

F02000001187

BUCKSTAFF®
creating lasting impressions

March 7, 2002

Michael Mays
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Certificate of Good Standing

Dear Mr. Mays:

I have enclosed our application and a check in the amount of \$78.75, per our conversation today. Our certificate from the State of Wisconsin is dated December 11, 2001, which falls within the 90 day requirement.

I appreciate your assistance, Mike. If you could please forward our Certificate of Good Standing at your earliest convenience, I would be most grateful.

Respectfully,

The Buckstaff Company

L. M. Wesenberg

Lisa-Marie Wesenberg
Assistant Sales Manager

Encl,

700005064357--9
-03/07/02--01052--017
*****78.75 *****78.75

FILED
02 MAR -7 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5th
3/7

FAMILY OWNED SINCE 1850



January 7, 2002

Mr. Michael Mays
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Fl 32314

Subject: The Buckstaff Company
Ref. Number: W01000029522

Upon reviewing the Florida Statutes, we have determined that it is not necessary for us to obtain a certificate of authority in Florida. Therefore, we wish to withdraw our application for this certificate in its entirety. We were given erroneous information by our Florida dealer on this matter. We sell through independent contractors in Florida and solicit orders but acceptance of the orders occurs in Oshkosh, Wisconsin. We have no other presence in the State of Florida.
If you require any other information, please contact me.

Sincerely,
The Buckstaff Company

Mark Wegner

Mark Wegner
Controller/Secretary of The Corporation

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TALLAHASSEE, FLORIDA

Before me appeared Mark Wegner known to me to be the Secretary of The Buckstaff Company and signing the above stated document.

Notary *Robert A. Peltier II* Notary Expiration Date 3/6/05
State of Wisconsin 4/7/02

FAMILY OWNED SINCE 1850

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Buckstaff Company
(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:

Lisa-Marie Wesenberg

(Name of Person)

The Buckstaff Company

(Firm/Company)

1127 S. Main St.

(Address)

Oshkosh WI 54902

(City/State and Zip code)

For further information concerning this matter, please call:

Lisa-Marie Wesenberg

(Name of Person)

at (920) 235-5892 ext 286

(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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|

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TALLAHASSEE, FLORIDA

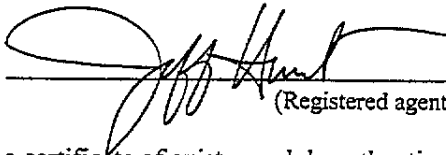
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. The Buckstaff 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. Wisconsin 3. 39-0188030
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1889 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1-1-02
(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. 1127 S. Main St. Oshkosh, WI 54902
(Principal office address)
P.O. Box 2506 Oshkosh, WI 54903-2506
(Current mailing address)
8. sell furniture on State contract
(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: Jeff Hunt
Office Address: 15319 Amberly Dr.
Tampa, Florida 33647
(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John D. Buckstaff

Address: 1127 S. Main St.

Oshkosh, WI 54902

Vice President: Frank Yench

Address: 1127 S. Main St.

Oshkosh, WI 54902

Secretary: Mark Wegner

Address: 1127 S. Main St.


Treasurer: John D. Buckstaff

Address: 1127 S. Main St.

Oshkosh, WI 54902

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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. Mark Wegner
(Typed or printed name and capacity of person signing application)

DOM
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

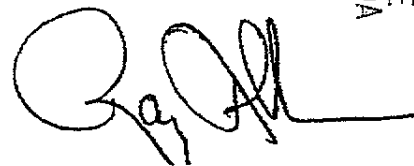
THE BUCKSTAFF COMPANY

is a domestic corporation organized under the laws of this state and that its date of incorporation is OCTOBER 9, 1889.

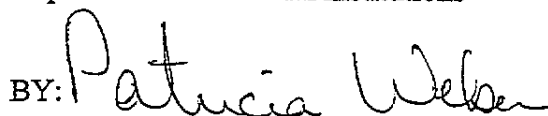
I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on December 11, 2001.



RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: 

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.