



UCC FILING & SEARCH SERVICES, INC.  
528 East Park Avenue  
Tallahassee, FL 32301  
(850) 681-6528

**F99000006460**  
**HOLD**

**FOR PICKUP BY  
UCC SERVICES**

OFFICE USE ONLY (Document #)

771928

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

We're Ready to Assemble Inc.

- ☐ Walk In  
☐ Mail Out  
☐ Will Wait  
☐ Photocopy

☐ Pick Up Time

**RUSH**

- ☒ Certified Copy  
☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ ARTICLES ONLY  
☐ ALL CHARTER DOCUMENTS

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A. Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
<input checked="" type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

- ☐ Certificate of FICTITIOUS NAME  
☐ FICTITIOUS NAME SEARCH  
☐ CORP SEARCH

800003069498-0  
-12/14/99-01070-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Ordered By: SK 12/14/99

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 14 PM 5:38

RECEIVED  
99 DEC 14 PM 2:28  
DIVISION OF CORPORATIONS  
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. **We're Ready To Assemble, 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. **Delaware** 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. **Sept. 15, 1999** 5. **Perpetual**  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. **Upon Filing**  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. **1825 Walnut Hill Ln., Ste. 120, Irving, Texas 75038**  
(Current mailing address)
8. **Retail Services**  
(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: **NRAI Servies, Inc.**  
Office Address: **526 E. Park Ave.**  
**Tallahassee**, Florida, **32301**  
(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.*

  
(Registered agent's signature)  
**Betty B. Young, Assistant Secretary**

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)

FILED IN STAFFS  
SECRETARY OF CORPORATIONS  
99 DEC 14 PM 5:38

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

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: **Richard J. D'Amico**

Address: **1825 Walnut Hill Ln., Ste. 120, Irving, Texas 75038**

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: **Richard J. D'Amico**

Address: **1825 Walnut Hill Ln., Ste. 120, Irving, Texas 75038**

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: **Richard J. D'Amico**

Address: **1825 Walnut Hill Ln., Ste. 120, Irving, Texas 75038**

Treasurer: **Randy A. Walker**

Address: **1825 Walnut Hill Ln., Ste. 120, Irving, Texas 75038**

**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. **Richard J. D'Amico, President/Secretary**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 14 PM 5:38

*State of Delaware*  
*Office of the Secretary of State*

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WE'RE READY TO ASSEMBLE, INC." DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF DECEMBER, A.D. 1999.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 14 PM 5:28



*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

3096952 8300

991516101

AUTHENTICATION:

0115983

DATE:

12-03-99