

Division of Corporations

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# F02000002218

Florida Department of State  
Division of Corporations  
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(((H02000132565 1)))

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To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : WARD, DAMON & POSNER, P.A.  
Account Number : 072262000447  
Phone : (561)842-3000  
Fax Number : (561)842-3626

*INDZ-12674*

## FOREIGN PROFIT QUALIFICATION

Countrywide Hardware, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

02 MAY - 5 PM 2:49 '02

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DIVISION OF CORPORATION

02 MAY - 6 PM 3:27

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TR



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 3, 2002

WARD, DAMON & POSNER, P.A.

SUBJECT: COUNTRYWIDE HARDWARE, INC.  
REF: W02000012674

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6025.

Trevor Brumbley  
Document Specialist

FAX Aud. #: H02000132565  
Letter Number: 302A00027733

02 MAY -6 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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H02000132565 1

**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. Countrywide Hardware, Inc.  
*(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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. Delaware  
*(State or country under the law of which it is incorporated)*
- 3. applied for  
*(FEI number, if applicable)*
- 4. April 23, 2002  
*(Date of incorporation)*
- 5. Perpetual  
*(Duration: Year corp. will cease to exist or "perpetual")*
- 6. May 1, 2002  
*(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. 300 Smith Street, Farmingdale, New York 11735  
*(Principal office address)*

10333 Windhorst Road, Tampa, Florida  
*(Current mailing address)*

- 8. Any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware  
*(Purpose of corporation authorized in home state or country to be carried out in the state of Florida)*

- 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Michael J Posner  
 Office Address: 4420 Beacon Circle  
Suite 100, West Palm Beach, Florida 33407

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 TALLAHASSEE, FLORIDA  
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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.*

  
 \_\_\_\_\_  
*(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.

Michael J Posner / Bar No.: 525685  
 Phone: 561/842-3000  
 4420 Beacon Circle, West Palm Beach, Florida 33407

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

A. DIRECTORS

Chairman: N/A

Address:

Vice Chairman: N/A

Address:

Director: Richard A. Horowitz  
Address: 300 Smith Street, Farmingdale, NY 11735

Director: Joseph A. Molino, Jr.  
Address: 300 Smith Street, Farmingdale, NY 11735

B. OFFICERS

President: Richard A. Horowitz  
Address: 300 Smith Street, Farmingdale, NY 11735

Vice-President: Joseph A. Molino, Jr.  
Address: 300 Smith Street, Farmingdale, NY 11735

Secretary: Richard A. Horowitz  
Address: 300 Smith Street, Farmingdale, NY 11735

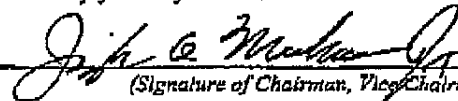
Treasurer: Joseph A. Molino, Jr.  
Address: 300 Smith Street, Farmingdale, NY 11735

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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. Joseph A. Molino, Jr., Vice-President  
(Typed or printed name and capacity of person signing application)

Michael J Posner / Bar No.: 525685  
Phone: 561/842-3000  
4420 Beacon Circle, West Palm Beach, Florida 33407

FROM WILLKIE FARR 37 FAX DEPT

(SUN) 5. 5'02 22:46/ST. 22:45/NO. 4261804280 P 2.

# Delaware

PAGE 1

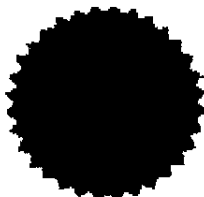
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COUNTRYWIDE HARDWARE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ATTACHED  
AND  
FILED



*Harriet Smith Windsor*  
Harriet Smith/Windsor, Secretary of State

3517308 8300

AUTHENTICATION: 1755157

020279783

DATE: 05-02-02