

# FOI 0000000155

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

MJH

SUBJECT: Hank's Furniture, 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", 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:

Jennifer Browne

(Name of Person)

Hank's Furniture, Inc.

(Firm/Company)

~~P. O. Box 191808~~ 9912 Interstate 30

(Address)

Little Rock, AR ~~72219-1808~~ 72209

(City/State and Zip code)

For further information concerning this matter, please call:

500003526395-8  
-01/08/01--01019--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Jennifer Browne

(Name of Person)

at ( 501 ) 565-3561 Ext. 336

(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

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN -5 PM 3:19

**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. Hank's Furniture, 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. Arkansas 3. 710479121  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/24/1975 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. 9912 Interstate 30, Little Rock, AR 72209  
(Principal office address)  
P. O. Box 191808, Little Rock, AR 72219-1808  
(Current mailing address)
8. Retail and/or wholesale sale of furniture  
(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: Henry C. Browne

Office Address: 1415 Dove Lane

St. George Island, Florida 32328  
(City) (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)

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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
01 JAN -5 PM 3: 19

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

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: Henry C. Browne

Address: 9912 Interstate 30

Little Rock, AR 72209

Vice President: Stuart Skiles

Address: 9912 Interstate 30

Little Rock, AR 72209

Secretary: Marc Vail

Address: 9912 Interstate 30, Little Rock, AR 72209

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

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

**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)

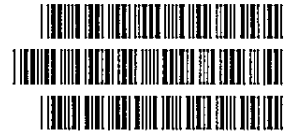
14. Henry C. Browne, President

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



Sharon Priest  
SECRETARY OF STATE

State of Arkansas  
SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING  
OF A  
DOMESTIC CORPORATION

I, Sharon Priest, Secretary of State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

**HANK'S FURNITURE, INC.**

a corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation November 24, 1975.

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal. Done at my office in the City of Little Rock, Arkansas this 3rd day of January 2001.

*Sharon Priest*  
\_\_\_\_\_  
Sharon Priest, Secretary of State

by: *L D Smith*  
\_\_\_\_\_  
L D Smith

C-2/Rev 10-1-88