



THE UNITED STATES
CORPORATION
COMPANY

F02000000271

ACCOUNT NO. : 072100000032

REFERENCE : 626718 5155713

AUTHORIZATION :

COST LIMIT : \$PPD

FILED
02 JAN 16 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 7, 2002

ORDER TIME : 11:39 AM

ORDER NO. : 626718-005

CUSTOMER NO: 5155713

CUSTOMER: Ms. Eliabeth Blystone
Direct Line Corporation
14 Bryant Court

Sterling, VA 20166

300004779113--9
-01/16/02--01060--013
*****87.50 *****87.50

BK

FOREIGN FILINGS

NAME: DIRECT LINE CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

RECEIVED
02 JAN 16 PM 1:42
DIVISION OF CORPORATION

50290002351

Corporate Authorization Resolution


FILED
20 JAN 16 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Bonnie S. Downs, certify that I am Secretary of Direct Line Corporation, organized under the laws of the District of Columbia, engaged in business under the trade name of Direct Line Corporation.

The resolution on this document is a correct copy of the resolution adopted at a meeting of the Board of Directors held on January 8, 2002 and appears in the minutes of this meeting.

RESOLVED that Direct Line Corporation shall use the alternate name DIRECT LINE CORPORATION OF VIRGINIA, when engaging in business in the State of Florida.

In Witness Whereof, I have subscribed my name to this document and affixed the seal of the Corporation on January 8, 2002.



Bonnie S. Downs, Secretary



David W. Downs, President

**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.*

FILED
JAN 16 PM 3:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. Direct Line 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. District of Columbia

(State or country under the law of which it is incorporated)

3. 52-0946662

(FEI number, if applicable)

4. January 22, 1971

(Date of incorporation)

5. Perpetual

(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. 14 Bryant Court, Sterling, Virginia 20166

(Principal office address)

P.O. Box 1759, Sterling, Virginia 20167-1759

(Current mailing address)

8. Sales of office shelving systems to authorized dealers and government entities

(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: CORPORATION SERVICE COMPANY

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Brian Courtney
Asst. V. Pres.

(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 business addresses of officers and/or directors:

A. DIRECTORS

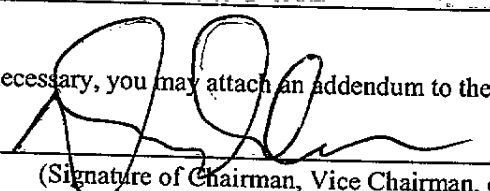
Chairman: David W. Downs
Address: 14 Bryant Court, P.O. Box 1759
Sterling, Virginia 20167-1759
Vice Chairman: Bonnie S. Downs
Address: 9723 Spring Ridge Lane
Vienna, Virginia 22182
Director: Stuart Speyer
Address: One Castlewood Court
Nashville, Tennessee 37215
Director: _____
Address: _____

FILED
JUN 16 PM 3 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: David W. Downs
Address: 14 Bryant Court, P.O. Box 1759
Sterling, Virginia 20167-1759
Vice President: _____
Address: _____
Secretary: Bonnie S. Downs
Address: 9723 Spring Ridge Lane, Vienna, Virginia 22182
Treasurer: David W. Downs
Address: 14 Bryant Court, P.O. Box 1759, Sterling, Virginia 20167-1759

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. David W. Downs, President
(Typed or printed name and capacity of person signing application)

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

FILED
02 JAN 16 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 22nd day of January, 1971 *Articles of Incorporation of:*

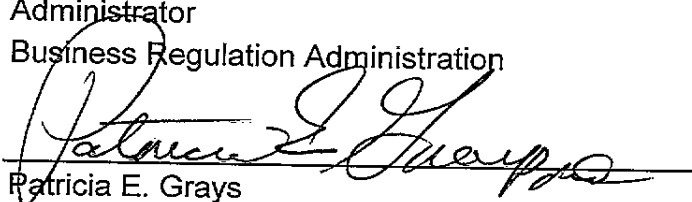
DIRECT LINE CORPORATION

WE FURTHER CERTIFY that the above named corporation is in Good Standing and duly incorporated and existing according to the records of Corporations Division, having filed all reports as required by the District of Columbia Business Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 14th day of January, 2002.

David Clark
DIRECTOR

Elizabeth O. Kim
Administrator
Business Regulation Administration


Patricia E. Grays
Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor