



# F02000003166

ACCOUNT NO. : 072100000032

REFERENCE : 616761 7125725

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : June 10, 2002

ORDER TIME : 9:20 AM

ORDER NO. : 616761-005

CUSTOMER NO: 7125725

CUSTOMER: Pamula Lillie, Paralegal  
Schottenstein Stores  
1800 Moler Road

Columbus, OH 43207

6/21  
FOR CORP

500005908865--9

FOREIGN FILINGS

NAME: AMERICAN SIGNATURE HOME, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: \_\_\_\_\_

RECEIVED  
02 JUN 21 AM 10:30  
DIVISION OF CORPORATION  
FILED  
02 JUN 21 PM 1:25  
SECRETARY OF STATE  
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. American Signature Home, Inc.  
(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. Applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 30, 2002 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.)  
c/o Tod H. Friedman, 1800 Moler Road  
7. Columbus, Ohio 43207  
(Principal office address)

(Current mailing address)

See Attached Rider 1

8. \_\_\_\_\_  
(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, Florida 32301  
(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.*

Corporation Service Company

By: Monique Weaver, Asst. Secretary  
(Registered agent's signature)

11. Attached is a certificate of existence any \_\_\_\_\_ 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.

FILED  
02 JUN 21 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **RIDER 1**

FL-Application by Foreign Corporation for Authorization

American Signature Home, Inc.

To engage in any act or activity for which corporations may be organized.  
To own, lease or manage real estate and to operate retail or wholesale home  
furnishings stores and such other activities which a corporation may  
conduct business in the state.

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

**A. DIRECTORS**

Chairman: See attached officers/directors rider

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: See attached officers/directors rider

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

Vice President: \_\_\_\_\_

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

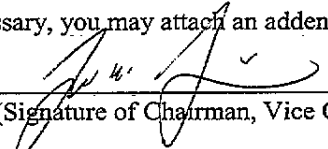
Secretary: \_\_\_\_\_

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

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. Tod H. Friedman, Secretary  
(Typed or printed name and capacity of person signing application)

## **OFFICERS/DIRECTORS RIDER**

FL-Application by Foreign Corporation for Authorization

American Signature Home, Inc.

### **List of Officers**

<b>Name:</b>	Jay L. Schottenstein	<b>Title:</b> Chairman
<b>Bus. Addr.:</b>	c/o Legal Department 1800 Moler Road, Columbus, OH 43207	
<b>Name:</b>	David W. Thompson	<b>Title:</b> President
<b>Bus. Addr.:</b>	c/o Legal Department 1800 Moler Road, Columbus, OH 43207	
<b>Name:</b>	Tim Beavin	<b>Title:</b> Vice President
<b>Bus. Addr.:</b>	c/o Legal Department 1800 Moler Road, Columbus, OH 43207	
<b>Name:</b>	David Longer	<b>Title:</b> Vice President
<b>Bus. Addr.:</b>	c/o Legal Department 1800 Moler Road, Columbus, OH 43207	
<b>Name:</b>	Steven Raab	<b>Title:</b> Vice President
<b>Bus. Addr.:</b>	c/o Legal Department 1800 Moler Road, Columbus, OH 43207	
<b>Name:</b>	Gary Tittle	<b>Title:</b> Vice President
<b>Bus. Addr.:</b>	c/o Legal Department 1800 Moler Road, Columbus, OH 43207	
<b>Name:</b>	Tod H. Friedman	<b>Title:</b> Secretary
<b>Bus. Addr.:</b>	c/o Legal Department 1800 Moler Road, Columbus, OH 43207	
<b>Name:</b>	Paul Schroeder	<b>Title:</b> Treasurer
<b>Bus. Addr.:</b>	c/o Legal Department 1800 Moler Road, Columbus, OH 43207	
<b>Name:</b>	Mark E. Lang, Jr.	<b>Title:</b> Controller
<b>Bus. Addr.:</b>	c/o Legal Department 1800 Moler Road, Columbus, OH 43207	

### **List of Directors**

<b>Name:</b>	Jay L. Schottenstein	<b>Term:</b> Jun 02, 2003
<b>Bus. Addr.:</b>	c/o Legal Department 1800 Moler Road, Columbus, OH 43207	
<b>Name:</b>	David W. Thompson	<b>Term:</b> Jun 02, 2003
<b>Bus. Addr.:</b>	c/o Legal Department 1800 Moler Road, Columbus, OH 43207	
<b>Name:</b>	Irwin A. Bain	<b>Term:</b> Jun 02, 2003
<b>Bus. Addr.:</b>	c/o Legal Department 1800 Moler Road, Columbus, OH 43207	
<b>Name:</b>	Irwin A. Bain	<b>Term:</b> Jun 02, 2003
<b>Bus. Addr.:</b>	c/o Legal Department 1800 Moler Road, Columbus, OH 43207	

# Delaware

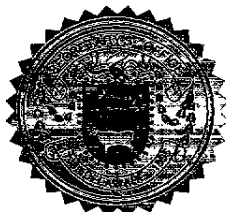
*The First State*

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN SIGNATURE HOME, INC." 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 NINETEENTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN SIGNATURE HOME, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3530232 8300

020394213

AUTHENTICATION: 1839289

DATE: 06-19-02