

F95000003035

Donna Parker

9
 DIVISION OF CORPORATION

Corporate Research Services

OFFICE USE ONLY

4244 W. Tennessee St., Suite 300
 Tallahassee, FL 32304

(800) 817-4731
 (904) 639-1128
 FAX 639-0721

700001522117
 -06/23/95--01072--020
 *****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Alborz Oriental Rugs, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status *of*

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

File 1st

95 JUN 22 PM 3:54
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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. Alboz Oriental Rugs, 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. Georgia 3. 58-2082151
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/16/1993 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/1/1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 175 Cliftwood Dr. NW
Atlanta, GA 30328
(Current mailing address)

8. Oriental Rugs & Carpets wholesale/retail
(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: Corporate Research Services

Office Address: 3334 Sheline Rd.

Havana, FL., Florida, 32333
(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.

[Signature]
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Hamid Hazrati
Address: 2849 Meadow Dr. NE
Marietta, GA 30062

Vice Chairman: Rambod Borna
Address: 6868 Lockridge Dr.
Doraville, GA 30360

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Hamid Hazrati
Address: 2849 Meadow Dr. NE
Marietta, GA 30062

Vice President: Rambod Borna
Address: 6868 Lockridge Dr.
Doraville, GA 30360

Secretary: Rambod Borna
Address: 6868 Lockridge Dr.
Doraville, GA 30360


Treasurer: Rambod Borna
Address: 6868 Lockridge Dr.
Doraville, GA 30360

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TALLAHASSEE, FLORIDA

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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. Hamid Hazrati, President
(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division
Suite 315, West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 951720430
CONTROL NUMBER : 9320467
DATE INC/AUTH/FILED : 12/16/1993
JURISDICTION : GEORGIA
PRINT DATE : 06/21/1995
FORM NUMBER : 0211

HAMID HAZRATI
2849 MEADOW DRIVE, NE
MARIETTA, GA 30062

CERTIFICATE OF EXISTENCE

I, **MAX CLELAND**, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

ALBORZ ORIENTAL RUGS, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAX CLELAND
SECRETARY OF STATE

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ALBORN
City: [Redacted] Doc # [Redacted]

SECRETARY OF STATE
-02/27/97--01044--016
*****35.00 *****35.00

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97 FEB 27 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA
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<input type="checkbox"/>	Other

VS MAR 3 1997

Withdraw

Examiner's Initials

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

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97 FEB 27 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Alborz Oriental Rugs, INC.

(Name of Corporation)

State of Georgia

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

% WM. Pinson 1230 Johnson Ferry Rd # E-50

(Mailing Address)

Atlanta, GA 30068

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Hamid Hazrati

Signature

President

Title

Hamid Hazrati

Typed or printed name

2/25/97

Date