

F14 0000001231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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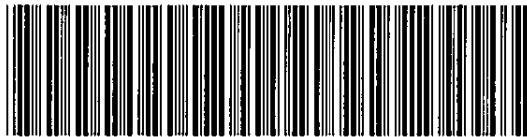
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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MAR 20 2014
J. BRYAN



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 045999 5021731

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : March 10, 2014

ORDER TIME : 3:42 PM

ORDER NO. : 045999-005

CUSTOMER NO: 5021731

FOREIGN FILINGS

NAME: HOME SOURCE MANUFACTURING,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

**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. HOME SOURCE MANUFACTURING, 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. NEW YORK

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

3.

(FEI number, if applicable)

4. June 25, 1996

(Date of incorporation)

5. Perpetual

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

6. March 1, 2014

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

7. 3595 Industrial Park Drive, Marianna, Florida 32446-8092

(Principal office address)

3595 Industrial Park Drive, Marianna, Florida 32446-8092

(Current mailing address)

8. Home Goods Manufacturing and Sales

(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: Keith R. Sorgeloos

Office Address: 3595 Industrial Park Drive

Marianna, Florida 32446-8092

(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.

By: X



(Registered agent's signature) Keith R. Sorgeloos

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

A. DIRECTORS

Chairman: Keith R. Sorgeloos
Address: 3595 Industrial Park Drive, Marianna, FL 32446-8092

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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B. OFFICERS

President: /CEO - Keith R. Sorgeloos
Address: 3595 Industrial Park Drive
Marianna, FL 32446-8092

Vice President: _____
Address: _____

Secretary: Keith R. Sorgeloos
Address: 3595 Industrial Park Drive, Marianna, FL 32446-8092

Treasurer: /CFO - Mike Beard
Address: 3595 Industrial Park Drive, Marianna, FL 32446-8092

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

13. X Keith R. Sorgeloos
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Keith R. Sorgeloos, CEO
(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 HOME SOURCE MANUFACTURING, INC. was filed on 06/25/1996, under the name of TERRISOL CORP., with perpetual duration, 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.

A Certificate of Amendment TERRISOL CORP., changing its name to HOME SOURCE MANUFACTURING, INC., was filed 12/31/2012.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of March
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State