

# FO 2000004984

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: THE ELECTRIC FIREPLACE COMPANY INCORPORATED  
(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:

Arthur Corry  
(Name of Person)  
THE ELECTRIC FIREPLACE COMPANY INC.  
(Firm/Company)  
1719 TRADE CENTER WAY  
(Address)  
NAPLES FL 34109  
(City/State and Zip code)

FILED  
OCT - 2 AM 10:49  
TALLAHASSEE, FLORIDA  
STATE

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-10/02/02--01016--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

For further information concerning this matter, please call:

Arthur Corry at (239) 566 2806  
(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:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

CF - 70  
CERT 17.50

BK

**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. THE Electric FIREPLACE Company Incorporated  
(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. 51-0427377  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/28/02 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. 6832 TRAIL BLVD NAPLES FL 34108  
(Principal office address)

6832 TRAIL BLVD NAPLES FL 34108  
(Current mailing address)

8. FIREPLACE MANTEL 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: ARTHUR CORY

Office Address: 6832 TRAIL BLVD

NAPLES FL, Florida 34108  
(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.

  
(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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02 OCT -2 AM 10:49  
STATE OF FLORIDA  
TALLAHASSEE

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

A. DIRECTORS

Chairman: ARTHUR CORY

Address: 6832 TRAIL BLVD  
NAPLES FL 34108

Vice Chairman: SAME

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

Director: SAME

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

Director: SAME

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Arthur Cory

Address: 6832 TRAIL BLVD  
NAPLES FL 34108

Vice President: SAME

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

Secretary: SAME

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

Treasurer: SAME

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

CERTIFICATE OF INCORPORATION  
OF  
THE ELECTRIC FIREPLACE COMPANY, INC.

**FIRST:** The name of the Corporation is The Electric Fireplace Company, Inc.

**SECOND:** Its registered office is to be located at Suite 606, 1220 N. Market Street, Wilmington, DE 19801, County of New Castle. The registered agent is American Incorporators Ltd. whose address is the same as above.

**THIRD:** The nature of business and purpose of the organization is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Laws

**FOURTH:** The total number of shares of stock which the corporation shall have authority to issue is one thousand five hundred (1500). All such shares are to be with par value of 1.00 and are to be of one class.

**FIFTH:** The name and address of the incorporator are as follows:

Nicole Saunders  
Suite 606  
1220 N. Market St.  
Wilmington, DE 19801

**SIXTH:** The powers of the undersigned incorporator will terminate upon filing of the certificate of incorporation. The name and mailing address of the person(s) who will serve as director(s) until the first annual meeting of the stockholders or until a successor(s) is elected and qualified are:

Arthur A. Corry  
6832 Trail Boulevard  
Naples, FL 34108

**SEVENTH:** Each person who serves or has served as a director shall not be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, provided that this provision shall not eliminate or limit the liability of a director: (i) for any breach of loyalty to the corporation or its stockholders; (ii) for acts or omission not in good faith or which involve intentional misconduct or a knowing violation of law; (iii) for unlawful payment of dividend or unlawful stock purchase or redemption as such liability is imposed under Section 174 of the General Corporation Laws of Delaware; or (iv) for any transaction from which the director derived an improper personal benefit.

I, **THE UNDERSIGNED**, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this certificate, and do certify that the facts stated herein are true, and I have accordingly set my hand.

  
Nicole Saunders  
INCORPORATOR

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 08/28/2002  
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