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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

MJH

SUBJECT: Anderson Interiors, 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:

James J. Kearn, Esq.

(Name of Person)

James J. Kearn, P.A.

(Firm/Company)

138 Live Oak Avenue

(Address)

Daytona Beach, Florida 32114-4912

(City/State/Zip)

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*****78.75 *****78.75

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

James J. Kearn, Esq.

(Name of Person)

at (904) 238-7000

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 26 AM 11:37

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA.*

1. ANDERSON INTERIORS, INC.
(Name of Corporation)
2. PENNSYLVANIA
(State or country under the law of which it is incorporated)
3. 25-1340809
(FEI Number)
4. May 4, 1978
(Date of Incorporation)
5. Perpetual
(Duration)
6. October 1, 2000
(Date First Transacted Business in Florida)
7. 12 Plum Street
Verona, PA 15147

(Current Mailing Address)
8. General Contracting / Interior Design
(Purpose of Corporation in Home State, To Be Carried On In Florida)
9. Name and Street Address of Florida Registered Agent:

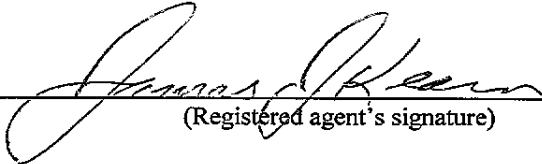
James J. Kearns, P.A.
Attorney At Law
138 Live Oak Avenue
Daytona Beach, Florida 32114-4912

00 OCT 26 AM 11:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 Directors:

(See Next Page)

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

Chairman: Richard E. Anderson

Address: 203 Prestwick Drive
New Smyrna Beach, Florida 32168

Vice Chairman: _____

Address: _____

Director: Jeffrey J. Anderson

Address: 1244 Pennsylvania Avenue
Oakmont, Pennsylvania 15139

Director: _____

Address: _____

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

President: Jeffrey J. Anderson

Address: 1244 Pennsylvania Avenue
Oakmont, Pennsylvania 15139

Vice President: Paul Quinn

Address: 384 Willow Hedge Road
Monroeville, Pennsylvania 15146

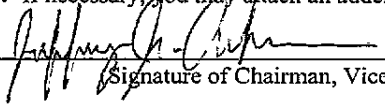
Secretary: Betty L. Anderson

Address: 203 Prestwick Drive
New Smyrna Beach, Florida 32168

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. Jeffrey J. Anderson, President/CEO
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 30, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ANDERSON INTERIORS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Ditzinger

Secretary of the Commonwealth

DP0S