

# F99000004182



ACCOUNT NO. : 072100000032  
 REFERENCE : 336252 4305390  
 AUTHORIZATION : *Patricia Pizots*  
 COST LIMIT : \$ 70.00

ORDER DATE : August 10, 1999  
 ORDER TIME : 4:09 PM  
 ORDER NO. : 336252-005  
 CUSTOMER NO: 4305390

300002958753--9

CUSTOMER: Ms. Jennifer Pentz  
 Cole Schotz Meisel Forman &  
 Court Plaza North  
 25 Main St. - 4th Fl.  
 Hackensack, NJ 07602

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 99 AUG 12 AM 9:02

FOREIGN FILINGS

NAME: HOBOKEN WOOD FLOORING CORPORATION - SOUTH

*(5)*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

*BK*  
*8/12/99*  
 59-11-12-11-37  
 RECD

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED IN STATE SECRETARY OF CORPORATIONS DIVISION OF CORPORATIONS 99 AUG 12 AM 9:02

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. Hoboken Wood Flooring Corporation - South
2. Delaware 3. 22-0992830
4. July 12, 1999 5. Perpetual
6. August 2, 1999
7. 70 Demarest Drive, Wayne, NJ 07470

(Current mailing address) To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware including, but not limited to, the distribution of flooring.

8. limited to, the distribution of flooring.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301

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: Doreen Hreslin Not V-P.
(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)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 12 AM 9:02

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See attached officers/directors rider

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

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

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

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

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

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

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: See attached officers/directors rider

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

Vice President: \_\_\_\_\_

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

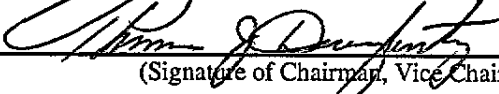
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13.  V.P. & CFO.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. THOMAS J. Dougherty Vice-Pres. + C.F.O.  
(Type or printed name and capacity of person signing application)

**Rider**

The following are both Officers and Directors of Hoboken Wood  
Flooring Corporation - South:

Joel Lefkowitz  
President & Director  
70 Demarest Drive  
Wayne, NJ 07470

Ira Lefkowitz  
Vice President & Director  
70 Demarest Drive  
Wayne, NJ 07470

Thomas J. Dougherty  
CFO, Secretary & Director  
70 Demarest Drive  
Wayne, NJ 07470

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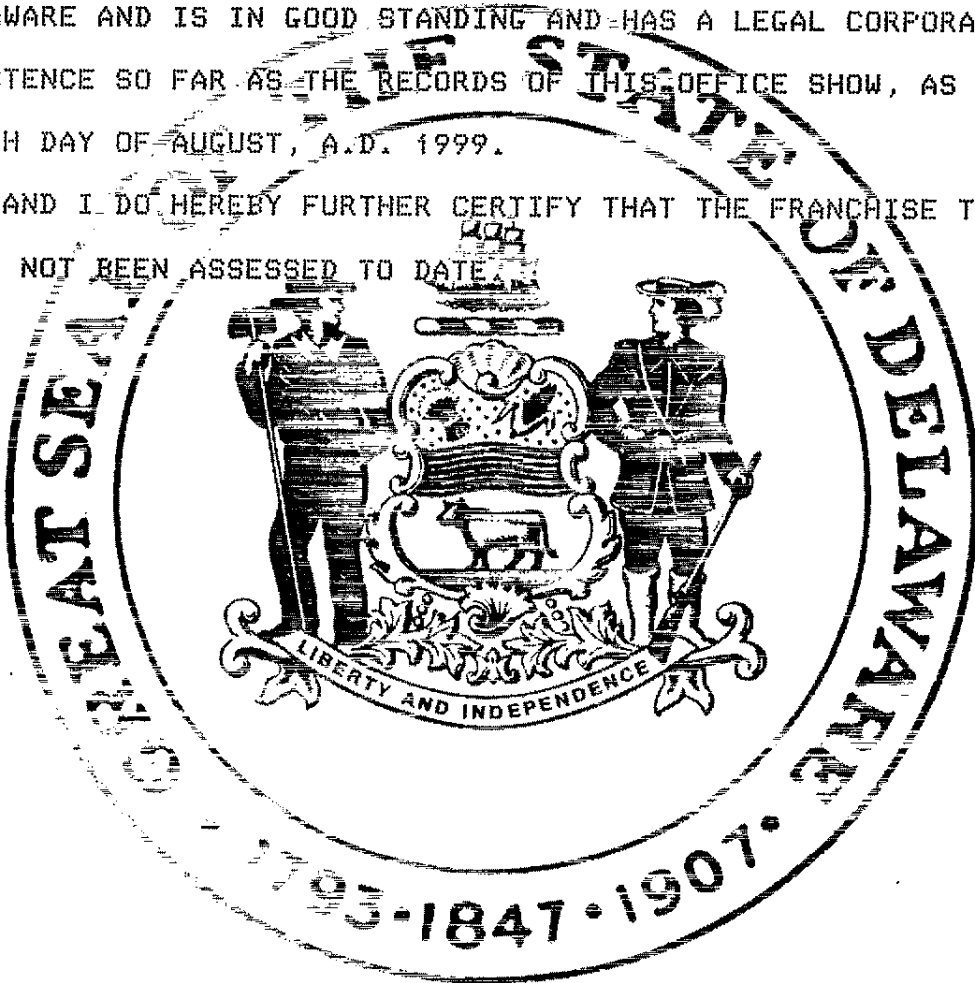
State of Delaware

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOBOKEN WOOD FLOORING CORPORATION SOUTH" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State



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AUTHENTICATION: 9913364

DATE: 08-10-99