

# F020000005364

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(City/State/Zip/Phone #)

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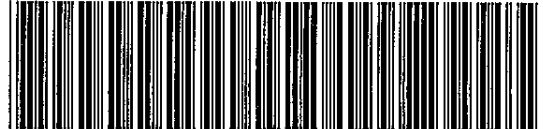
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**CT CORPORATION SYSTEM**

October 25, 2002

Secretary of State, Florida  
409 East Gaines Street  
N/A  
Tallahassee FL 32399

Re: Order #: 5702256 SO  
Customer Reference 1: CBrown-DTI  
Customer Reference 2: .

Dear Secretary of State, Florida:

Please file the attached:

DuPont Textiles & Interiors, Inc. (DE)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman  
Fulfillment Specialist  
Katrina\_Forsman@cch-lis.com

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

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TALLAHASSEE, FLORIDA

**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. DuPont Textiles & Interiors, 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. 11-3648528  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/11/2002 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/01/2003  
(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. 1007 Market Street, Wilmington, DE 19898  
(Principal office address)  
same  
(Current mailing address)
8. Textile, fabric, fiber and carpet manufacturing and trading.  
(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: C T 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.*

C T Corporation System  
By: Bonnie A Schuman  
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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B. OFFICERS

President: SEE ATTACHMENT

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

14. Phillip N. Perry, Vice President

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

**DUPONT TEXTILES & INTERIORS, INC.**

**DIRECTORS AND OFFICERS**

**DIRECTORS:**

| <u>Name</u>       | <u>Address</u>                             |
|-------------------|--|
| A. L. Adams       | 1007 Market Street<br>Wilmington, DE 19898 |
| Phillip N. Perry  | 1007 Market Street<br>Wilmington, DE 19898 |
| Susan M. Stalneck | 1007 Market Street<br>Wilmington, DE 19898 |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**OFFICERS:**

| <u>Title</u>        | <u>Name</u>       | <u>Address</u>                             |
|---------------------|-------------------|--|
| President           | Susan M. Stalneck | 1007 Market Street<br>Wilmington, DE 19898 |
| Vice President      | Webber Lee        | 1007 Market Street<br>Wilmington, DE 19898 |
|                     | Phillip N. Perry  | 1007 Market Street<br>Wilmington, DE 19898 |
| Treasurer           | Phillip N. Perry  | 1007 Market Street<br>Wilmington, DE 19898 |
| Secretary           | Loriann Lea       | 1007 Market Street<br>Wilmington, DE 19898 |
| Assistant Treasurer | Webber Lee        | 1007 Market Street<br>Wilmington, DE 19898 |
| Assistant Secretary | Ann M. Bates      | 1007 Market Street<br>Wilmington, DE 19898 |

# Delaware

*The First State*

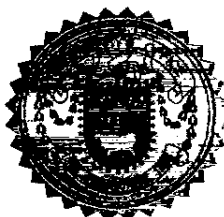
PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DUPONT TEXTILES & INTERIORS, 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 TWENTY-THIRD DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

02 OCT 25 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State