

F02000004252

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nationwide Furniture, Inc.
(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:

Sharron Dobra
(Name of Person)

Nationwide Furniture, Inc.
(Firm/Company)

6420 Atlantic Blvd #130
(Address)

Norcross GA 30071
(City/State and Zip code)

For further information concerning this matter, please call:

Sharron Dobra at (770) 446-5473 x388
(Name of Person) (Area Code & Daytime Telephone Number)

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-06/24/02--01066--024
*****70.00 *****70.00

FILED
02 AUG 21 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability	STREET ADDRESS: Registration Section Division of Corporations
Document Examiner	409 E. Gaines St Tallahassee, FL 32399
Updater	Enclosed is a check for the following amount:
Updater Verifier	<input checked="" type="checkbox"/> \$70.00 Filing Fee DCC
Acknowledgement	DCC
P. Verifier	DCC

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RA Signature
Officer Signature
Certified CC
Not Photo

☐ \$78.75 Filing Fee & Certificate of Status
☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

F02000004252



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 25, 2002

SHARRON DOBRA
NATIONWIDE FURNITURE, INC.
6420 ATLANTIC BLVD., #130
NORCROSS, GA 30071

SUBJECT: NATIONWIDE FURNITURE, INC.
Ref. Number: W02000018462

We have received your document for NATIONWIDE FURNITURE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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: 402A00040741



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 8, 2002

SHARRON DOBRA
NATIONWIDE FURNITURE, INC.
6420 ATLANTIC BLVD., #130
NORCROSS, GA 30071

SUBJECT: NATIONWIDE FURNITURE, INC.
Ref. Number: W02000018462

We have received your document for NATIONWIDE FURNITURE, INC. and your check(s) totaling \$70.00. 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: 002A00047418

**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. Nationwide Furniture, 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. 03-0440703
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/6/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5/21/02
(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. 6420 Atlantic Blvd #130 Norcross, GA 30071
(Principal office address)

(Current mailing address)

8. Furniture - Retail Sales
(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.

Shirley R. Blewett
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: See Attached Listing

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

14. Morris Buchanan, CFO / Secretary
(Typed or printed name and capacity of person signing application)

Nationwide Furniture, Inc.
6420 Atlantic Blvd, #130
Norcross, GA 30071
770-446-5473
FIN: 03-0440703

OFFICERS:

FREDERICK E. MEISER

J. MORRIS BUCHANAN

MARC J. LEDER

RODGER R. KROUSE

JASON H. NEIMARK

KEVIN J. CALHOUN

DAVID L. KREILEIN

CLARENCE E. TERRY

DAVID PLEBAN

C. DERYL COUCH

M. STEVEN LIFF

TITLES:

PRESIDENT / CEO

CFO / SECRETARY

VICE PRESIDENT

VICE PRESIDENT

VP / CONTROLLER

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT / ASST. SECRETARY

VICE PRESIDENT

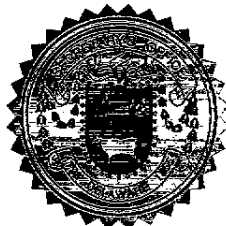
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONWIDE FURNITURE, 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 FIFTEENTH DAY OF AUGUST, A.D. 2002.

FILED
02 AUG 21 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3432565 8300

020513450

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1937845

DATE: 08-15-02