

F980000005031
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

400002256144--9
-08/04/97--01060--003
****78.75 ****78.75

SUBJECT: DAVIS INTERIORS, LTD.
(Name of corporation - must include suffix)

W97-17882

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:

400002256144--9
-03/03/98--01076--001
***2065.00 ***2065.00

CARL E. WADE

(Name of Person)

DAVIS INTERIORS, LTD.

(Firm/Company)

1840 MEALY STREET

(Address)

ATLANTIC BEACH, FL 32233

(City/State/Zip)

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Should you need to call someone concerning this matter, please call: (904) 247-2333

CARL E. WADE

(Name of Person)

at (904) 247-2333

(Area Code & Daytime Telephone Number)

mt
9/8

COURIER ADDRESS:

Qualification/Tax Lien Section
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 13, 1997

CARL E. WADE
DAVIS INTERIORS LTD.
1840 MEALY STREET
ATLANTIC BEACH, FL 32233

SUBJECT: DAVIS INTERIORS, LTD.
Ref. Number: W97000017882

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for DAVIS INTERIORS, LTD..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1994. You were notified by letter dated August 4, 1997, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$3565.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6091.

Michael Mays
Document Specialist Letter No. 597A00054651

Enclosure

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Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: March 2, 1998

RE: Davis Interiors, Ltd.,

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1994 of \$565.00 and foreign non-qualified penalties of \$ 1500.00 assessed at the statutory minimum and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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**ABSTRACT OF MINUTES OF THE
BOARD OF DIRECTORS OF
DAVIS INTERIORS, LTD. HELD FEBRUARY 19, 1998**

The following resolution was duly adopted by the Board of Directors of Davis Interiors, Ltd. in meeting on the 19th day of February, 1998:

Be it resolved that Davis Interiors, Ltd., a Virginia corporation, secure a certificate of authority to transact business in the State of Florida as Davis Interiors Southeast, Inc. The officers of the corporation are directed and authorized to take all necessary steps in order to meet the requirements of the State of Florida to secure a certificate of authority to transact business in the State of Florida under the name Davis Interiors Southeast, Inc.

Rexanne D. Metzger

Rexanne D. Metzger, Secretary
Davis Interiors, Ltd.

Date: 3/17/98

STATE OF VIRGINIA
CITY OF NORFOLK, to-wit:

The foregoing Abstract of Minutes of the Board of Directors of Davis Interiors, Ltd. held February 19, 1998 was acknowledged before me by Rexanne D. Metzger, Secretary of Davis Interiors, Ltd. in my City and State aforesaid this 17 day of March 1998.

Charles E. Strange
Notary Public

My commission expires: 7/31/2001

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DIVISION OF CORPORATIONS

**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. Davis Interiors LTD, 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. Virginia
(State or country under the law of which it is incorporated)

3. 54-1127723
(FEI number, if applicable)

4. December 03, 1979 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/29/1994
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1840 Mealy Street
(Current mailing address)

8. NAVAL SHIPBOARD HABITABILITY IN THE STATE OF VIRGINIA
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Carl E. Wade

Office Address: 1840 Mealy Street

Atlantic Beach, Florida, 32233
(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.

Carl E. Wade

(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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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: Mary D. Davis

Address: 5611 Shorewood Lane

Norfolk, VA 23502

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Robert E. Gibson

Address: 7684 Bull Run Court

Norfolk, VA 23518

Vice President: Rexanne D. Metzger

Address: 1338 Cloncurry Road

Norfolk, VA 23505

Secretary: Rexanne D. Metzger

Address: 1338 Cloncurry Road

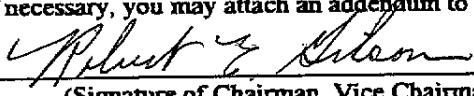
Norfolk, VA 23505

Treasurer: Robert E. Gibson

Address: 7684 Bull Run Court

Norfolk, VA 23518

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. Robert E. Gibson, President
(Typed or printed name and capacity of person signing application)

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Commonwealth of Virginia



State Corporation Commission

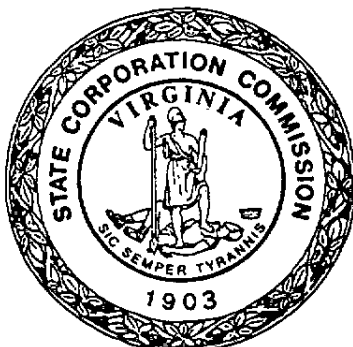
I Certify the Following from the Records of the
Commission:

DAVIS INTERIORS, LTD. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 03, 1979.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: February 23, 1998

William J. Bridge

William J. Bridge, Clerk of the Commission