

F96000000 381

TRANSMITTAL LETTER

January 19, 1996

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

900001697629
-01/25/96--01025--004
*****78.75 *****78.75

SUBJECT: BAILEY & ROBERTS FLOORING, 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:

KENNETH MCGINNIS
(Name of Person)
BAILEY & ROBERTS FLOORING, INC.
(Firm/Company)
5801 MIDDLEBROOK PIKE
(Address)
KNOXVILLE, TN 37921
(City, State and Zip Code)

FILED
96 JAN 23 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

KENNETH MCGINNIS at (423) 588 - 3630
(Name of Person) Area Code & Daytime Telephone Number

27

^x COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
SARA LOTT

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

**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. Bailey & Roberts Flooring 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. Tennessee 3. 62-1295940
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/18/86 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Nov 27, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. 5801 Middlebrook Pike
Knoxville, TN 37921
(Current mailing address)
8. Flooring Contractor
(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: John F. Simpson
Office Address: Apt 90, 705 Scenic Drive
Pensacola, Florida, 32504
(Zip Code)

FILED
96 JAN 23 PM 12:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

John Simpson
(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: Douglas W. Bailey

Address: 5801 Middlebrook Pike
Knoxville, TN 37921

Vice Chairman: Michael D. Roberts

Address: 5801 Middlebrook Pike
Knoxville, TN 37921

Director: Leigh S. Bailey

Address: 5801 Middlebrook Pike
Knoxville, TN 37921

Director: Bettye T. Roberts

Address: 5801 Middlebrook Pike
Knoxville, TN 37921

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

President: Douglas W. Bailey

Address: 5801 Middlebrook Pike
Knoxville, TN 37921

Vice President: Michael D. Roberts

Address: 5801 Middlebrook Pike
Knoxville, TN 37921

Secretary: Treas. Michael D. Roberts

Address: 5801 Middlebrook Pike
Knoxville, TN 37921

~~XXXXXXXXXX~~ CHIEF FINANCIAL OFFICER: Ken McGinnis

Address: 5801 Middlebrook Pike, Knoxville, TN 37921

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

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

14. [Signature]
(Typed or printed name and capacity of person signing application)

96 JAN 23 PM 12:51
FBI
TALLAHASSEE, FLORIDA
RECEIVED

Secretary of State

Corporations Section

**James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 01/18/96
REQUEST NUMBER: 3102-2541
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 11/18/1986
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0180730
JURISDICTION: TENNESSEE

TO:
BAILEY & ROBERTS FLOORING INC.
AT: K. MCGINNIS
PO BOX 51488
KNOXVILLE, TN 37950-1488

REQUESTED BY:
BAILEY & ROBERTS FLOORING INC.
AT: K. MCGINNIS
PO BOX 51488
KNOXVILLE, TN 37950-1488

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"BAILEY & ROBERTS FLOORING, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
96 JAN 23 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 01/18/96

FROM:
BAILEY & ROBERTS FLOORING INC (BOX 11564
P.O. BOX 11564
KNOXVILLE, TN 37939-1564

RECEIVED: FEES \$10.00 \$10.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00001896451
ACCOUNT NUMBER: 00013265



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE