

F05000006005

2005 OCT 13 P 2: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

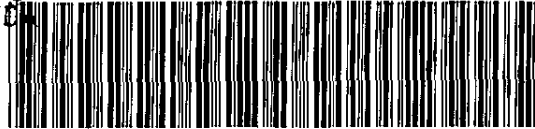
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL

Office Use Only



200060433092

10/13/05 0006 019 **01.00

COVER LETTER

FILED

TO: Registration Section
Division of Corporations

2005 OCT 13 P 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Woodcraft Franchise Corporation
(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:

Donna M. Smith

(Name of Person)

Woodcraft Franchise Corporation

(Firm/Company)

5300 Briscoe Road

(Address)

Parkersburg, West Virginia 26102

(City/State and Zip code)

For further information concerning this matter, please call:

Donna M. Smith

(Name of Person)

at (304) 428-8261

(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

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.

FILED
2005 OCT 13 P 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Woodcraft Franchise Corporation
(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. West Virginia 3. 55-0754813
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 1996 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. 5300 Briscoe Road, Parkersburg, West Virginia 26102
(Principal office address)

P. O. Box 1646, Parkersburg, West Virginia 26102
(Current mailing address)

8. Franchise Sales
(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: William E. Hamb

Office Address: 6544 Spyglass Circle

Amelia Island, Florida 32034
(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.

William E. Hamb
William E. Hamb (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.

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

A. DIRECTORS

Chairman: Sam Ross

Address: 4600 River Road

Vienna WV 26105

Vice Chairman: -NONE-

Address: _____

Director: Sam Ross

Address: 4600 River Road

Vienna, WV 26105

Director: Susan Ross

Address: 4600 River Road

Vienna WV 26105

(CONTINUED ON ATTACHED ADDENDUM TO APPLICATION)

B. OFFICERS

President: Jeff Forbes

Address: 4800 10th Avenue, Vienna, WV 26105

Vice President: Gary Lombard

Address: 1019 51st Street, Vienna WV 26105

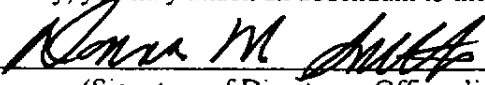
Secretary: Donna M. Smith

Address: 10 Foxboro Drive, Vienna WV 26105

Treasurer: Larry Gerrard

Address: 214 Melhahl Road, Washington, WV 26181

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. Donna M. Smith, Secretary
(Typed or printed name and capacity of person signing application)

FILED

2005 OCT 13 P 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2005 OCT 13 P 2: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: Robert M. Rector
Address: 2001 Snook Drive
Naples, FL 34102

Director: James M. Sutton
Address: Meadowood Farm
P. O. Box 767
Meadow Lands, PA 15347

Director: Janice R. Monroe
Address: 2313 Sierra Heights
Las Vegas, NV 89134

Director: Jerry L. Weinstein
Address: 124 Prospect Street
Summit, NJ 07901

Director: William E. Hamb
Address: 6544 Spyglass Circle
Amelia Island, FL 32034

Director: John A Staley, IV
Address: One Oxford Centre, Suite 3950
Pittsburgh, PA 15219

Director: George W. Broughton
Address: 3177 Cambridge Road
Marietta, OH 45750

Director: Stuart J. Yarbrough
Address: 1000 Wilson Blvd., Suite 1850
Arlington, VA 22209

State of West Virginia



Certificate

*I, Betty Ireland, Secretary of State of the
State of West Virginia, hereby certify that*

WOODCRAFT FRANCHISE CORPORATION

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by the West Virginia Secretary of State's Office on October 8, 1996.

I further certify that the corporation has not been revoked by the State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this

CERTIFICATE OF EXISTENCE



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
October 5, 2005*

Betty Ireland

Secretary of State