

F05000001439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

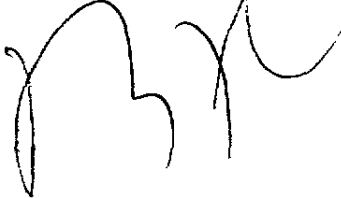
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 244453 7145323

AUTHORIZATION :

*Patricia Pigute*

COST LIMIT : \$ 70.00

ORDER DATE : March 8, 2005

ORDER TIME : 9:54 AM

ORDER NO. : 244453-005

CUSTOMER NO: 7145323

CUSTOMER: Ms. Jaime Asbury  
Grayrobinson, P.a.  
P.O. Box 120848

Clermont, FL 34712-0848

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FOREIGN FILINGS

NAME: AMERICAN HOLTZKRAFT, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: \_\_\_\_\_

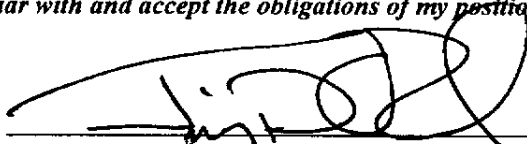
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. American Holtzkraft, 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. Pennsylvania 3. 23-2501018  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2-25-88 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. none  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1635 E. Highway 50, Suite 300, Clermont, FL 34711  
(Principal office address)
- (Current mailing address)
8. Manufacture Outdoor 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 NOT acceptable)
- Name: Jimmy D. Crawford
- Office Address: 1635 E. Highway 50, Suite 300  
Clermont, FL 34711, Florida Phillip Apple  
(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: Phillip Apple

Address: Rd #1 Box 65

Mt. Pleasant Mills, PA 17853

Vice Chairman: Barbara Apple

Address: Rd #1 Box 65

Mt. Pleasant Mills, PA 17853

Director: Same as Above

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

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

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

**B. OFFICERS**

President: Phillip Apple

Address: Rd #1 Box 65

Mt. Pleasant Mills, PA 17853

Vice President: Barbara Apple

Address: Rd #1 Box 65

Mt. Pleasant Mills, PA 17853

Secretary: Barbara Apple

Address: Rd #1 Box 65, Mt. Pleasant Mills, PA 17853

Treasurer: Phillip Apple

Address: Rd #1 Box 65, Mt. Pleasant Mills, PA 17853

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. Phillip Apple

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

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

January 26, 2005

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

**AMERICAN HOLTZKRAFT, INC.**

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein .

IN TESTIMONY WHEREOF , I  
have hereunto set my hand and  
caused the Seal of the  
Secretary's Office to be affixed,  
the day and year above written.



*Pedro G. Contes*

Secretary of the Commonwealth