

F01000003619

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: FAB-GUARD INCORPORATED  
(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:

Mrs. Barbara H. Jones  
(Name of Person) 600004435356--7  
-06/21/01--01060--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FAB-GUARD INCORPORATED  
(Firm/Company)

6300 N. Wickham Rd. Suite 130 #226  
(Address) W01-4486

Melbourne, Florida 32940  
(City/State and Zip code)

For further information concerning this matter, please call:

Barbara H. Jones at ( 321 ) 757-3969  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA  
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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

*mt*  
7/10



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 22, 2001

BARBARA H JONES  
6300 N WICKHAM RD STE 130 #226  
MELBOURNE, FL 32940

SUBJECT: FAB-GUARD INC  
Ref. Number: W01000014486

We have received your document for FAB-GUARD INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6051.

Michael Mays  
Document Specialist

Letter Number: 201A00037951

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TALLAHASSEE, FLORIDA

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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. FAB-GUARD INCORPORATED  
(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. 58-1818-438  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/1/1988 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7300 Dolina Ct., Melbourne, Florida 32940  
(Principal office address)  
6300 N. Wickham Rd. Suite 130 #226 Melbourne, Fla. 32940  
(Current mailing address)
8. Carpet Cleaning and Fabric Protection  
(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: Barbara H. Jones

Office Address: 1281 Rock Springs Dr.  
Melbourne, Florida 32940  
(City) (Zip code)

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 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.*

  
 \_\_\_\_\_  
 (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 business addresses of officers and/or directors:

A. DIRECTORS

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

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

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

Address: \_\_\_\_\_ Florida 32940

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

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

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

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

B. OFFICERS

President: Barbara H. Jones

Address: 1281 Rock Springs Dr. Melbourne, Florida 32940

Vice President: James W. Jones

Address: 1281 Rock Springs Dr. Melbourne, Florida 32940

Secretary: James W. Jones

Treasurer: \_\_\_\_\_  
Address: 1281 Rock Springs Dr. Melbourne, Florida 32940

Treasurer: \_\_\_\_\_

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

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

13. Barbara H. Jones - President James W. Jones - Vice President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Barbara H. Jones - President James W. Jones - Vice President  
(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 : 010870655  
CONTROL NUMBER : J814729  
DATE INC/AUTH/FILED: 08/01/1988  
JURISDICTION : GEORGIA  
PRINT DATE : 03/28/2001  
FORM NUMBER : 211

FAB-GUARD, INC.  
6300 N. WICKHAM RD.  
SUITE 130, #226  
MELBOURNE, FL 32940

**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

**FAB-GUARD, INC.**  
**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*

Cathy Cox  
Secretary of State

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