

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (350) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA00000025
Phone : (512) 418-6249
Fax Number : (954) 208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
JAMES AVERY CRAFTSMAN, INC.

Certificate of Status	0
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FAX COVER SHEET

TO

COMPANY

FAXNUMBER 18506176383

FROM Ranae McGraw

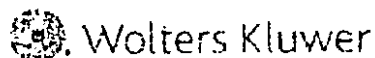
DATE 2017-09-11 09:16:31 CST

RE JAMESAVERYCRAFTSMAN, INC.

COVER MESSAGE

Chris Rickard
Senior Fulfillment Specialist
CT Corporation

Team (614) 280-3338
GlobalFulfillmentTeam@wolterskluwer.com



4400 Easton Commons Way Suite 125 Columbus, Ohio 43219
www.wolterskluwer.com

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: James Avery Craftsman, Inc.

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," or "Certificate of Good Standing" 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:

Susan Simpson

Name of Person

James Avery Craftsman, Inc.

Firm/Company

145 Avery Road North

Address

Kerrville, TX 78028

City/State and Zip code

treasury@jamesavery.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beau Beduze

at (713) 332-3776

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

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. James Avery Craftsman, 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. Texas 3. 74-1535732
(State or country under the law of which it is incorporated) (PEI number, if applicable)

4. 09/01/1965 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 145 Avery Road North, Kerrville, TX 78023
(Principal office address)

(Current mailing address, if different)

8. 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)

9. 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: Dorise Bell
Dorise Bell, Assistant Secretary (Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: See AttachedAddress: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See AttachedAddress: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. [Signature] _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Paul Zipp - CFO / Corporate Treasurer / Corporate Secretary / Executive Vice President, Finance and Accounting

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

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FLORIDA
DEPARTMENT OF STATE

Officers & Directors

Name	Title	Title	Address
Chris Avery	Officer	President / CEO	145 Avery Road North, Kerrville, TX 78028
Paul Zipp	Officer	CFO / Corporate Treasurer / Corporate Secretary / Executive Vice President, Finance and Accounting	145 Avery Road North, Kerrville, TX 78028
Susan Simpson	Officer	Controller / Assistant Corporate Treasurer / Vice President, Accounting	145 Avery Road North, Kerrville, TX 78028
Howell Ridout	Officer	Vice President, Real Estate & Development	145 Avery Road North, Kerrville, TX 78028
Dave Kinneberg	Officer	Vice President, Mfg Technology	145 Avery Road North, Kerrville, TX 78028
Randall Franks	Officer	Vice President, Mfg Operations	145 Avery Road North, Kerrville, TX 78028
Harsha Bellur	Officer	Executive Vice President, Information Technology, Chief Information Officer	145 Avery Road North, Kerrville, TX 78028
Karina Dolgin	Officer	Vice President, Design, Merchandising, & Product Development	145 Avery Road North, Kerrville, TX 78028
Margaret Greenshield	Officer	Executive Vice President, Human Resources / Asst. Corp Secretary	145 Avery Road North, Kerrville, TX 78028
Mitch Mikeska	Officer	Vice President, Design	145 Avery Road North, Kerrville, TX 78028
Marilyn Price	Officer	Vice President, Store Operations	145 Avery Road North, Kerrville, TX 78028
George Lee	Officer	Executive Vice President, Manufacturing	145 Avery Road North, Kerrville, TX 78028
John McCullough	Officer	Chief Operating Officer	145 Avery Road North, Kerrville, TX 78028
John McCullough	Officer	Executive Vice President, Sales and Marketing	145 Avery Road North, Kerrville, TX 78028
Emily White-Keating	Officer	Vice President, Marketing	145 Avery Road North, Kerrville, TX 78028
Brent Hunter	Officer	Vice President, Supply Chain	145 Avery Road North, Kerrville, TX 78028
Chris Avery	Director	Director / Chairman	145 Avery Road North, Kerrville, TX 78028
John Willome	Director	Director	145 Avery Road North, Kerrville, TX 78028
Rene Cameron	Director	Director	145 Avery Road North, Kerrville, TX 78028
George Johnson, III	Director	Director	145 Avery Road North, Kerrville, TX 78028
Palmer Moe	Director	Director	145 Avery Road North, Kerrville, TX 78028
Laura Cook	Director	Director	145 Avery Road North, Kerrville, TX 78028
Gary Skidmore	Director	Director	145 Avery Road North, Kerrville, TX 78028
Kimberly Dixon	Director	Director	145 Avery Road North, Kerrville, TX 78028
Paul Avery	Director	Director	145 Avery Road North, Kerrville, TX 78028

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 10/11/13

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for JAMES AVERY CRAFTSMAN, INC. (file number 21672300), a Domestic For-Profit Corporation, was filed in this office on September 01, 1965.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 01, 2017.

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OFFICE OF THE SECRETARY OF STATE
AUSTIN, TEXAS



A stylized, handwritten signature of Rolando B. Pablos.

Rolando B. Pablos
Secretary of State