

# FILE 0000001404

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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

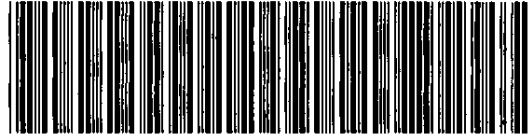
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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16 MAR 22 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MAR 25 2016  
J. HARRIS

~~SECRET~~

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** California Flooring Express, Inc. - DBA Urban Surfaces  
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:

Nicole Gilbert/Mike Machuga  
Name of Person

Urban Surfaces  
Firm/Company

1121 Olympic Drive  
Address

Corona, CA 92881  
City/State and Zip code

Nicole@UrbanSurfaces.com or Mike@UrbanSurfaces.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicole Gilbert/Mike Machuga: (951) 738-9301  
Name of Person Area Code Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

REC  
2016 MAR 22 AM 11:39

TALLAHASSEE

MAIL ROOM

March 2, 2016

NICOLE GILBERT  
1121 OLYMPIC DRIVE  
CORONA, CA 92881

SUBJECT: CALIFORNIA FLOORING EXPRESS, INC.  
Ref. Number: W16000015675

We have received your document for CALIFORNIA FLOORING EXPRESS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to 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) 245-6051.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 816A00004394

FILED  
19 MAR 22 AM 9:15  
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. California Flooring Express, 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. California 3. 20-5689391  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 14, 2006 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. None  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1121 Olympic Drive, Corona, CA 92881  
(Principal office address)

same  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jenna Christianson

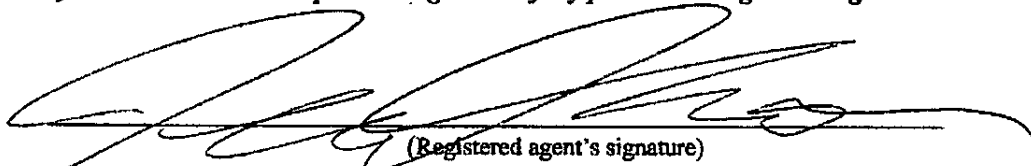
Office Address: 1 Imeson Blvd, #100

Jacksonville, Florida 32218  
(City) (Zip code)

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18 MAR 22 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9. 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)

10. 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.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: Michael Machuga

Address: 18394 Lake Pointe Drive

Riverside, CA 92503

<sup>CFO</sup>  
Vice President: Frank Wise

Address: 705 Iris

Corona Del Mar, CA 92625

Secretary: Frank Wise

Address: 705 Iris Ave Corona Del Mar, CA 92625

Treasurer: same Frank Wise

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

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

12. Frank W. Wise

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Frank W. Wise - Chief Financial Officer

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

FILED  
16 MAR 22 AM 9:15  
STATE DEPT OF STATE  
TALLAHASSEE FLORIDA

**State of California**  
**Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

CALIFORNIA FLOORING EXPRESS, INC.

RECEIVED FEB 22 2016

FILE NUMBER: C2927671  
FORMATION DATE: 09/14/2006  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of February 17, 2016.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA  
Secretary of State