

CT CORPORATION

F02000003946

CORPORATION(S) NAME

Workspace Environments, Inc.

RECEIVED
02 AUG -2 AM 11:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

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<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
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<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
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TALLAHASSEE, FLORIDA

Name _____
Availability _____
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Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/2/02

Order#: 5516166

Ref#: _____

F02-3946
OK

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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. Workspace Environments, 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. Being Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/26/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qual
(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. 15500 Lightwave Drive, Suite 106, Clearwater, FL 33760
(Principal office address)

same
(Current mailing address)

Commercial furniture sales and to engage in any lawful act or activity for which corporations may be organized under
8. any state.
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By:  CT Corporation System
(Registered agent's signature)

J. L. Miles, Asst. Secretary

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

A. DIRECTORS

SEE ATTACHMENT

Chairman: Richard R. Arnoldy

Address: 15500 Lightwave Drive, Suite 106
Clearwater, FL 33760

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHMENT

President: Russell Sasman

Address: 15500 Lightwave Drive, Suite 106
Clearwater, FL 33760

Vice President: Frederick P. Clements, III

Address: 15500 Lightwave Drive, Suite 106
Clearwater, FL 33760

Secretary: Stephen F. Holste

Address: 15500 Lightwave Drive, Suite 106 Clearwater, FL 33760

Treasurer: Stephen F. Holste

Address: 15500 Lightwave Drive, Suite 106 Clearwater, FL 33760

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

13. Thomas G. Lewin

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas G. Lewin, Asst. Secretary

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

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Officers & Directors

1. Full Name: Richard R. Arnoldy
Officer/Director: Officer, Director
Officer's Title: Chief Executive Officer
Director's Title: Chairman
Business Address: 15500 Lightwave Drive, Suite 106
City: Clearwater
State: FL
ZIP Code: 33760
2. Full Name: Stephen F. Holste
Officer/Director: Officer, Director
Officer's Title: Secretary & Treasurer
Business Address: 15500 Lightwave Drive, Suite 106
City: Clearwater
State: FL
ZIP Code: 33760
3. Full Name: Frederick P. Clements, III
Officer/Director: Officer, Director
Officer's Title: Vice President
Business Address: 15500 Lightwave Drive, Suite 106
City: Clearwater
State: FL
ZIP Code: 33760
4. Full Name: Russell Sasman
Officer/Director: Officer, Director
Officer's Title: President
Business Address: 15500 Lightwave Drive, Suite 106
City: Clearwater
State: FL
ZIP Code: 33760
5. Full Name: Thomas G. Lewin
Officer/Director: Officer
Officer's Title: Assistant Secretary
Business Address: 101 S. Hanley Road, #1600
City: St. Louis
State: MO
ZIP Code: 63105

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TALLAHASSEE, FLORIDA

FILED

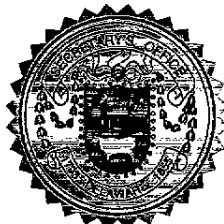
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORKSPACE ENVIRONMENTS, 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 THIRTY-FIRST DAY OF JULY, 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

3552134 8300

AUTHENTICATION: 1913815

020488850

DATE: 07-31-02