

F00000003674

TRANSMITTAL LETTER

non-profit

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Furniture Representatives, Inc.
(Name of Corporation)

MJH

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

600003303116--6
-06/23/00--01080--013
*****87.50 *****87.50

Lee ANNUNZIATA
(Name of Person)

Furniture Representatives, INC.
(Firm/Company)

811 N.E. 77th Street
(Address)

Boca Raton, Fl. 33487
(City, State and Zip Code)

For further information concerning this matter, please call:

Lee ANNUNZIATA at (561) 988 - 7475
(Name of Person) Area Code & Daytime Telephone Number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 23 PM 3:14

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

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR

AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Furniture Representatives, INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words of 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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. North Carolina 3. 23-7435037
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 1974 5. Perpetual ?
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 6/00
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 811 N.E. 77th Street
Boca Raton, Fl. 33487
(Current mailing address)
8. Emergency Fund / Group Disability Insurance
(Purpose(s) 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:

Lee ANNUNZIATA
(Name)
811 N.E. 77th Street
(Office address)
Boca Raton, Florida, 33487
(City) (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.

K.L. Annunziata
(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

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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: Bruce Parisi

Address: 350 Canterbury Court
Alamo, CA. 94507

Vice Chairman: Jim ANNUNZIATA

Address: 811 N.E. 77th Street
Boca Raton, Fl. 33487

Director: Eric TENNEN

Address: 200 Mt. Pleasant Avenue # K-2
West Orange, N.J. 07052

Director: Robert Petri

Address: 1201 Robin Road
Millville, N.J. 08332

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

President: Bruce Parisi

Address: 350 Canterbury Court
Alamo, CA. 94507

Vice President: Jim ANNUNZIATA

Address: 811 N.E. 77th Street
Boca Raton, Fl. 33487

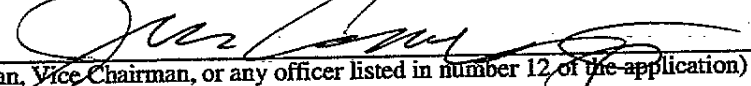
Secretary/Treasurer: J. Bountree Collett, Jr.

Address: 1814 Morganton Blvd. SW. Lenoir, NC. 28645

Assistant Treasurer/Secretary: Lee ANNUNZIATA

Address: 811 N.E. 77th St. Boca Raton, Fl. 33487

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)

Jim ANNUNZIATA ~ Vice Chairman
(Typed or printed name and capacity of person signing application)

STATE OF NORTH CAROLINA



Department of The
Secretary of State

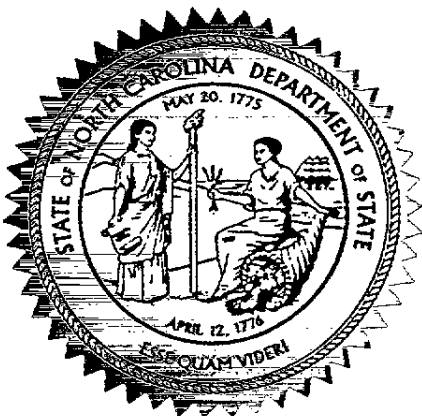
CERTIFICATE OF EXISTENCE (NONPROFIT)

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

FURNITURE REPRESENTATIVES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 12th day of November, 1974, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Nonprofit Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 13th day of June, 2000.

Elaine F. Marshall

Secretary of State