

**F010000002233**

CORPORATION(S) NAME

Amana Holding Company

FILED  
APR 26 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2011 APR 26 PM 12:10  
NOT RECORDED  
TO AVOID DELAY  
SUFFICIENCY OF FILING

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

4/26/01

Order#: 41601826

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

File First

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

600004081326--7  
 -04/26/01--01077--007  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

**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.*

01 APR 26 PM 3:46  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Amana Holding Company  
(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. Texas 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 7, 2001 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1501 Seamist  
Houston, Texas 77008  
(Current mailing address)

8. Holding company for appliance sales and distribution company  
(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: C T 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.*

C T Corporation System

Jennifer J. McBurnett  
(Registered agent's signature)

Jennifer J. McBurnett  
Assistant Secretary

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: \_\_\_\_\_

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

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

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

Director: John B. Goodman

Address: 1501 Seamist

Houston, TX 77008

Director: Meg L. Goodman

Address: 1501 Seamist

Houston, TX 77008

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

President: Ben D. Campbell

Address: 1501 Seamist

Houston, TX 77008

Vice President: Lawrence M. Blackburn

Address: 1501 Seamist

Houston, TX 77008

Secretary: Ben D. Campbell

Address: 1501 Seamist

Houston, TX 77008

Treasurer: Chuck Ancelet

Address: 1501 Seamist

Houston, TX 77008

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

13. Ben D. Campbell - President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ben D. Campbell - President  
(Typed or printed name and capacity of person signing application)

**Names and Addresses of Additional Directors**  
**AMANA HOLDING COMPANY**  
**for Application to Transact Business in Florida**

G. Hughes Abell  
1501 Seamist  
Houston, TX 77008

Betsy G. Abell  
1501 Seamist  
Houston, TX 77008

FILED  
01 APR 26 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BONIS\055751\009001  
HOUSTON\1281352.1



# The State of Texas

SECRETARY OF STATE

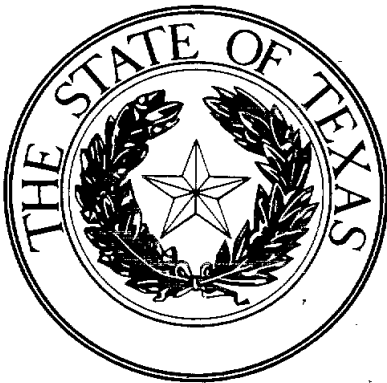
FILED  
01 APR 26 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
01 APR 26 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

AMANA HOLDING COMPANY  
File No. 1619386-00

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
Austin, Texas on April 24, 2001.*

*Henry Cuellar*

Henry Cuellar VT  
Secretary of State