

F 95000006323

TO: Qualification/Tax Lien Section  
Division of Corporations

700001631497  
-11/03/95--01020--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: COLORMATCH EXTERIORS, INC.  
(Name of corporation - must include suffix)

500001675755  
-01/02/96--01086--025  
\*\*\*1200.00 \*\*\*1200.00

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:

Edward P. Fleming, Esquire  
(Name of Person)

McDonald, Fleming, Moorhead & Ferguson, P. A.  
(Firm/Company)

4300 Bayou Blvd., Stes. 12 & 13, POB 30009  
(Address)

Pensacola, FL 32503-1009  
(City/State/Zip)

W95-22197  
95 DEC 29 AM 11:50  
FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
LR  
12/24

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

Edward P. Fleming, Esquire  
(Name of Person)

at ( 904 ) 477-0660  
(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

November 8, 1995

**EDWARD P. FLEMING, ESQUIRE**  
**MCDONALD, FLEMING, MOORHEAD & FERGUSON,**  
**4300 BAYOU BLVD., STES. 12 & 13, POB 300**  
**PENSACOLA, FL 32503-1009**

**SUBJECT: COLORMATCH EXTERIORS, INC.**  
**Ref. Number: W9500022197**

We have received your document for COLORMATCH EXTERIORS, 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 \$1,200.00.

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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 495A00049851

**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. COLORMATCH EXTERIORS, 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

(State or country under the law of which it is incorporated)

3. 51-1855301

(FEI number, if applicable)

4. August 7, 1989

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. June 1, 1994

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 849 Pickens Industrial Drive, Suite 11

Marietta, GA 30062

(Current mailing address)

8. To engage in and to transact any business for which corporations may  
be incorporated under the Georgia Business Corporation Law.

(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: Edward P. Fleming, Esquire

Office Address: 4300 Bayou Blvd., Stes. 12 & 13

POB 30009

Pensacola

, Florida, 32503-1009

(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.*

  
(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 DEC 29 AM 11:50

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: James H. Moore, Jr.

Address: 2548 Telfair Place, Marietta, GA 30062

Vice Chairman: Mark Armstrong

Address: 3227 West Shadowlawn Avenue, Atlanta, GA 30305

Director: Sandra L. Moore

Address: 2548 Telfair Place, Marietta, GA 30062

Director: \_\_\_\_\_

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

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

President: James H. Moore, Jr.

Address: 2548 Telfair Place

Marietta, GA 30062

Vice President: Mark Armstrong

Address: 3227 West Shadowlawn Avenue

Atlanta, GA 30305

Secretary: Sandra L. Moore

Address: 2548 Telfair Place

Marietta, GA 30062

Treasurer: Sandra L. Moore

Address: 2548 Telfair Place, Marietta, GA 30062

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

13. James H. Moore

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

14. PRESIDENT JAMES H. MOORE

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

**Secretary of State**  
**Business Information and Services**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 952990145  
CONTROL NUMBER : 8915694  
DATE INC/AUTH/FILED : 08/07/1989  
JURISDICTION : GEORGIA  
PRINT DATE : 10/26/1995  
FORM NUMBER : 211

MCDONALD FLEMING MOORHEAD & FERGUSON  
ATTN EDWARD P FLEMING  
P O BOX 30009  
PENSACOLA FL 32503-1009

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC 29 AM 11:51

**CERTIFICATE OF EXISTENCE**

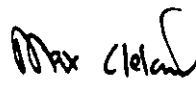
I, **MAX CLELAND**, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**COLORMATCH EXTERIORS, 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.



**MAX CLELAND**  
**SECRETARY OF STATE**



CORPORATIONS  
656-2817

CORPORATIONS HOT LINE  
404-656-2222  
Outside Metro-Atlanta