

FO9000005179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

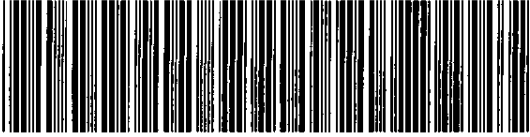
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Bonitz Flooring Group Inc.  
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," or "Certificate of Good Standing" 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:

Alan Mitchell  
Name of Person  
Bonitz Flooring Group Inc.  
Firm/Company  
P O Box 82  
Address  
Columbia, SC 29202  
City/State and Zip code  
alanmitchell@bonitz.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alan Mitchell at (803) 758-4357  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

**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. Bonitz Flooring Group Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
2. SC 3. 57-0863620  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-25-88 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 645 Rosewood Dr. Columbia, SC 29201  
(Principal office address)  
P O 82 Columbia, SC 29202  
(Current mailing address)

8. Flooring Contractor  
(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 NOT acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (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.*

Jill E. Cimini  
(Registered agent's signature)  
Jill E. Cimini, AVP

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: \_\_\_\_\_ Please see attached listing of Directors & Officers

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

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

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

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

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

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

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

**B. OFFICERS**

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

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

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

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


Secretary: \_\_\_\_\_

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

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

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

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

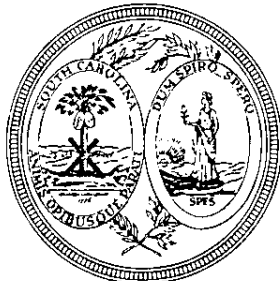
13. \_\_\_\_\_   
(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_ **STEVE LEE - V.P.**  
(Typed or printed name and capacity of person signing application)

**BONITZ FLOORING GROUP, INC.**  
**BOARD OF DIRECTORS**

|                                       |  |
|---------------------------------------|--|
| Director/Vice President               | George W. Rogers<br>P.O. Box 82<br>Columbia, SC 29202                  |
| Excx Vice President/Chairman/Director | Wayne Green<br>P.O. Box 82<br>Columbia, SC 29202                       |
| President /Director                   | G. Harold Chapman<br>P. O. Bpx 6908, Station B<br>Greenville, SC 29606 |
| Vice Pres/Sec/Treas/Director          | Stephen E Lee<br>P.O. Box 82<br>Columbia, SC 29202                     |
| Exec Vice President                   | Larry M Hutton<br>P.O. Box 82<br>Columbia, SC 29202                    |
| Exec Vice President                   | Peter J. Larmore<br>P.O. Box 560687<br>Charlotte, NC 28256             |
| Vice President                        | A. Dwight Culler<br>P.O. Box 82<br>Columbia, SC 29202                  |
| Vice President                        | John R. McDonald<br>10701 World Trade Blvd<br>Raleigh, NC 27617        |
| Vice President                        | Fred Dolloff<br>1993 Technology Drive<br>Charleston, SC 29492          |
| Vice President                        | Mike Roberts<br>5801 Middlebrook Pike<br>Knoxville, TN 37950-1488      |
| Vice President                        | Phil Ashley<br>1650 airport Road Suite 110<br>Kennesaw, GA 30144       |

# *The State of South Carolina*



*Office of Secretary of State Mark Hammond*

## **Certificate of Existence**

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

BONITZ FLOORING GROUP, INC.,  
a corporation duly organized under the laws of the State of South Carolina on March 25th, 1988, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great  
Seal of the State of South Carolina this  
7th day of December, 2009.

  
Mark Hammond, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or, whether the Corporation has filed the annual reports with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South