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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
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FOREIGN PROFIT/NONPROFIT CORPORATION

HomerWood Hardwood Flooring Company

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08 OCT 13 AM 8:34

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2008 OCT 13 PM 12:50

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. Submit OCT 14 2008

**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. HomerWood Hardwood Flooring 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. Delaware 3. 20-4459324
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/10/2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 7/1/2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1026 Industrial Drive, Titusville, PA 16354
(Principal office address)
2500 Columbia Avenue, Lancaster, PA 17603
(Current mailing address)
8. Sale of wood flooring.
(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, Florida 33324
(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.

C T Corporation System

By: [Signature]

(Registered agent's signature)

JAMES M. NEWSOME
Special 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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT 13 PM 12:50

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A. DIRECTORS

Chairman: Frank J. Ready, Chairman and Director

Address: 2500 Columbia Avenue, Lancaster, PA 17603

Vice Chairman: _____

Address: _____

Director: Daniel M. Call

Address: 2500 Columbia Avenue, Lancaster, PA 17603

Director: William C. Rodman

Address: 2500 Columbia Avenue, Lancaster, PA 17603

B. OFFICERS

President: Frank J. Ready

Address: 2500 Columbia Avenue, Lancaster, PA 17603

Vice President: _____

Address: _____

Secretary: Michele M. Nicholas

Address: 2500 Columbia Avenue, Lancaster, PA 17603

Treasurer: Thomas J. Waters

Address: 2500 Columbia Avenue, Lancaster, PA 17603

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. Michele M. Nicholas, Secretary

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

2000 OCT 18 PM 12:50
SECRETARY OF COMMONWEALTH
J. ALLAN FISHER

FILED

Homer Wood Hardwood Flooring Company

Additional Officers:

**Robin Jan Fletcher, Chief Financial Officer and Assistant Treasurer
2500 Columbia Avenue
Lancaster, PA 17603**

**Bart K. Hollingshead, Controller
2500 Columbia Avenue
Lancaster, PA 17603**

**Jeffrey C. Vanino, Assistant Treasurer
2500 Columbia Avenue
Lancaster, PA 17603**

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOMERWOOD HARDWOOD FLOORING COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4120350 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6906217

DATE: 10-10-08