

F99 00000 3104

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Advanced Surfaces Corporation
(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:

Paul Patuka
(Name of Person)
Advanced Surfaces Corporation
(Firm/Company)
1738 Annette Court
(Address)
Lithia Springs, Ga 30122
(City/State/Zip)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

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-04/30/99--01080--001
*****70.00 *****70.00

Paul Patuka at (770) 920-0066
(Name of Person) (Area Code & Daytime Telephone Number)

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

Name Availability	GSH
Document Examiner	GSH
Updater	GSH
Updater Verifier	GSH
Acknowledgement	GSH
W. P. Verifier	GSH

F99-3104



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 4, 1999

PAUL PATUKA
ADVANCED SURFACES CORPORATION
1738 ANNETTE COURT
LITHIA SPRINGS, GA 30122

SUBJECT: ADVANCED SURFACES CORPORATION
Ref. Number: W99000010377

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We have received your document for ADVANCED SURFACES CORPORATION 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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.)

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) 487-6917.

Gretchen Harvey
Corporate Specialist Supervisor

Letter Number: 299A00024012

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Paul Pahka, do hereby certify
(Name)

that this Resolution of the Board of Directors of Advanced Surfaces Corporation

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia,

was duly adopted on November 13th, 19 97.

Be it resolved, that Advanced Surfaces Corporation,
(Corporate Name)

organized and existing in the State of Georgia, hereby adopts the name

Georgia Flooring Specialists, Inc. for use in Florida.

Dated: June 7 1999

Paul Pahka

Signature of either Chairman, Vice Chairman or any officer

Paul Pahka - President

Type or print name

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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. Advanced Surfaces Corporation
(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. Georgia 3. 58-2359748
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/13/97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Pending / upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1738 Annette Court
Wetzel Springs, Georgia 30122
(Current mailing address)

8. Industrial Floor Sales and Installation
(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: Corporate Creations ENTERPRISES INC.

Office Address: 4521 PGA Boulevard Suite 211
Palm Beach Gardens, Florida, 33418
(Zip code)

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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.

L.A. MARTINE, V.P.
(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)

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: Paul Patuka

Address: 1730 Annette Ct.

Lithia Springs, Ga 30128

Vice President: _____

Address: _____

Secretary: Kerry Patuka

Address: 1730 Annette Ct.

Lithia Springs, Ga 30128

Treasurer: _____

Address: _____

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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. Paul Patuka

(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K91470172
CONTROL NUMBER : K740769
DATE INC/AUTH/FILED: 11/13/1997
JURISDICTION : GEORGIA
PRINT DATE : 05/27/1999
FORM NUMBER : 211

ADVANCED SURFACES CORPORATION
1738 ANNETTE COURT
LITHIA SPRINGS GA 30122

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

ADVANCED SURFACES CORPORATION A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



CATHY COX
SECRETARY OF STATE

