

UNOFFICIAL COPY

File Number

750920

88239351

SEAL OF THE STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN THIS STATE OF

MASLANI CARPETS, INC.

DELAWARE

INCORPORATED UNDER THE LAWS OF THE STATE OF HAS BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

88239351

*Now Therefore, I, Jim Edgar, Secretary of State of the State
of Illinois, by virtue of the powers vested in me by law, do hereby
issue this certificate and attach hereto a copy of the Application
of the aforesaid corporation.*

In Testimony Whereof, I hereto set my hand and seal to

be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this

23rd

day of

MAY

AD 19⁸⁸

and

of the Independence of the United States

the two hundred and

12th

Jim Edgar

SECRETARY OF STATE

Submit in Duplicate

Remit payment in Certified Check,
Cashiers' Check or a Money Order,
payable to "Secretary of State".
DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

**APPLICATION FOR CERTIFICATE
OF AUTHORITY TO TRANSACT
BUSINESS IN ILLINOIS**

This Space For Use By
Secretary of State

Date 5-23-88
License Fee \$ 1.50
Franchise Tax \$ 25.00
Filing Fee \$ 75.00
Penalties \$
Clerk 37 100.50

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for a certificate of authority to transact business in the State of Illinois and submits the following statement.

1. The name of the corporation is MASLAND CARPETS, INC.
(Shell contain the word "corporation", "company", "incorporated")

or "limited", or shall contain an abbreviation of one of such words)

(To be completed only if the corporate name is not available)

and, the name which it elects to assume for use in Illinois, hereby agreeing NOT to use its corporate name in the transaction of business in Illinois, is N/A

2. State or Country of Incorporation DELAWARE Date of Incorporation APRIL 6, 1988 ; Period of Duration PERPETUAL
3. The address of its principal office, wherever located, is 716 BILL MYLES DRIVE, MOBILE,
ALABAMA 36611

and the address of its principal office in Illinois is Merchandise Mart Plaza, Space 1878

Chicago, IL 60654

4. The name and address of its registered agent and its registered office in Illinois are

Registered Agent C T CORPORATION SYSTEM
First Name Middle Name Last Name

Registered Office c/o C T CORPORATION SYSTEM, 208 S. La Salle Street
Number Street Suite # (A PO box alone is not acceptable)
Chicago 60604 Cook
City Zip Code County

5. The states and countries in which it is admitted or qualified to transact business are **CURRENTLY APPLYING FOR QUALIFICATION/ADMISSION IN THE FOLLOWING STATES: GA, FL, MI, AL, PA and TX.**
6. The names and respective residential addresses of its officers and directors are

	No. & Street	City	State	Zip
President	EDMUND C. PEACH, JR.	108 SYCAMORE DRIVE, MOUNT	HOLLY SPRINGS, PA	17065
Secretary	STEPHEN W. TAYLOR	2213 CHARINGWOOD DRIVE WEST, MOBILE, AL		36609
Director	EDMUND C. PEACH, JR.	108 SYCAMORE DRIVE, MOUNT	HOLLY SPRINGS, PA	17065
Director	STEPHEN W. TAYLOR	2213 CHARINGWOOD DRIVE WEST, MOBILE, AL		36609
Director				

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Property of Cook County Clerk's Office

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7. The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are:
- If not sufficient space to cover this point, add one or more sheets of this size
- THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF DELAWARE* THE PRINCIPAL BUSINESS ACTIVITY WILL BE THE MANUFACTURING AND SALES OF CARPETS AND FLOORCOVERINGS.
- * and as permitted by the Illinois Business Corporation Act.

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8. The number of shares which it is authorized to issue and which it has issued are:

Series	Class	* Par Value	Number of Shares	
			Authorized	Issued
COMMON	A	\$.01	11,371	-0-
COMMON	B	\$.01	333	-0-
COMMON	C	\$.01	1,372	1,372
COMMON	D	\$.01	300	-0-
COMMON	E	\$.01	3,794	-0-

* A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "nil".

9. The amount of paid-in capital** is

\$ 13.72

** "Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts:

(COMPLETE EITHER #10 or #11 below)

10. ☐ The corporation elects to pay its license fees and its franchise taxes on the basis of 100% of its paid-in capital.

11. (a) —Give an estimate of the total value of all the property of the corporation for the following year \$ 48,300,000
- (b) —Give an estimate of the total value of all the property of the corporation for the following year that will be located in Illinois \$ 100,000
- (c) —State the estimated total business of the corporation to be transacted by it everywhere for the following year \$ 70,000,000
- (d) —State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois \$ 1,000,000

12. INTERROGATORIES

- *** (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance?
Mobile, AL
- (b) The number of shares of all classes owned by residents of Illinois is 0
- (c) The number of shares of all classes owned by non-residents of Illinois is 1,372
- (d) Is the corporation transacting business in this State at this time? no
- (e) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois: N/A

13. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated by the proper officer of the State or Country wherein it is incorporated, which certification is not more than ninety (90) days old

• PROPERTY as used in this application shall apply to all property of the corporation: real, personal, tangible, intangible, or mixed without qualifications.

*** When the response to #12(a) lists ONLY an Illinois address, then the total business as reflected in #11(c) is also considered to be an Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid in capital and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #12(a).

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

Filing Fee \$75.00 plus applicable license fee
and franchise tax

FILED

MAY 23 1988

JIM EDGAR
Secretary of State

RETURN TO:

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100

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 — 782-6961

RECORDING DESK
BOX 170

88-239354

DEPT-01
#44444 TRN 2920 06/03/88 10:51:00
#1982 # 12 * -438-239354
COOK COUNTY RECORDER

attested by

(Signature of Secretary or Assistant Secretary)

by

(Signature of President or Vice President)

(Exact Name of Corporation)

MASLAND CARPETS, INC.

EDMUND C. PEACH, JR., PRESIDENT

(Type or Print Name and Title)

(Type or Print Name and Title)

JAMES H. CARROLL, ASST. SECY.

Dated

MAY 19 19 88

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

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