

F95000005958

TRANSMITTAL LETTER

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

700001646357
-11/27/95--01125--003
*****78.75 *****78.75

SUBJECT: INTERIOR SPECIALTIES CORP.
(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:

BILL HELTUN
(Name of Person)
INTERIOR SPECIALTIES CORP
(Firm/Company)
13819 G WALSINGHAM RD SUITE 322
(Address)
LARGO, FL 34644
(City, State and Zip Code)

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

BILL HELTUN at (813) 596-1000
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -7 AM 9:53

12/17



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 28, 1995

BILL HELKIN
INTERIOR SPECIALTIES CORP.
13819 G WALSINGHAM RD, SUITE 322
LARGO, FL 34644

SUBJECT: INTERIOR SPECIALTIES CORP.
Ref. Number: W95000023243

We have received your document for INTERIOR SPECIALTIES CORP. 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 Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 195A00051915

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned BILL HELFIN, do hereby certify that this Resolution of the Board of Directors of INTERIOR SPECIALTIES CORP., a corporation duly organized and existing under the laws of the State of DELAWARE, was duly adopted on DECEMBER 4TH 1995.

Resolved, that INTERIOR SPECIALTIES CORP., organized and existing in the State of DELAWARE, hereby adopts the name DIVISION 9 INTERIOR CORPORATION for use in Florida.

Dated: DECEMBER 4TH 1995

Bill Helfin

Signature of at least one director

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DIVISION OF CORPORATIONS
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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. INTERIOR SPECIALTIES CORP.
(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. DELAWARE
(State or country under the law of which it is incorporated)
3. 59-3344210
(FEI number, if applicable)
4. NOVEMBER 8TH 1995
(Date of incorporation)
5. NOVEMBER 1996
(Duration: Year corp. will cease to exist or "perpetual")
6. NO BUSINESS TO DATE.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.152, F.S.))
7. 13819 G WALSINGHAM RD. SUITE 322
LARGO, FL 34644
(Current mailing address)
8. INTERIOR DESIGN AND PLANNING
(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: BILL HELPIN
Office Address: 1511 GLOF BLVD SUITE 3
INDIAN ROCKS BCH, FL 34635, Florida, 34635
(Zip Code)

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DIVISION OF CORPORATIONS
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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.

Bill Helpin
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: BILL HELKIN

Address: 1511 GULF BLVD SUITE 3

INDIAN ROCKS BCH, FL 34635

Vice President: _____

Address: _____

Secretary: BILL HELKIN

Address: 1511 GULF BLVD SUITE 3

INDIAN ROCKS BCH, FL 34635

Treasurer: _____

Address: _____

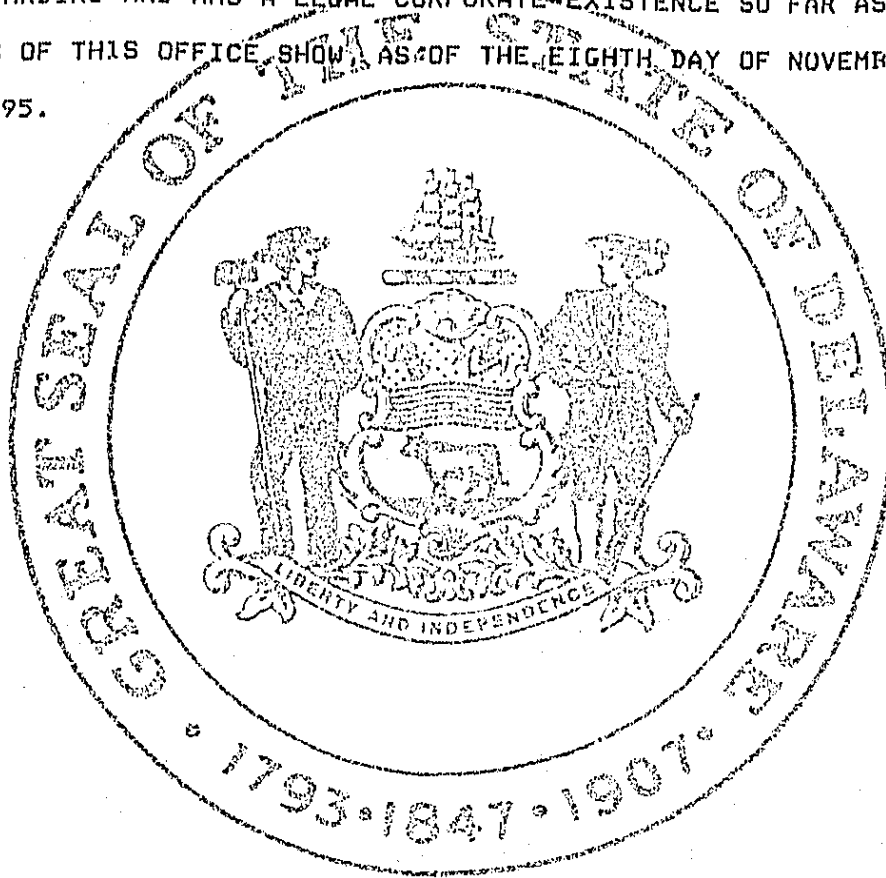
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Bill Helkin
(signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BILL HELKIN PRESIDENT
(typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERIOR SPECIALTIES CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW AS OF THE EIGHTH DAY OF NOVEMBER, A.D. 1995.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -7 AM 9:53



Edward J. Freel

Edward J. Freel, Secretary of State

2554883 8300

950259670

AUTHENTICATION: 7705192

DATE: 11-08-95

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :
DEPARTMENT OF STATE

F950000-05958

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	148.75	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	148.75	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	4	70.00
12	45-20-2-130001-45300000-00-000100-00	1	78.75

GRAND TOTAL: \$ 148.75

Process Date: 12/06/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

Bill Nelson

RECEIVED

001616

~~SECRET~~

~~Sixty~~ ~~Eighty~~ ~~Ninety~~ ~~Ten~~

Nations Bank of Alaska

[illegible]

International Brotherhood of Florida, N.A.

NOV 08 1967

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THE ORIGINAL DOCUMENT WAS A REFLECTIVE MATERIAL ON THE BACKS WOULD AT AN ANGLE TO VIEW WHEN CHECKING THE DOCUMENTS.

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BARNETT JAX

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06 326107

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20/10/2009 10:00:00

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DEPT OF STATE-4508453
FOR DEPOSIT ONLY
11/27/95-01125-003
1000004444-15
DEPOSITARY BANK ENDORSEMENT

ENDORSE CHECK HERE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 28, 1995

Division 9 Interior Corporation
13819 G Walsingham Rd.
Suite 322
Largo, FL 34644

SUBJECT: DIVISION 9 INTERIOR CORPORATION
Ref. Number: F95000005958

Debit Memo #: 61928-B

This is to inform you that your check #Counter Check dated November 21, 1995 in the amount of \$78.75 and submitted for DIVISION 9 INTERIOR CORPORATION has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$93.75 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 295A00055625



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 12, 1996

Division 9 Interior Corporation
13810 G Walsingham Rd.
Suite 322
Largo, FL 34644

SUBJECT: DIVISION 9 INTERIOR CORPORATION
Ref. Number: F95000005958

Debit Memo #: 61928-B

Due to your failure to respond to our previous letter advising you of the returned check #Counter Check, the Foreign Qualification for DIVISION 9 INTERIOR CORPORATION has been cancelled and is considered not filed as of February 12, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 896A00006116