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To:

Division of Corporations

: (850)205-0383 Fax Number

From:

: CORPORATION SERVICE COMPANY Account Name

Account Number : 120000000195 Phone : (850)521-1000

: (850)558-1575 Fax Number

MAISTON OF CORFORATION

## FOREIGN PROFIT QUALIFICATION

L. & J.G. STICKLEY, INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

M. Thomas SEP 3 0 2005

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Corporate Filling

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## H 0500 U 231495 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.

(Enter name of c	cy, Incorporated orporation; must include "INCORPORATED orp," "Inc," "Co," or "Corp.")	D,'	"COMPANY," "CORPORATION,"		
(If warma you avail	able in Closide onter eleganese comparete per	····	adopted for the purpose of transacting busine	es in Plor	ida)
2. New York	•		160459630	-10 14 C (U)	,,
	under the law of which it is incorporated)	(FEI number, if applicable)			
4. January 18, 19	04	5.	Perpetual		
	of incorporation)		(Duration: Year corp. will cease to exist or	"perpetua	ł")
6. Upon Qualifica	ition				_⊇
	(Date first transacted business		Plorida, if prior to registration) 02, F.S., to determine penalty liability)	-	433.9
7. One Stickley Dr	ive, Manlius, NY 13104				1.2
	(Principal office as	ddı	1688)		
One Stickley Dr	ive, PO Box 480, Manilus, NY 13104-04	80			
	(Current mailing a	dd	rels)	ACIECO AC	<b>9</b> : 33
D,	furniture, rugs and accessories.				- <i>-</i>
(Purpose(s	o) of corporation authorized in home state or	60	unity to be carried out in state of Florida)		
9. Name and street	et address of Florida registered agent: (P	.C	. Box <u>NOT</u> acceptable)		
Name:	Corporation Service Company				
Office Address:	1201 Hays Street		<del></del>		
	Tallahessee		, Florida 32301		
	(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.

Jeanine Raynokis
se in 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:

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A. DIRECTORS			
Chairman: Alfred J. Audi	<del></del>	<del></del> -	
Address: One Stickley Drive, PO Box 480	, <del></del>		_
Manilus, NY 13104-0480	<del></del>		
Vice Chairman: Aminy I. Audi			
Address: One Stickley Drive, PO Box 480			<b>.</b>
Manilus, NY 13104-0480		·	
Director:		<u> </u>	<b>-</b>
Addross:			
Director:	55 f.	_2	_
Address:	न्हे	_855	
	- 1 T	23	7
B. OFFICERS	<u> </u>		Ü
Providente Aifred J. Audi		က္ မာ	
Address: One Stickley Drive, PO Box 480	Am	` ਛੋਤੋਂ -	
Manilus, NY 13104-0480	<del></del>		-
Vice President: Aminy !. Audi			
Address: One Stickley Drive, PO Box 480			•
Manlius, NY 13104-0480		. — —	_
Secretary: Aminy I. Audi			
Address: One Stickley Drive, PO Box 480, Manijus, NY 13104-0480			
Treasurer: Alfred J. Audi			
Address: One Stickley Drive, PO Box 480, Manilius, NY 13104-0480			
NOTE: If necessary, you may attach an addendum to the application listing additional officers an	d/or directors.	,	
(Signature of Director or Officer listed in number 12 of the application)			
14. Alfred J. Audi - President			
(Typed or printed name and capacity of person signing application)			

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## State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of L. & J. G. STICKLEY INCORPORATED was filed on 01/18/1904, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

NEW

WITNESS my band and the official scal of the Department of State at the City of Albany, this 06th day of Septembertwo thousand and five.

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