

F96000005314

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PALA TILE & CARPET CONTRACTORS, 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:

Richard Zambanini
(Name of Person)

Pala Tile & Carpet Contractors, Inc.
(Firm/Company)

600 South Colonial Avenue
(Address)

Elsmere DE 19805
(City/State/Zip)

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

Richard Zambanini at (302) 652-4500
(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

**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:**

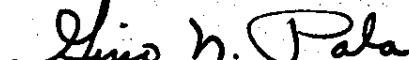
1. PALA TILE & CARPET CONTRACTORS, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. State of Delaware
(State or country under the law of which it is incorporated)
3. 51-0302343
(FBI number, if applicable)
4. 6/26/87
(Date of Incorporation)
5. "Perpetual"
(Duration: Year corp. will cease to exist
"perpetual")
6. November 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155))
7. 600 South Colonial Avenue
Elsmere DE 19805
(Current mailing address)
8. The purpose of the corporation is to engage in any lawful act or activities for which corporations may be organized under the General Corporation Law of Delaware.
(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: Geno Pala

Office Address: 394 Devon Place
Heathrow, Florida, 32746
(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.

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OCT - 9 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Richard Zambanini
Address: 120 Haywood Road, Centerville
Wilmington DE 19807
Vice Chairman: William N. Pala
Address: 100 Brookhill Drive
Hockessin DE 19707
Director: Joseph E. Pala
Address: 92 Augustine Cut-Off
Wilmington, DE 19803
Director: _____
Address: _____

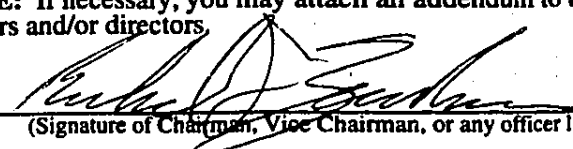
B. OFFICERS (Street address only - P. O. Box NOT acceptable)

President: Richard Zambanini
Address: 120 Haywood Road, Centerville
Wilmington, DE 19807
Vice President: Joseph E. Pala
Address: 92 Augustine Cut-Off
Wilmington, DE 19803
Secretary: William N. Pala
Address: 100 Brookhill Drive
Hockessin DE 19707
Treasurer: William N. Pala
Address: 100 Brookhill Drive
Hockessin DE 19707

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

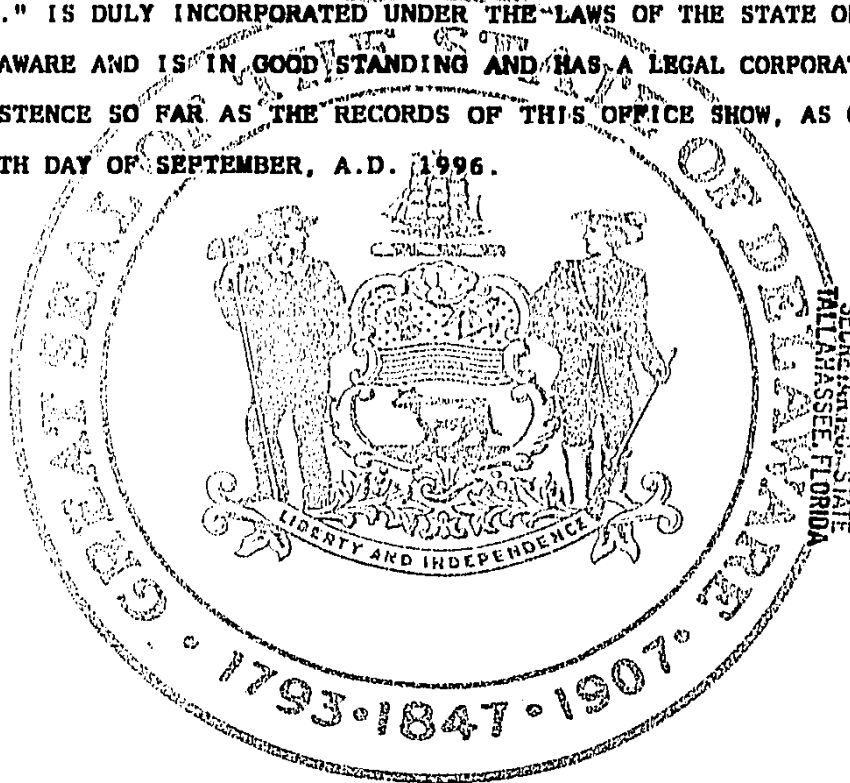
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard Zambanini President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PALA TILE & CARPET CONTRACTORS, INC." 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 NINTH DAY OF SEPTEMBER, A.D. 1996.



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95 OCT -9 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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09-09-96