, Inc.  
Office Address: 1201 Hays Street, Ste. 105  
Tallahassee, Florida, 32301  
(Zip Code)

**10. 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.*

Marcia A. Hennen  
(Registered agent's signature)

11. 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.

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 95 MAR 3  
 PM 3:30

## 12. Names and addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Philip GutierrezAddress: 3434 Marconi Avenue, Ste. A  
Sacramento, CA 95821Vice Chairman: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

## B. OFFICERS

President: Philip GutierrezAddress: 3434 Marconi Avenue, Ste. A  
Sacramento, CA 95821Vice President: Stephen SilvermanAddress: 3434 Marconi Avenue, Ste. A  
Sacramento, CA 95821Secretary: Patricia PetersonAddress: 3434 Marconi Avenue, Ste. A  
Sacramento, CA 95821Treasurer: Patricia PetersonAddress: 3434 Marconi Avenue, Ste. A  
Sacramento, CA 95821

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Patricia Peterson, Secretary

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 30 PM 3:47

# State of California

SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 14th day of July, 19 58,

ABBEY CARPET CO., INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

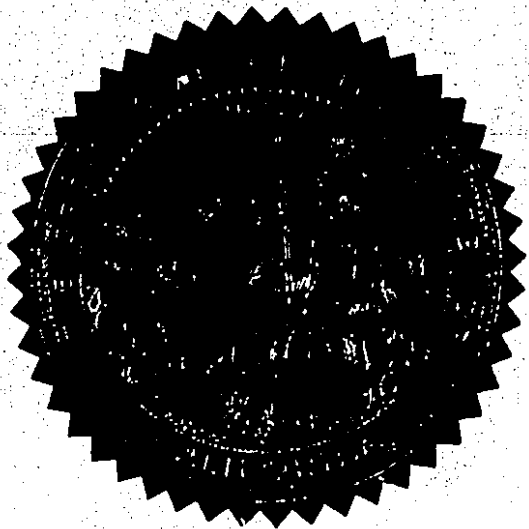
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
9th day of March, 1995



*Bill Jones*  
BILL JONES  
Secretary of State

**F95000001547**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State

**ARTICLES OF MERGER  
Merger Sheet**

.....  
**MERGING:**

**ABBEY CARPET CO., INC., a California corporation, document number  
F95000001547**

**INTO**

**ABBEY CARPET CO. OF FLORIDA, INC. which changed its name to**

**ABBEY CARPET CO., INC., a Florida corporation, P<sup>C</sup>5000088767**

**File date: December 4, 1995, effective January 1, 1996**

**Corporate Specialist: Karen Gibson**