



FO2000004340

ACCOUNT NO. : 072100000032

REFERENCE : 710970 7125725

AUTHORIZATION : *Patricia Pizot*

COST LIMIT : \$ 70.00

ORDER DATE : August 19, 2002

ORDER TIME : 10:13 AM

ORDER NO. : 710970-015

CUSTOMER NO: 7125725

CUSTOMER: Pamula Lillie, Paralegal
Schottenstein Stores
1800 Moler Road

Columbus, OH 43207

900007343939--1

FOREIGN FILINGS

NAME: AMERICAN SIGNATURE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

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02 AUG 26 PM 1:38
TALLAHASSEE, FLORIDA

RECEIVED
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TALLAHASSEE, FLORIDA

8/26
msk

**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, 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. Ohio 3. 42-1546162
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 01, 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 Irwin A. Bain, 1800 Moler Road
7. Columbus, OH 43207
(Principal office address)
1800 Moler Road, Columbus, OH 43207
(Current mailing address)
Own and manage real estate and operate retail stores To engage in any act or activity for which corporations may be organized.
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: Amey Singh, Asst. Sec.
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

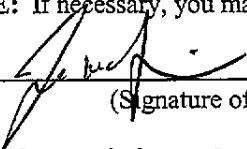
Address: _____

Treasurer: _____

Address: _____

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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, Inc.

List of Officers

Name:	Jay L. Schottenstein	Title:	Chairman
Bus. Addr.:	c/o Legal Department 1800 Moler Road, Columbus, OH 43207		
Name:	David W. Thompson	Title:	President
Bus. Addr.:	c/o Legal Department 1800 Moler Road, Columbus, OH 43207		
Name:	Tim Beavin	Title:	Vice President
Bus. Addr.:	c/o Legal Department 1800 Moler Road, Columbus, OH 43207		
Name:	David Longer	Title:	Vice President
Bus. Addr.:	c/o Legal Department 1800 Moler Road, Columbus, OH 43207		
Name:	Steven Raab	Title:	Vice President
Bus. Addr.:	c/o Legal Department 1800 Moler Road, Columbus, OH 43207		
Name:	Gary Tittle	Title:	Vice President
Bus. Addr.:	c/o Legal Department 1800 Moler Road, Columbus, OH 43207		
Name:	Bryan Beam	Title:	VP-Mfg. Logistics
Bus. Addr.:	c/o Legal Department 1800 Moler Road, Columbus, OH 43207		
Name:	Susan Daugherty	Title:	Vice President - HR
Bus. Addr.:	c/o Legal Department 1800 Moler Road, Columbus, OH 43207		
Name:	Tony Yang	Title:	VP - Sourcing
Bus. Addr.:	c/o Legal Department 1800 Moler Road, Columbus, OH 43207		
Name:	Tod H. Friedman	Title:	Secretary
Bus. Addr.:	c/o Legal Department 1800 Moler Road, Columbus, OH 43207		
Name:	Paul Schroeder	Title:	Treasurer
Bus. Addr.:	c/o Legal Department 1800 Moler Road, Columbus, OH 43207		
Name:	Mark E. Lang, Jr.	Title:	Controller
Bus. Addr.:	c/o Legal Department 1800 Moler Road, Columbus, OH 43207		

List of Directors

Name:	Jay L. Schottenstein	Term:	Aug 01, 2003
Bus. Addr.:	c/o Legal Department 1800 Moler Road, Columbus, OH 43207		
Name:	David W. Thompson	Term:	Aug 01, 2003
Bus. Addr.:	c/o Legal Department 1800 Moler Road, Columbus, OH 43207		
Name:	Thomas R. Ketteler	Term:	Aug 01, 2003
Bus. Addr.:	c/o Legal Department 1800 Moler Road, Columbus, OH 43207		
Name:	Irwin A. Bain	Term:	Aug 01, 2003
Bus. Addr.:	c/o Legal Department 1800 Moler Road, Columbus, OH 43207		

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**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show AMERICAN SIGNATURE, INC., an Ohio corporation, Charter No. 1332712, having its principal location in Columbus, County of Franklin, was incorporated on August 01, 2002 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 19th day of August, A.D. 2002*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2002231A2A8D5