

F99000001020

Center Number Only

2/19/94

VALIDATION ONLY

Brenda Hacker, Esq.

Requestor's Name

1500 NW 49th #600

Address

Fort Lauderdale FL 3309

City

State

ZIP

Phone

5338A.

700002783947--4

-02/23/99--01006--015

*****2370.00 *****2370.00

700002783947--4

-02/23/99--01006--016

*****8.75 *****8.75

CORPORATION(S) NAME

Quality Floor Covering, Inc.



Empire File Free: 1-800-432-3028

SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB 23 AM 10:40

() Profit
() NonProfit

() Amendment

() Merger

(X) Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

(X) Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

**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. Quality Floor Covering, Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Kansas
(State or country under the law of which it is incorporated)

3. January, 1995
(Date of incorporation)

4. Perpetual
(Duration)

5. 48-1160529
(Federal Employer Identification number, if applicable)

6. 1997
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155 F.S.)

7. 1612 S. Leonine, Wichita, KS 67213
(Current mailing address)

8. Ceramic Tile Installation
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Mark J. Bauer
Address: 345 S. Fountain
Wichita, KS 67218

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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B. Officers:

President: Mark J. Bauer
 Address: 345 S. Fountain
Wichita, KS 67218

Vice President: _____
 Address: _____

Secretary: James D. Bauer
 Address: 6104 Oneida
Wichita, KS 67208

Treasurer: _____
 Address: _____

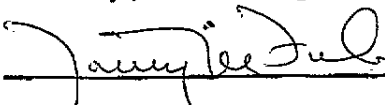
(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:


Name: Lanny M. Feldman
 Office Address: 1500 N.W. 49th Street, Suite 608
Ft. Lauderdale, Florida 33309
 Zip Code

11. 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: 

12. 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.

13.  President
 (Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

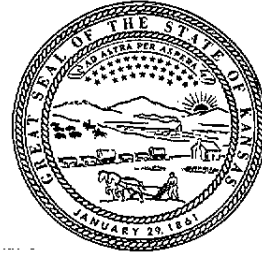
14. Mark J. Bauer, President
 (Name and capacity of person signing application)

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STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

QUALITY FLOOR COVERING, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 12th day of January, A.D. 1995 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:
I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
10th day of February, A.D. 1999



RON THORNBURGH
SECRETARY OF STATE

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FILED
SECRETARY OF STATE
09/23/99