



THE UNITED STATES
CORPORATION
COMPANY

F99000004317

ACCOUNT NO. : 072100000032

REFERENCE : 347572 4355631

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizito

ORDER DATE : August 19, 1999

ORDER TIME : 10:13 AM

ORDER NO. : 347572-005

700002965507--6

CUSTOMER NO: 4355631

CUSTOMER: Ms. Sherry Gruel
Tandycrafts, Inc.
1400 Everman Pky.
P.O. Box 1869
Fort Worth, TX 76140

FOREIGN FILINGS

NAME: CARGO FURNITURE, INC.

(3)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 20 PM 1:15

RECEIVED
99 AUG 20 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*ML
8/20/99*

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CARGO FURNITURE, 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" 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:

SHERRY GRUEL

(Name of Person)

CARGO FURNITURE, INC.

(Firm/Company)

P. O. Box 1869

(Address)

FORT WORTH, TEXAS 76101

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

SHERRY GRUEL

(Name of Person)

at 817-551-9604

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

RECEIVED
DIVISION OF CORPORATIONS
JUN 20 11 15 PM '99

**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. CARGO FURNITURE, INC.

(Name of corporation; must include 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. NEVADA

(State or country under the law of which it is incorporated)

3. 75-2824519

(FEI number, if applicable)

4. 5/13/99

(Date of incorporation)

5. PERETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 6/11/99

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. CARGO FURNITURE, INC.

P.O. BOX 1869

(Current mailing address)

8. FORT WORTH, TEXAS 76140

(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 or Mail Drop Box **NOT** acceptable)

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

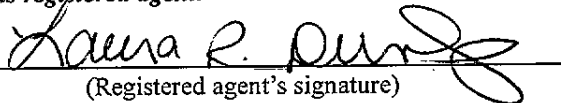
TALLAHASSEE

, Florida, 32301

(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.


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

Chairman: Leo C. Taylor

Address: 1400 Everman Parkway
Fort Worth, TX 76140

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
99 AUG 20 PM 1:15

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

President: Lisa Thornton

Address: 1400 Everman Parkway
Fort Worth, TX 76140

Vice President: _____

Address: _____

Secretary: Russell Price

Address: 1400 Everman Parkway
Fort Worth, TX 76140

Treasurer: Troy Huseman

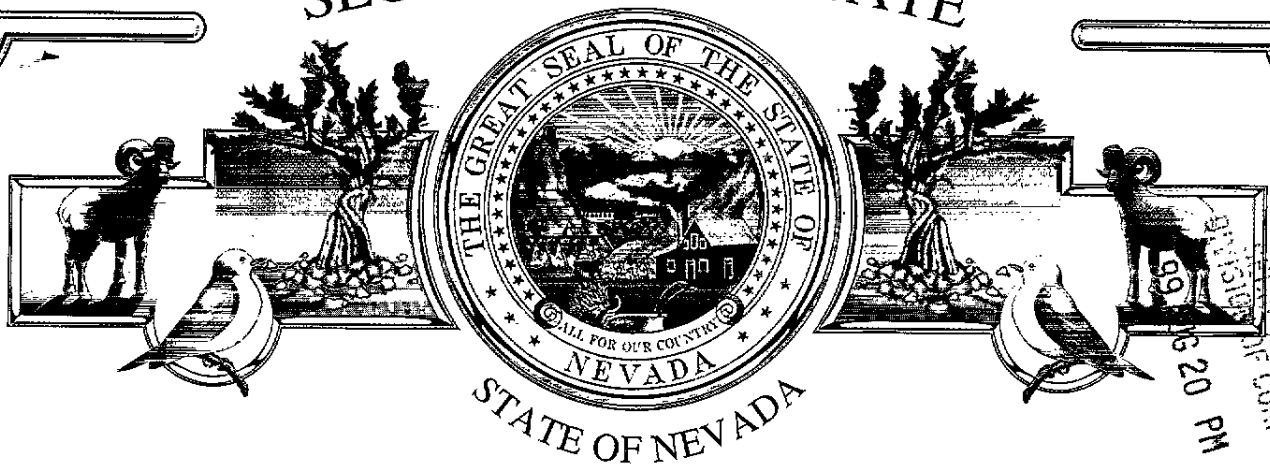
Address: 1400 Everman Parkway
Fort Worth, TX 76140

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

13. *Price*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Secretary Russell Price
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



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DIVISION OF CORPORATIONS
JUN 29 PM 1:15

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CARGO FURNITURE, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 13, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on June 29, 1999.



By

Secretary of State

Certification Clerk