

F99000003790

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Crowne Paints International Limited
(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:

Randy A. Funston 400002917184--6
(Name of Person) 06/28/99 01095-010
*****87.50 *****87.50

Crowne Paints International Ltd.
(Firm/Company)

2023 Berkeley Drive
(Address)

Wichita Falls, Texas 76308
(City/State/Zip)

FILED
59 JUL 23 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Randy Funston at (940) 716-9002 or 716-9912
(Name of Person) (Area Code & Daytime Telephone Number)

F99-3790

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
Document	Order
Verity	Approval
Certificate of Status & Certified Copy	

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee & Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 8, 1999

RANDY A. FUNSTON
2023 BERKELEY DRIVE
WICHITA FALLS, TX 76308

SUBJECT: CROWNE PAINTS INTERNATIONAL LIMITED
Ref. Number: W99000015742

We have received your document for CROWNE PAINTS INTERNATIONAL LIMITED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 199A00035495

FILED
59 JUL 23 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Crowne Paints International 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. Jamaica 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Dec. 2, 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2023 Berkeley Drive
Wichita Falls, TX 76308
(Current mailing address)

8. Paint Warehouse & distribution
(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: Mr. DAN Longley

Office Address: 240 Shore Drive

OZONA, Florida, 34660
(Zip code)

FILED
99 JUL 23 PM 5:00
CLERK 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.

Dan Longley

(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: Randy A. Funston

Address: 2023 Berkeley Drive
Wichita Falls, TX.

Vice Chairman:

Address:

Director: Deanna L. Funston

Address: 2023 Berkeley Drive
Wichita Falls, TX. 76308

Director: G. P. Mitchell

Address: 2306 Glenbawn Drive
Kingwood, TX. 77345

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

President: Randy A. Funston

Address: 2023 Berkeley Drive
Wichita Falls, TX. 76308

Vice President: G.P. Mitchell

Address: 2306 Glenbawn Dr.
Kingwood, TX. 77345

Secretary: Deanna L. Funston


Address: 2023 Berkeley Drive
Wichita Falls, TX. 76308

Treasurer: Deanna Funston

Address: (Same as above)

FILED
69 JUL 23 PM 5:00
SECRETARY OF STATE
T. LAMARCA, CLERK

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

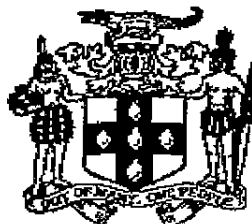
13.  - President

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Randy Funston - President

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

CERTIFICATE OF THE INCORPORATION OF A COMPANY



I hereby Certify that

CROWNE PAINTS INTERNATIONAL LIMITED

was **Incorporated** under the

Companies Act as a **Limited** Company

on the **TWENTY-FIFTH** day of **NOVEMBER**

One Thousand Nine Hundred and Eighty-seven.

Given under my hand at Kingston this **SECOND** day of

DECEMBER One Thousand Nine Hundred and Eighty-seven.

/s/ **D. E. Martin**
for Registrar of Companies

Registrar of Companies

No. of Company **31,753**.
Certified to be a true copy of
the Certificate of Incorporation

April 6, 1999.