

F17000003242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

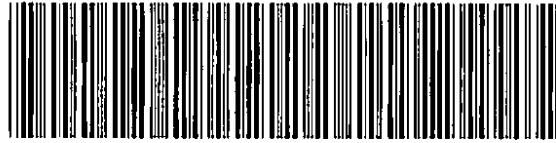
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TAL LAMAR, SECT. 1 ROOM 204
2017 JUL 20 11:00:54

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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17 JUL 20 AM 11:29
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)

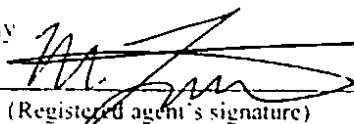
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9. Registered agent's acceptance:

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: _____


 (Registered agent's signature)

Melissa Zender
 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

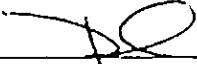
Vice President: A. James Tinson
Address: One Union Street, San Francisco, CA 94111

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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SECRETARY OF STATE
CALIFORNIA

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

ALEX PADILLA
Secretary of State