

FU1000005804

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Artco-Bell Corporation
(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:

Scott Allen
(Name of Person)

Artco-Bell Corporation
(Firm/Company)

1003 East Call Street
(Address)

Starke, Florida 32091
(City/State and Zip code)

For further information concerning this matter, please call:

Carol Malcik at (254) 899-3517
(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

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

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TALLAHASSEE, FLORIDA

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-11/08/01--01003--003
*****17.50 *****17.50

BK

**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. Artco-Bell Corporation
(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. 74-2236641
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09-04-81 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(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. 1302 Industrial Blvd. Temple, Texas 76504
(Principal office address)
- 1302 Industrail Blvd. Temple, Texas 76504
(Current mailing address)
8. resale of school furniture
(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: Robert Scott Allen
- Office Address: 1003 E. Cull St.
Starke, Florida 32091
(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.

Robert Scott Allen
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

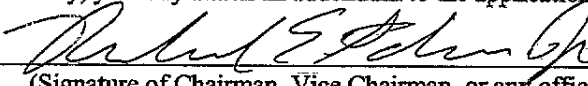
Chairman: Wyman C. Harris
Address: 23-F Main Street
Tiburon, CA 94920
Vice Chairman: Telly C. Hoimes
Address: 23-F Main Street
Tiburon, CA 94920
Director: W. Scott Hedrick
Address: 23-F Main Street
Tiburon, CA 94920
Director: Bradley R. Kent
Address: 23-F Main Street
Tiburon, CA 94920

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Richard E. Parker, Jr.
Address: 1302 Industrial Boulevard
Temple, TX 76504
Vice President: _____
Address: _____
Secretary: Telly C. Hoimes
Address: 23-F Main Street, Tiburon, CA 94920
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. Richard E. Parker, Jr., President
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Assistant Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for ARTCO-BELL CORPORATION (filing number: 57687300), a Domestic Business Corporation, was filed in this office on September 04, 1981.

It is further certified that the entity status in Texas is active.

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TALLAHASSEE, FLORIDA

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 November 02, 2001.

A handwritten signature in cursive script, appearing to read "G. Connor".

Geoffrey S. Connor
Assistant Secretary of State