

F02000003797

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: John K. Burch Company (aka) Burch Fabrics
(Name of corporation - must include suffix)

FILED
2002 JUL 24 AM 9:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Dottie DeVries

(Name of Person)

John K Burch Company

(Firm/Company)

4200 Brockton Drive SE

(Address)

Grand Rapids, MI 49512

(City/State and Zip code)

For further information concerning this matter, please call:

300006622363--4
-07/24/02--01038--004
*****78.75 *****78.75

Dottie DeVries at (616) 698-2800 X 203
(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:

- | | | | |
|---|--|--|---|
| <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 |
|---|--|--|---|

J. BRYAN JUL 25 2002

**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.

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TALLAHASSEE, FLORIDA

1. John K. Burch 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. Michigan 3. 38-038-4980
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-04-1904 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. 4200 Brockton Drive SE, Grand Rapids, MI 49512
(Principal office address)
4200 Brockton Drive SE, Grand Rapids, MI 49512
(Current mailing address)
8. Wholesale upholstery fabrics and accessories
(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: Michael McIver
Office Address: 4402 Harney Court
New Port Richie, Florida 34655
(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.

Michael D. McIver
(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: John B. Burch

Address: 4200 Brockton Drive SE Grand Rapids, MI 49512

Vice Chairman: _____

Address: _____

Director: Gretchen J Burch

Address: 4200 Brockton Drive SE Grand Rapids, MI 49512

Director: Pamela S Burch

Address: 4200 Brockton Drive SE Grand Rapids, MI 49512

B. OFFICERS

President: John B Burch

Address: 4200 Brockton Drive SE Grand Rapids, MI 49512

Vice President: Joseph J Governal

Address: 4200 Brockton Drive SE Grand Rapids, MI 49512

Secretary: Pamela S Burch

Address: 4200 Brockton Drive SE Grand Rapids, MI 49512

Treasurer: _____

Address: _____

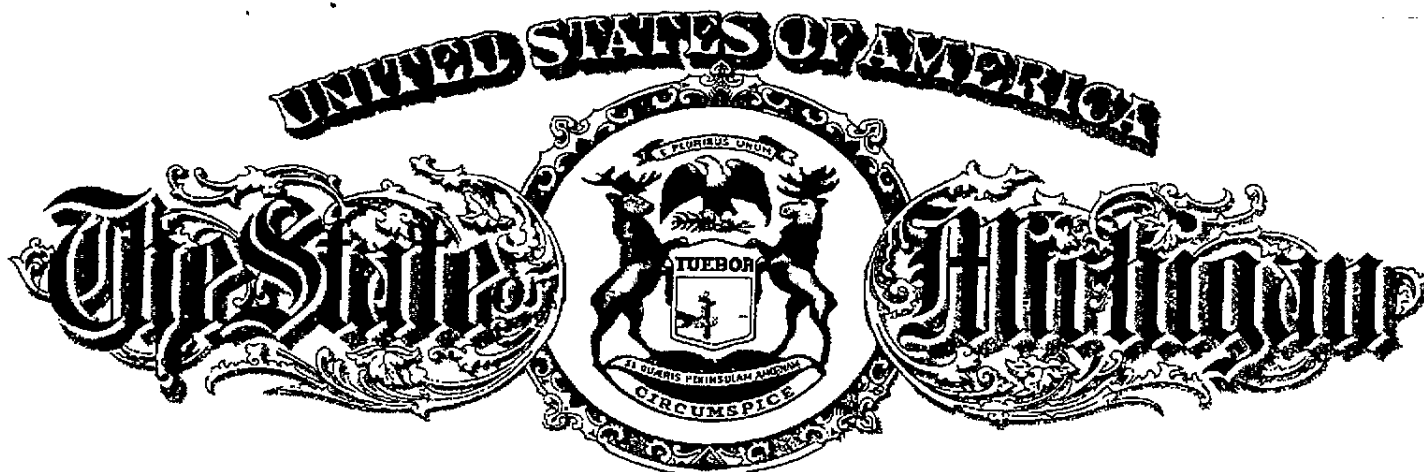
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Joseph J Governal Senior Vice President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joseph J Governal, Senior Vice-President

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

JOHN K. BURCH COMPANY

was validly incorporated on October 4, 1904, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 11th day of July, 2002

Andrew L. Mettelf, Director

Bureau of Commercial Services