



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 18, 2002

WILLIAM P. BOLEBRUCH
MIDWEST FOLDING PRODUCTS
1320 MERRIFIELD CT
DELTONA, FL 32725

SUBJECT: MIDWEST FOLDING PRODUCTS CO.
Ref. Number: W02000001573

We have received your document for MIDWEST FOLDING PRODUCTS CO. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 802A00002652

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. MIDWEST FOLDING PRODUCTS CORP.
(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. DELAWARE 3. 36-3140384
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AVG. 2000 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. 1414 S. WESTERN AVE CHICAGO IL 60608
(Principal office address)

1414 S. WESTERN AVE CHICAGO IL 60608
(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)

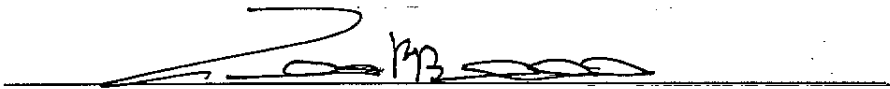
Name: William P. Bolebruch

Office Address: 1320 Merrifield Ct.

DELTONA, Florida 32725
(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.


(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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: TOLLY C. HOLMES
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 ST.
TIBURON, CA 94920

B. OFFICERS

President: DOSS SAMIKKANNU
Address: 1414 S WESTERN AVE
CHICAGO IL 60608

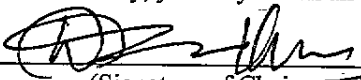
Vice President: KEW HUFSTATER
Address: 4823 SILVER STAR, SUITE 160
ORLANDO, FL 32808

Secretary: TOLLY C. HOLMES
Address: 23-F MAIN STREET T

Treasurer: /CFO PHIL NAUGHTEN
Address: 1414 S. WESTERN AVE CHICAGO IL 60608

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. DOSS SAMIKKANNU
(Typed or printed name and capacity of person signing application)

Delaware

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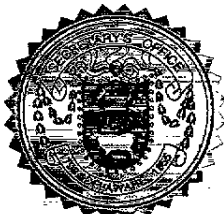
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIDWEST FOLDING PRODUCTS CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
02 JAN 30 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1583211

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DATE: 01-29-02