

F95000005572

TRANSMITTAL LETTER

TO Qualification/Tax Lien Section
Division of Corporations

RECEIVED
FEB 22 1995

SUBJECT Timwood Cabinets 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:

Buddy W. Shapiro
(Name of Person)

Timwood Cabinets Inc.
(Firm/Company)

219 Hickman Dr
(Address)

Sarasota FL 34771
(City/State/Zip)

900001643709
-11/22/95--01026--002
***3600.00 ***3600.00

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

Daniel Winston at (203) 254-1643
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 31, 1995

BUDDY W. SHARPE
219 HICKMAN DR
SANFORD, FL 32771

SUBJECT: TRU-WOOD CABINETS, INC.
Ref. Number: W95000020333

We have received your document for TRU-WOOD CABINETS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 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 entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3600.00.

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) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 395A00048738



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 12, 1995

BUDDY W. SHARPE
TRU-WOOD CABINETS INC
219 HICKMAN DR
SANFORD, FL 32771

SUBJECT: TRU-WOOD CABINETS, INC.
Ref. Number: W95000020333

We have received your document for TRU-WOOD CABINETS, 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):

A brief description of the entity's nature of business must be included in the document.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 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 entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3600.00.

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) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 495A00046126

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. TALLWOOD CHARTER, 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. Alabama (State or country under the law of which it is incorporated)
3. 63-1035108
(FEI number, if applicable)
4. Oct 8, 1990
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or
"perpetual")
6. 2-1-91
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 219 Hickman Dr
Summerville, SC 29721
(Current mailing address)
8. Sale of various & other services
(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: (P.O. Box or Mail Drop Box **NOT**
acceptable)
Name: Buddy W. Shreve
Office Address: 219 Hickman Dr
Summerville, Florida, 29721
(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.

Buddy W. Shreve
(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 (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman Buddy W. Sharpe

Address 108 Forest Point Lane
Longwood, FL 32779

Vice Chairman _____

Address _____

Director David Rush

Address RT 1 Box 216

CRAGFORD, AL 36255

Director _____

Address _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President David Rush

Address RT 1 Box 216

CRAGFORD, AL 36255

Vice President Buddy W. Sharpe

Address 108 Forest Point Lane

Longwood, FL 32779

Secretary Mary Cately

Address RT 2 Box 11 Road

Longwood, FL 32779

Treasurer _____

Address _____

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

13. Buddy W. Sharpe Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Buddy W. Sharpe C.E.B.
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Tru-Wood Cabinets, Inc. incorporated in Clay County, Ashland, Alabama on October 8, 1990. I further certify that the records do not disclose that said Tru-Wood Cabinets, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 27, 1995

Date

Jim Bennett

Jim Bennett

Secretary of State