

# F17000003242

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

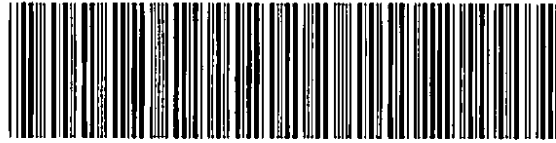
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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17 JUL 20 AM 11:26  
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TALLAHASSEE, FLORIDA  
2017 JUL 20 10:54

D. SCOTT  
JUL 21 2017

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 730180 7397738  
AUTHORIZATION : *Spurlock memo*  
COST LIMIT : \$ 70.00

ORDER DATE : July 18, 2017  
ORDER TIME : 12:51 PM  
ORDER NO. : 730180-005  
CUSTOMER NO: 7397738

FOREIGN FILINGS

NAME: HH 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: Melissa Zender -- EXT# 62956

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

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CORPORATION SERVICE COMPANY  
TALLAHASSEE, FLORIDA



**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. HH Furnishings, Inc.  
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
 "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
 2. California 3. 26-3105816  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/30/2008 5. \_\_\_\_\_  
 (Date of incorporation) (Date of duration, if other than perpetual)

6. N/A  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Union Street, San Francisco, CA 94111  
 (Principal office address)

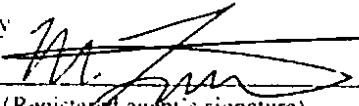
\_\_\_\_\_  
 (Current mailing address, if different)

8. 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)

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 STATE SECRETARY OF STATE

9. 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:  Melissa Zender  
 (Registered agent's signature) Asst. Vice President

10. 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.

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

**A. DIRECTORS**

Chairman: David P. Howerton  
Address: One Union Street, San Francisco, CA 94111

Vice Chairman: Craig Roberts  
Address: One Union Street, San Francisco, CA 94111

Director: A. James Tinson  
Address: One Union Street, San Francisco, CA 94111

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

**B. OFFICERS**

President: David P. Howerton  
Address: One Union Street, San Francisco, CA 94111


Vice President: A. James Tinson  
Address: One Union Street, San Francisco, CA 94111

Secretary: Anne H. Howerton  
Address: One Union Street, San Francisco, CA 94111

Treasurer: Brian K. Depolo  
Address: One Union Street, San Francisco, CA 94111

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

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Brian Depolo - Treasurer/CFO  
(Typed or printed name and capacity of person signing application)

State of California  
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

HH FURNISHINGS, INC.

FILE NUMBER: C3152636  
FORMATION DATE: 06/30/2008  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.

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IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of July 18, 2017.

ALEX PADILLA  
Secretary of State