

F98000005682

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Custom Decorators, 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:

Jeanna Meung
(Name of Person)

200002644442--0
-09/21/98--01061--002
*****70.00 *****70.00

Custom Decorators, Inc
(Firm/Company)

1900 SE McLoughlin, Suite 67
(Address)

Oregon City, OR 97045
(City/State/Zip)

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

Sub Flewellyn or
Jeanna Meung at (503) 635-4114
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
98 OCT 12 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET 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

W98-21577
10/12/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 22, 1998

JEANNA MELING
CUSTOM DECORATORS INC
1900 SE MCLOUGHLIN, SUITE 67
OREGON CITY, OR 97045

SUBJECT: CUSTOM DECORATORS, INC.
Ref. Number: W98000021577

FILED
98 OCT 12 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CUSTOM DECORATORS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 398A00047606

**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. CUSTOM DECORATORS, 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. OREGON 3. 91-1859845
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 19, 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. ESTIMATED DATE TO BE AFTER 1/1/99 BUT BEFORE 3/31/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1900 SE McLAUGHLIN, Suite 67
OREGON CITY, OR 97045
(Current mailing address)

8. INSTALLATION OF CARPET
(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: CT CORPORATION SYSTEM

Office Address: 1200 S. PINE ISLAND ROAD

PLANTATION, Florida, 33324
(Zip code)

FILED
98 OCT 12 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ATTACHED

(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)

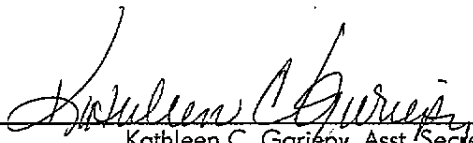
CONSENT TO SERVE AS REGISTERED AGENT

C T Corporation System, located at 1200 South Pine Island Road, Plantation, FL 33324, does hereby consent to serve as Registered Agent for the following company:

CUSTOM DECORATORS, INC.

We understand that as the agent, it will be our responsibility to receive service of process; to forward all mail; and to immediately notify the Office of the Secretary of State in the event of our resignation, or of any changes in the Registered Office address.

DATED September 29, 1998


Kathleen C. Gariopy, Asst. Secretary

FILED
98 OCT 12 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: STEPHEN P. ZIMMER

Address: 2807 CARRIAGE WAY
WEST LINN, OR 97068

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. STEPHEN P. ZIMMER
(Typed or printed name and capacity of person signing application)

FILED
98 OCT 12 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

CUSTOM DECORATORS, INC.

was
incorporated
under the Oregon
Business Corporation Act
on
September 19, 1997

and is active on the records of the Corporation Division as
of the date of this certificate.

FILED
98 OCT 12 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

PHIL KEISLING, Secretary of State

By

Marilyn R. Smith

Marilyn R. Smith

September 14, 1998