

Division of Corporations

Page 1 of 1

F05000001734

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000067860 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FILE 2ND

RECEIVED

05 MAR 18 PM 12:33

DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Enesco Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FL 32311

2005 MAR 18 AM 3:00

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

F05-1734
OK

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. ENESCO GROUP, 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. Illinois

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

3. 04-1864170

(FBI number, if applicable)

4. 07/28/2003

(Date of incorporation)

5. Perpetual

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

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 225 Windsor Drive, Itasca, IL 60143

(Principal office address)

same

(Current mailing address)

8. See Attachment

(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: C T 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.

C T Corporation System

By:

(Registered agent's signature)

James M. Halpin
Assistant Secretary

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:

2005 MAR 18 AM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

2005 MAR 18 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

13. M. Frances Durden
(Signature of Director or Officer listed in number 12 of the application)

14. M. Frances Durden, Vice President
(Typed or printed name and capacity of person signing application)

03/18/2005 12:26

18502229428

CTCORPORATIONSYSTEM

PAGE 04/05

Attachment to Florida

Purpose Clause

Import, sale and distribution of collectibles, giftware and home decor and to engage in any lawful act or activity permitted.

FILED

2005 MAR 18 AM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Donna Brooks Lucas	Director	Enesco Group, Inc. 225 Windsor Drive Itasca, IL 60143
Leonard A. Campanaro	Director	Enesco Group, Inc. 225 Windsor Drive Itasca, IL 60143
George R. Diomassi	Director	Enesco Group, Inc. 225 Windsor Drive Itasca, IL 60143
Judith R. Haberkorn	Director	Enesco Group, Inc. 225 Windsor Drive Itasca, IL 60143
Hector J. Orci	Director	Enesco Group, Inc. 225 Windsor Drive Itasca, IL 60143
Cynthia Passmore-McLaughlin	Director	Enesco Group, Inc. 225 Windsor Drive Itasca, IL 60143
Thane A. Pressman	Director	Enesco Group, Inc. 225 Windsor Drive Itasca, IL 60143
Anne-Lee Verville	Director	Enesco Group, Inc. 225 Windsor Drive Itasca, IL 60143

OFFICERS

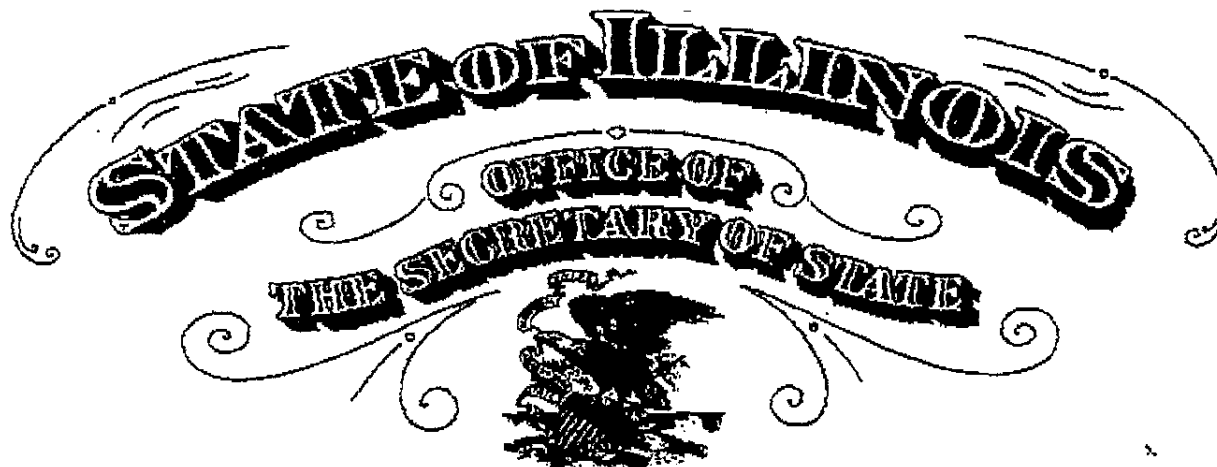
<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Cynthia Passmore-McLaughlin	President & CEO	Enesco Group, Inc. 225 Windsor Drive Itasca, IL 60143
Paula E. Manley	Chief Financial Officer	Enesco Group, Inc. 225 Windsor Drive Itasca, IL 60143
Jeffrey S. Smith	Chief Operating Officer	Enesco Group, Inc. 225 Windsor Drive Itasca, IL 60143
Josette Goldberg	Senior Vice President, Human Resources/ Administration	Enesco Group, Inc. 225 Windsor Drive Itasca, IL 60143
M. Frances Durden	Vice President, Secretary and General Counsel	Enesco Group, Inc. 225 Windsor Drive Itasca, IL 60143
Charles E. Sanders	Treasurer	Enesco Group, Inc. 225 Windsor Drive Itasca, IL 60143

2005 MAR 18 AM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

File Number

6299-621-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ENESCO GROUP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 28, 2003, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

FILED
MAR 18 AM 3:00
SECRETARY OF STATE
CHASSE, FLORIDA



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 16TH *day of* MARCH *A.D.* 2005

Jesse White

SECRETARY OF STATE