

F96000006152

TRANSMITTAL LETTER

**TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS**

**SUBJECT: ARCHITECTURAL STAIRCASE & WOODCRAFT,
(Name of corporation - must include suffix)**

**FILED
95 NOV 22 PM 7
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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:

WALTER G. KING
(Name of Person)
ARCHITECTURAL STAIRCASE
(Firm/Company)
1085 SW 15TH AV, STE # 3
(Address)
DELRAY BEACH, FL, 33444
(City, State and Zip Code)

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

WALTER KING at (561) 276-5082
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Registration 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. ARCHITECTURAL STAIRCASE & WOODCRAFT, 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. NEVADA
(State or country under the law of which it is incorporated)

3. APPLIED FOR
(FEI number, if applicable)

4. 10/18/96
(Date of incorporation)

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

6. 10/23/96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 1085 S.W. 15TH AV, STE #3
DELRAY BEACH, FL, 33444
(Current mailing address)

8. CUSTOM STAIRCASES & OTHER CUSTOM WOOD
(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: WALTER G. KING

Office Address: 1085 S.W. 15TH ST, STE #3

DELRAY BEACH, Florida, 33444
(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.

Walter G. King
(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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TALLAHASSEE
FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: WALTER G. KING

Address: 3418 DOVER RD
POMPANO BCH, FL 33062

Vice Chairman: RAMON L. MESA

Address: 799 RICH DR, APT 208
DREERFIELD BCH, FL 33441

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: WALTER G. KING

Address: SEE ABOVE

Vice President: _____

Address: _____

Secretary: RAMON L. MESA

Address: SEE ABOVE

Treasurer: _____

Address: _____

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

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

14. WALTER G. KING, PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes (which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976) and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ARCHITECTURAL STAIRCASE & WOODCRAFT, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 18, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on November 13, 1996.



Dean Heller

Secretary of State

By *Carla D. Bibe*

Certification Clerk

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TALLAHASSEE, FLORIDA