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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

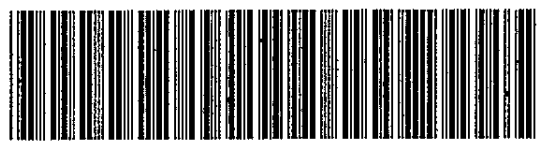
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG - 5 2004

McNAIR LAW FIRM, P.A.
ATTORNEYS AND COUNSELORS AT LAW

www.mcnair.net

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POST OFFICE BOX 1431
CHARLESTON, SOUTH CAROLINA 29402
TELEPHONE (843)723-7831
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August 4, 2004

VIA FEDERAL EXPRESS

Office of the Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Whitecraft, Inc.

TO WHOM IT MAY CONCERN:

In connection with the above-referenced corporation, enclosed please find the original and a duplicate copy of an Application by Foreign Corporation for Authorization to Transact Business in Florida together with a Certificate of Existence from the Delaware Secretary of State. Also enclosed is a check in the amount of \$78.75 for the filing and certified copy fee.

Please file this document and return an acknowledgment copy to me in the enclosed self-addressed, stamped envelope. Thank you for your assistance in this matter.

Sincerely,

McNAIR LAW FIRM, P.A.



Brett A. Bluestein

BAB/psc
enclosures

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Whitecraft, 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:

Brett A. Bluestein
(Name of Person)

McNair Law Firm
(Firm/Company)

140 East Bay Street
(Address)

Charleston, SC 29401
(City/State and Zip code)

For further information concerning this matter, please call:

Brett A. Bluestein at (843) 723-7831
(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. **Whitcraft, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Delaware**

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. **April 12, 1984**

(Date of incorporation)

5. **Perpetual**

(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. **4100 Carolina Commerce Parkway, North Charleston, SC 29456**

(Principal office address)

4100 Carolina Commerce Parkway, North Charleston, SC 29456

(Current mailing address)

8. **Wholesale and retail sale of furniture**

(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: **Norman Louis Rosebrock, Jr.**

Office Address: **7350 Northwest Miami Court**

Miami

(City)

, Florida **33238**

(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: **Director: Manuel A. Dizon**

Address: **4100 Carolina Commerce Parkway**

North Charleston, SC 29456

Vice Chairman: **Director: George McLaughlin**

Address: **4100 Carolina Commerce Parkway**

North Charleston, SC 29456

Director: **Luis Banson**

Address: **4100 Carolina Commerce Parkway**

North Charleston, SC 29456

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: **Norman Louis Rosebrock, Jr.**

Address: **4100 Carolina Commerce Parkway**

North Charleston, SC 29456

Vice President: _____

Address: _____

Secretary: **Malou Mortera**

Address: **4100 Carolina Commerce Parkway, North Charleston, SC 29456**

Treasurer: **Assistant Secretary: Leon Ramos**

Address: **4100 Carolina Commerce Parkway, North Charleston, SC 29456**

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____



(Signature of Director or Officer listed in number 12 of the application)

14. **Norman Louis Rosebrock, Jr., President**

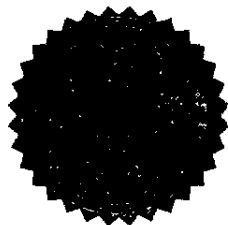
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WHITECRAFT, 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 SECOND DAY OF AUGUST, A.D. 2004.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2182065 8300

AUTHENTICATION: 3271047

040563356

DATE: 08-02-04