

F07000003388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

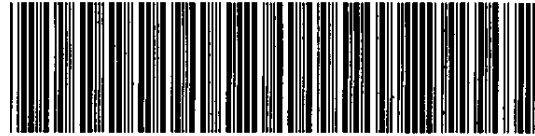
(Document Number)

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2007 JUL -5 PM 2:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JUL 5 2007

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** L. POWELL COMPANY  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CLERISSE WONG  
(Name of Person)  
L. POWELL COMPANY  
(Firm/Company)  
P.O. BOX 1408  
(Address)  
SULVER CITY, CA 90232-1408  
(City/State and Zip code)

For further information concerning this matter, please call:

CLERISSE WONG at (310) 204-2224 x/66  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 16, 2007

CLERISSE WONG  
PO BOX 1408  
CULVER CITY, CA 90232-1408

SUBJECT: L. POWELL COMPANY  
Ref. Number: W07000018432

We have received your document for L. POWELL COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist

Letter Number: 107A00025332

**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. POWELL COMPANY  
(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. CA 3. 95-2562004  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-20-1968 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/2/07  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8631 HAYDEN PLACE, CULVER CITY, CA 90232-1408  
(Principal office address)

P.O. Box 1408 CULVER CITY, CA 90232-1408  
(Current mailing address)

8. FURNITURE IMPORTER/WHOLESALE  
(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: STEPHEN GIORDANO

Office Address: 5118 TARTI STREAM WAY

BRADON BL. 33511, Florida 33511  
(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.

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2007 JUL -5 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: CHRIS METZ

Address: 5200 TOWN CENTER CIRCLE SUITE 470  
BOCA RATON, FL 33486

Vice Chairman: \_\_\_\_\_

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

Director: LYNN SKILLEN

Address: 5200 TOWN CENTER CIRCLE SUITE 470  
BOCA RATON FL 33486

Director: BILL BENTON

Address: 8631 HAYDEN PLACE  
CULVER CITY, CA 90232-1408

B. OFFICERS

President: BILL BENTON

Address: 8631 HAYDEN PLACE  
CULVER CITY, CA 90232-1408

Vice President: LARRY WOODS

Address: 8631 HAYDEN PLACE  
CULVER CITY, CA 90232-1408

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. Larry Woods

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

14. LARRY WOODS - CFO

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

FILED  
2007 JUL -5 PM 2:06  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

**State of California**  
**Secretary of State**

FILED

2007 JUL -5 PM 2:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **20th day of August, 1968**, **L. POWELL COMPANY** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great Seal  
of the State of California this day of  
April 5, 2007.



*Debra Bowen*

**DEBRA BOWEN**  
**Secretary of State**