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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

L. & J.G. STICKLEY, INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	04
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STATE OF FLORIDA

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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. L.A. J.G. Stickley, Incorporated
(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. New York 3. 150458630
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 18, 1904 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. One Stickley Drive, Manlius, NY 13104
(Principal office address)
One Stickley Drive, PO Box 480, Manlius, NY 13104-0480
(Current mailing address)

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8. Retail sales of furniture, rugs and accessories.
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, 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 Reynolds
as its 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

Address: One Stickley Drive, PO Box 480

Manlius, NY 13104-0480

Vice Chairman: Aminy I. Audi

Address: One Stickley Drive, PO Box 480

Manlius, NY 13104-0480

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Alfred J. Audi

Address: One Stickley Drive, PO Box 480

Manlius, NY 13104-0480

Vice President: Aminy I. Audi

Address: One Stickley Drive, PO Box 480

Manlius, NY 13104-0480


Secretary: Aminy I. Audi

Address: One Stickley Drive, PO Box 480, Manlius, NY 13104-0480

Treasurer: Alfred J. Audi

Address: One Stickley Drive, PO Box 480, Manlius, NY 13104-0480

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

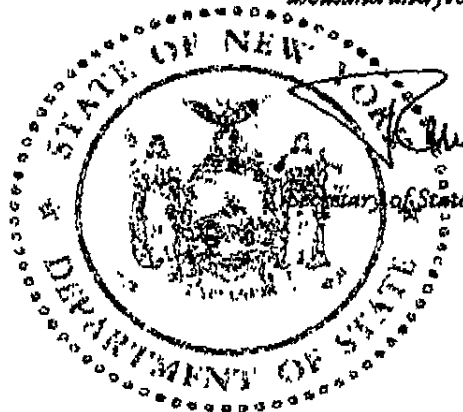
13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Alfred J. Audi - President
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of L. & 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.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 06th day of September two
thousand and five.*



[Handwritten signature]

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