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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

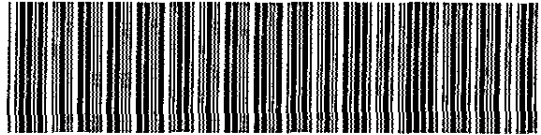
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Certified Copies _____

Certificates of Status _____

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2003 JUL 16 PM 3:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W03-19563

J. BRYAN JUL 10 2003

J. BRYAN JUL 16 2003

closetfactory

30 June 2003

Florida Department of State
Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Summerwood Corporation dba Closet Factory

Dear Sir or Madam:

Attached with this letter are the completed application form, a check for \$87.50, and a certificate of existence for Summerwood Corporation.

Please accept this packet as a request for Summerwood Corporation to be authorized to transact business in Florida.

If you have any further questions, we may be reached via the following information:

Summerwood Corporation
dba Closet Factory
12800 South Broadway
Los Angeles, CA 90061
(310) 715-1000 ext. 209

We thank you in advance for your consideration.

Sincerely,



Enrico Del Rosario
Assistant Controller

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12800 South Broadway
Los Angeles CA 90061

TEL 800.692.5673
FAX 310.538.2676

www.closetfactory.com

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Summerwood Corporation dba Closet Factory
(Name of corporation - must include suffix)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

John La Barbera

(Name of Person)

Summerwood Corporation dba Closet Factory

(Firm/Company)

12400 South Broadway

(Address)

Los Angeles, CA 90061

(City/State and Zip code)

For further information concerning this matter, please call:

Pico Del Rosario

(Name of Person)

at (310) 715-1000

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 10, 2003

ENRICO DEL ROSARIO
CLOSETFACTORY
12800 SOUTH BROADWAY
LOS ANGELES, CA 90061

SUBJECT: SUMMERWOOD CORPORATION
Ref. Number: W03000019563

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for SUMMERWOOD CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 403A00040922

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Greg Stein, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Summerwood Corporation

(Corporate Name)

a corporation duly organized and existing under the laws of the State of North Carolina,

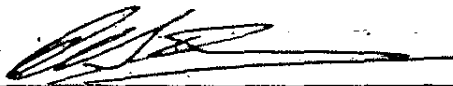
was duly adopted on July 9, 2001.

Be it resolved, that Summerwood Corporation,
(Corporate Name)

organized and existing in the State of North Carolina, hereby adopts the name

Summerwood Corporation of North Carolina for use in Florida.

Dated: 15 Jul 03



Signature of either Chairman, Vice Chairman or any officer

Greg Stein

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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2003 JUL 16 PM 3:44
DIVISION OF CORPORATIONS
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.

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2003 JUL 16 PM 3:44
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. Summerwood Corporation
(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. North Carolina 3. 62-1860457
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 9, 2001 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. 4321 NW 19th Avenue, Pompano, Florida 33064
(Principal office address)
12800 S. Broadway, Los Angeles, California 90061
(Current mailing address)
8. To manufacture and sell closet organization systems.
(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)

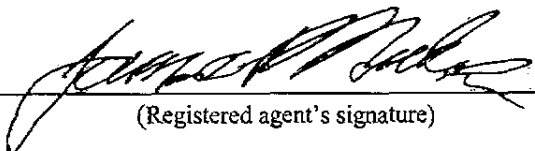
Name: James Marsala

Office Address: 4321 NW 19th Avenue

Pompano, Florida 33064
(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.

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

A. DIRECTORS

Chairman: John La Barbera

Address: 12800 S. Broadway, Los Angeles, CA 90061

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Greg Stein

Address: 12800 S. Broadway, Los Angeles, CA 90061

Vice President: _____

Address: _____

Secretary: _____

Address: _____

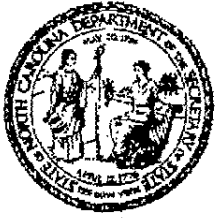
Treasurer: _____

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. John La Barbera - CEO
(Typed or printed name and capacity of person signing application)



State of North Carolina

Department of The Secretary of State

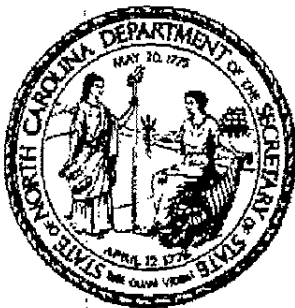
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

SUMMERWOOD CORPORATION

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 9th day of July, 2001, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State, if applicable; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 24th day of June, 2003.

Elaine F. Marshall

Secretary of State

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WILSON & COMPANY'S
TALLAHASSEE, FLORIDA