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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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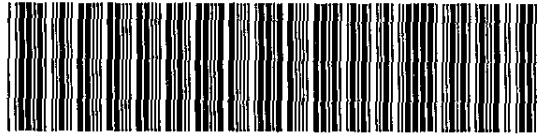
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 OCT 11 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 OCT 11 AM 10:13

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

nk



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

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October 11, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER(S):

Hobby Lobby Stores, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
X	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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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TALLAHASSEE
SECTION OF STATE

1. Hobby Lobby Stores, 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. Oklahoma

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

3. 73-1032203

(FEI number, if applicable)

4. November 28, 1977

(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. 7701 SW 44th, Oklahoma City, Oklahoma 73179

(Principal office address)

7701 SW 44th, Oklahoma City, Oklahoma 73179

(Current mailing address)

8. Operation of retail arts and crafts and hobby stores for profit

(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee

(City)

, Florida 32301

(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.

NRAI Services, Inc.

By: Ed Hand - Asst Secretary

(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: **See Attached**

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **See Attached**

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 Director or Officer listed in number 12 of the application)

14. **Peter M. Dobelbower, Chief Legal Officer**

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

DIRECTORS AND OFFICERS FOR HOBBY LOBBY STORES, INC.

Name and residential addresses of Directors:

Chairman,	David M. Green	12414 South Riverview Drive, Oklahoma City, OK 73173
	Barbara Green	12414 South Riverview Drive, Oklahoma City, OK 73173
	Steven T. Green	4800 Bocage Lane, Oklahoma City, OK 73142
	Mart D. Green	9825 Stonebridge Drive, Yukon, OK 73099
	Darsee Lett	712 Heatherstone Road, Edmond, OK 73034

Names and business address of Directors:

Chairman,	David M. Green	7707 SW 44 th Street, Oklahoma City, OK 73179
	Barbara Green	7707 SW 44 th Street, Oklahoma City, OK 73179
	Steven T. Green	7707 SW 44 th Street, Oklahoma City, OK 73179
	Mart D. Green	7727 SW 44 th Street, Oklahoma City, OK 73179
	Darsee Lett	7707 SW 44 th Street, Oklahoma City, OK 73179

Names and business address of Officers:

President	David M. Green	7707 SW 44 th Street, Oklahoma City, OK 73179
Secretary	Mart D. Green	7727 SW 44 th Street, Oklahoma City, OK 73179
Treasurer	Mart D. Green	7727 SW 44 th Street, Oklahoma City, OK 73179
Executive Vice-President	Steven T. Green	7707 SW 44 th Street, Oklahoma City, OK 73179
Senior Vice-President - Store Operations	Kenneth Haywood	7707 SW 44 th Street, Oklahoma City, OK 73179
Vice-President - Finance & Chief Financial Officer	Jon Cargill	7707 SW 44 th Street, Oklahoma City, OK 73179
Vice-President - Real Estate	Bill Darrow	7707 SW 44 th Street, Oklahoma City, OK 73179
Vice-President - Legal & Chief Legal Officer	Peter M. Dobelbower	7707 SW 44 th Street, Oklahoma City, OK 73179
Vice-President - Construction	Steve Seay	7707 SW 44 th Street, Oklahoma City, OK 73179
Assistant Vice-President - Construction	Gary Dale Roberts	7707 SW 44 th Street, Oklahoma City, OK 73179
Vice-President - Advertising	Bill Hane	7707 SW 44 th Street, Oklahoma City, OK 73179
Vice-President - Distribution	Bill Woody	7707 SW 44 th Street, Oklahoma City, OK 73179
Assistant Secretary	Steven T. Green	7707 SW 44 th Street, Oklahoma City, OK 73179
Assistant Secretary	Peter M. Dobelbower	7707 SW 44 th Street, Oklahoma City, OK 73179

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING

DOMESTIC FOR PROFIT BUSINESS CORPORATION

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that HOBBY LOBBY STORES, INC. whose registered agent is CORPORATION SERVICE COMPANY, with its registered office at 115 SW 89TH ST OKLA CITY 73139 8511 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 27th day of August, 2004.

M. Susan Savage

Secretary Of State