



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 19, 1995

JANET OVERSTREET
% NORIX GROUP, INC.
1000 ATLANTIC DRIVE
WEST CHICAGO, IL 60185

SUBJECT: NORIX GROUP, INC.
Ref. Number: W95000020852

95 NOV 13 AM 9:35

We have received your document for NORIX GROUP, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 695A00047135

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. Norix Group, Inc.
(Name of corporation: must including the word "INCORPORATED",
"COMPANY", "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. Illinois
(State or country under the law
of which it is incorporated)
3. 36-3257149
(FEI Number, if applicable)
4. 11-4-83
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will
cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.)
7. 1000 Atlantic Drive
West Chicago, IL 60185
(Current Mailing Address)
8. Sell furniture to institutions
(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;

Name: MICHAEL B. UDELL, ESQUIRE

Address: 235 North University Drive
Pembroke Pines, FL 33024

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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS:

Chairman: Richard B. Karl
Address: 1825 Persimmon Drive, St. Charles, IL 60174

Vice Chairman: Heather L. Karl
Address: 1825 Persimmon Drive, St. Charles, IL 60174

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS:

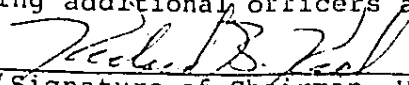
President: Donald C. Stading
Address: 8444 Evergreen Lane, Darien, IL 60561

Vice-President: Heather L. Karl
Address: 1825 Persimmon Drive, West Chicago, IL 60174

Secretary: Heather L. Karl
Address: 1825 Persimmon Drive, West Chicago, IL 60174

Treasurer: _____
Address: _____

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. Richard B. Karl
(Typed or printed name and capacity of person signing)

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FILED

File Number 5256-312-7

STATE OF ILLINOIS

DEPARTMENT OF
TREASURY AND FINANCE



To all to whom these presents shall come, Greeting:

95 NOV 13 AM 9:35

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that

NORIX GROUP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 6, 1981, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***

In Testimony Whereof, *I hereto set*

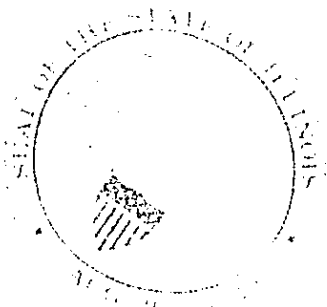
my hand and cause to be affixed the Great Seal of the State of Illinois this

3RD

day of

OCTOBER

19 95



George H. Ryan
SECRETARY OF STATE