

F130000000676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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MRS  
2/14/13



CORPORATION SERVICE COMPANY

FILED

13 FEB 13 AM 8:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : I20000000195

REFERENCE : 529896 7917257

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : February 13, 2013

ORDER TIME : 9:28 AM

ORDER NO. : 529896-010

CUSTOMER NO: 7917257

FOREIGN FILINGS

NAME: ANOVA FURNISHINGS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 52951

EXAMINER: \_\_\_\_\_

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Anova Furnishings, 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," 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:

Ken Kunz  
Name of Person  
Anova Furnishings, Inc.  
Firm/Company  
211 N. Lindbergh Blvd.  
Address  
St. Louis MO 63141  
City/State and Zip code  
ken@anova-furnishings.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ken Kunz at ( 314 ) 754-0808  
Name of Person Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

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

### MAILING ADDRESS:

New Filing 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.*

1. Anova Furnishings, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/16/70 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. 211 N. Lindbergh Blvd., St. Louis, MO 63141  
(Principal office address)  
211 N. Lindbergh Blvd., St. Louis, MO 63141  
(Current mailing address)

8. Sale and Distribution of Site Furnishings  
(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: Corporation Service Company

Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.*

Corporation Service Company

By: Carina L. Dunlap  
(Registered agent's signature)

Carina L. Dunlap  
Asst. Vice President

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**  
13 FEB 13 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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13 FEB 13 AM 8:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: William Gilbert

Address: 609 S. Warson

St. Louis, MO 63124

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

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

Director: Helen Gilbert

Address: 609 S. Warson

St. Louis, MO 63124

Director: Eric Gilbert

Address: 211 N. Lindbergh Blvd.

St. Louis, MO 63141

**B. OFFICERS**

President: Eric Gilbert

Address: 211 N. Lindbergh Blvd.

St. Louis, MO 63141

Vice President: Helen Gilbert

Address: 609 S. Warson

St. Louis, MO 63124

Secretary: Eric Gilbert

Address: 211 N. Lindbergh Blvd., St. Louis, MO 63141

Treasurer: William Gilbert

Address: 609 S. Warson, St. Louis, MO 63124

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. \_\_\_\_\_

Eric Gilbert

President

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

# STATE OF MISSOURI



Jason Kander  
Secretary of State

## CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, JASON KANDER, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

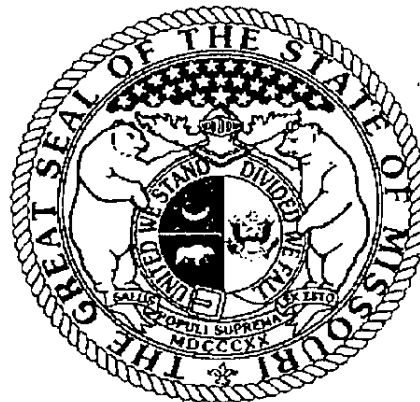
ANOVA FURNISHINGS, INC.  
00143964

was created under the laws of this State on the 16th day of September, 1970, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 12th day of February, 2013

A handwritten signature in cursive script, reading "Jason Kander", is written over a horizontal line.

Secretary of State



Certification Number: 15190096-1    Reference:  
Verify this certificate online at <https://www.sos.mo.gov/businessentity/soskb/verify.asp>

13 FEB 13 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA