

F00000001175

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: H.L. Management, 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:

Suzy Meledeo 700003111197--7
-01/26/00--01062--002
*****70.00 *****70.00
(Name of Person)
Hobby Lobby Stores
(Firm/Company)
7701 SW 44th Street
(Address)
Oklahoma City, OK 73179
(City/State/Zip)

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

Suzy Meledeo at (405) 745-1752
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 28, 2000

SUZY MELEDEO
HOBBY LOBBY STORES
7701 SW 44TH STREET
OKLAHOMA CITY, OK 73179

SUBJECT: H.L. MANAGEMENT INC.
Ref. Number: W00000002583

We have received your document for H.L. MANAGEMENT INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 100A00004242

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned Peter M. Dobelbower, do hereby certify
(Name)

that this Resolution of the Board of Directors of H.L. Management, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Oklahoma,

was duly adopted on September 30, 1999,

Be it resolved, that H.L. Management, Inc.
(Corporate Name)

organized and existing in the State of Oklahoma, hereby adopts the name

Hobby Lobby Co. for use in Florida.

Dated: 2-14-00


Signature of either Chairman, Vice Chairman or any officer

Peter M. Dobelbower, Vice-President - Legal & Assistant Secretary
Type or print Name

INHS19(1/00)

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SECRETARY OF STATE
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. H.L. Management 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. Oklahoma
(State or country under the law of which it is incorporated)
3. 73-1572479
(FEI number, if applicable)
4. 9/30/99
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 9/30/99
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 7707 SW 44th, Oklahoma City, OK 73179
(Principal office address)
b. 7707 SW 44th, Oklahoma City, OK 73179
(Current mailing address)
8. H.L. Management, Inc. is the General Partner in HOB-LOB, Limited Partnership which operates Hobby and Craft Retail Stores
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

Address: _____

Vice President: _____

Address: _____

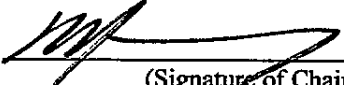
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  VP-LEGAL
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Peter M. Dobelbower, Vice President-Legal & Assistant Secretary
(Typed or printed name and capacity of person signing application)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

DIRECTORS AND OFFICERS FOR H.L. MANAGEMENT, INC.

Names and *residential* addresses of Directors:

Chairman,	Mart D. Green	9825 Stonebridge Drive, Yukon, OK 73099
	David M. Green	8112 Brownsville Lane, Bethany, OK 73008
	Barbara A. Green	8112 Brownsville Lane, Bethany, OK 73008
	Steven T. Green	8224 NW 68th Place, Oklahoma City, OK 73132
	Darsee Lett	712 Heatherstone Road, Edmond, OK 73034

Names and *business* addresses of Directors:

Chairman,	Mart D. Green	7727 SW 44th Street, Oklahoma City, OK 73179
	David M. Green	7707 SW 44th Street, Oklahoma City, OK 73179
	Barbara A. Green	7707 SW 44th Street, Oklahoma City, OK 73179
	Steven T. Green	7707 SW 44th Street, Oklahoma City, OK 73179
	Darsee Lett	7707 SW 44th Street, Oklahoma City, OK 73179

Names and *business* addresses of Officers:

President	Mart D. Green	7727 SW 44th Street, Oklahoma City, OK 73179
Vice President	David M. Green	7707 SW 44th Street, Oklahoma City, OK 73179
Vice President	Barbara A. Green	7707 SW 44th Street, Oklahoma City, OK 73179
Vice President	Steven T. Green	7707 SW 44th Street, Oklahoma City, OK 73179
Secretary	Steven T. Green	7707 SW 44th Street, Oklahoma City, OK 73179
Treasurer	Steven T. Green	7707 SW 44th Street, Oklahoma City, OK 73179
Vice President-Legal & Assistant Secretary	Peter M. Dobelbower	7707 SW 44th Street, Oklahoma City, OK 73179
Vice President-Finance & Assistant Treasurer	Pat Jones	7707 SW 44th Street, Oklahoma City, OK 73179
Vice President - Real Estate	Bill Darrow	7707 SW 44th Street, Oklahoma City, OK 73179

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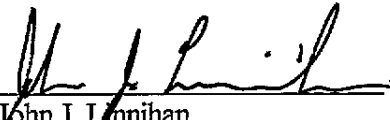
ACCEPTANCE OF APPOINTMENT

RE: **HL MANAGEMENT, INC.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: January 7, 2000

C T CORPORATION SYSTEM

By: 
John J. Linnihan
Asst. Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

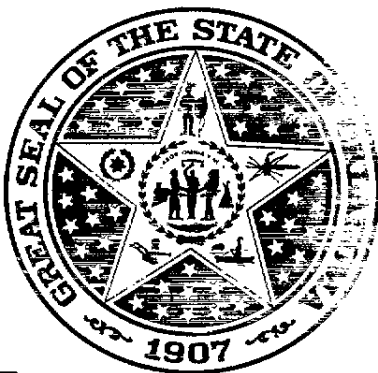
OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
DOMESTIC CORPORATION

I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that H. L. MANAGEMENT INC. is a corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City, this
5th day of January, 2000.

Mike Hunter
Secretary of State

By: *Wendell Hensley*