

F9500001757

TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

300001441309
-03/28/95--01119--007
*****70.00 *****70.00

W95-6855

SUBJECT: Fine Line Floors, 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", 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:

Conrad G. Harvey
(Name of Person)
Young, Harris & Harvey
(Firm/Company)
P.O. Box 686
(Address)
Crawfordsville, Indiana 47933
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 12 AM 8:39

Should you need to call someone concerning this matter, please call:

Conrad G. Harvey at (317) 362 - 2243
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 29, 1995

CONRAD G. HARVEY
P.O. BOX 686
CRAWFORDSVILLE, IN 47933

SUBJECT: FINE LINE FLOORS, INC.
Ref. Number: W95000006855

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DIVISION OF CORPORATIONS
95 APR 12 AM 8:39

We have received your document for FINE LINE FLOORS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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 (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 495A00014141

**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. Fine Line Floors, 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. Indiana 3. 31-1418272
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 12, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Anticipate May 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. Robert T. Hawkins
12259 Marbon Estates Lane East
Jacksonville, Florida 32223
(Current mailing address)
8. Retail sale of carpet and other floor covering
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: Robert T. Hawkins

Office Address: 12259 Marbon Estates Lane East

Jacksonville, Florida, 32223
(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.

Robert T. Hawkins
(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.

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

A. DIRECTORS

Chairman: Ralph E. Corey

Address: P.O. Box 625 N/A
Crawfordsville, Indiana 47933

Vice Chairman: Robert T. Hawkins

Address: 12259 Marbon Estates Lane East
Jacksonville, Florida 32223

Director: Marta J. Corey

Address: P.O. Box 625 N/A
Crawfordsville, Indiana 47933

Director: _____

Address: _____

B. OFFICERS

President: Ralph E. Corey

Address: P.O. Box 625 N/A
Crawfordsville, Indiana 47933

Vice President: Robert T. Hawkins

Address: 12259 Marbon Estates lane East
Jacksonville, Florida 32223

Secretary: Marta J. Corey

Address: P.O. Box 625 N/A
Crawfordsville, Indiana 47933

Treasurer: Marta J. Corey

Address: P.O. Box 625 N/A
Crawfordsville, Indiana 47933

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. Ralph E. Corey, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 12 AM 8:39

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

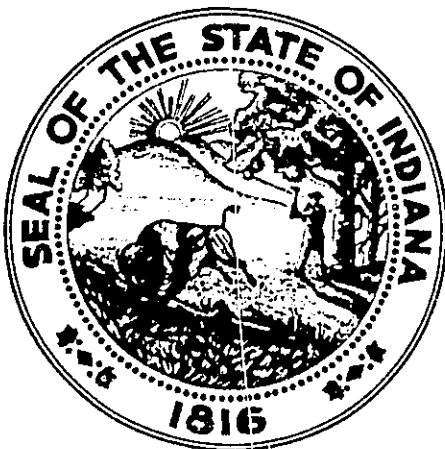
PINE LINES FLOORS, INC.

filed Articles of Incorporation on August 12, 1994, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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DIVISION OF CORPORATIONS
95 APR 12 AM 8:39

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Seventeenth day of March, 1995.



Sue Anne Gilroy
SUE ANNE GILROY Secretary of State

AZ
Deputy

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000001757 (2)**
1. Corporation Name
FINE LINE FLOORS, INC.

Principal Place of Business

**12330 MARION ESTATES LANE EAST
JACKSONVILLE FL 32223**

Mailing Address

**12330 MARION ESTATES LANE EAST
JACKSONVILLE FL 32223**

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SECRETARY OF STATE
STATE OF FLORIDA

REINSTATEMENT 9600

2. Principal Place of Business

21 **12510 SAN JOSE BLVD**
Suite, Apt. #, etc.

2a. Mailing Address

26 **12510 SAN JOSE BLVD**
Suite, Apt. #, etc.

3. Date Incorporated or Qualified
04/12/1985

3a. Date of Last Report

4. FEI Number

31-1418272

Applied For
Not Applicable

5. Certificate of Status Desired ☒

**\$8.75 Addition of
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fee**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**HARRIS, ROBERT T
12330 MARION ESTATES LANE EAST
JACKSONVILLE FL 32223**

10. Name and Address of New Registered Agent

01 Name
NANCY HURST
02 Street Address (P.O. Box Number is Not Acceptable)
12510 SAN JOSE BLVD
03
04 City
JACKSONVILLE

FL 05 Zip Code
32223

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the provisions of, Sections 607.0602 and 607.1508, Florida Statutes.

SIGNATURE

Signature, by

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCD
COREY, RALPH E
P.O. BOX 825
CRAWFORDVILLE IN**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

PCD

NANCY HURST

2558 SIGMA COURT

ORANGE PARK, FL 32073

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**STD
COREY, MARTA J
P.O. BOX 825
CRAWFORDVILLE IN**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

VD

CHADWICK R. STAPLES

2558 SIGMA COURT

ORANGE PARK, FL 32073

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
HARRIS, ROBERT T
12330 MARION ESTATES LANE EAST
JACKSONVILLE FL**

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

STD

MARK STAPLES

2558 SIGMA COURT

ORANGE PARK, FL 32073

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

800002013828--2

-12/04/96--01001--027

***233.75 ***233.75

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

800002013828--2

-12/04/96--01001--028

***150.00 ***150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(A), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE: **NANCY S. HURST**

7/29/96

9048869722