

MAR-05-2005 14:07 C T CORPORATION SYSTEM  
Division of Corporations

# F05000001281

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Florida Department of State  
Division of Corporations  
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FOREIGN PROFIT QUALIFICATION

The Rental Store, Inc.

Certificate of Status	0
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**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 Rental Store, Inc.

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

✓ TRS HOME FURNISHINGS, INC.

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

2. Arizona

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

3. 86-0449010

(FEI number, if applicable)

4. March 3, 1983

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon registration

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 140 S. Lindon Lane, Tempe, AZ 85281

(Principal office address)

140 S. Lindon Lane, Tempe, AZ 85281

(Current mailing address)

8. Rental of household furnitures and electronics, etc.

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.*

By: Mark Holway

CT Corporation System

(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: Robert ReganAddress: 15609 N. 60th Way, Scottsdale, AZ 85254Director: David Colley, 10220 N. 58th St., Scottsdale, AZ 85252  
~~Vice Chairman:~~  
~~XXXXXXXXXX~~

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

Director: Theodore MeierAddress: 5401 E. Charleston, Scottsdale, AZ 85254Director: Steven GingerichAddress: 13418 NE Mountain View DriveBattle Ground, WA 98604**B. OFFICERS**President: Robert ReganAddress: 15609 N. 60th WayScottsdale, AZ 85254Vice President: Theodore MeierAddress: 5401 E. CharlestonScottsdale, AZ 85254Secretary: David ColleyAddress: 10210 N. 58th Street, Scottsdale, AZ 85252Treasurer: Steven GingerichAddress: 13418 NE Mountain View Drive, Battle Ground, WA 98604**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. David Colley, Secretary

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

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

### CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

#### \*\*\*THE RENTAL STORE, INC.\*\*\*

a domestic corporation organized under the laws of the State of Arizona, did incorporate on March 3, 1983.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-121, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 24th Day of February, 2005, A. D.



EXECUTIVE SECRETARY

BY: *[Signature]*

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