

Florida Department of  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6283

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (512) 418-6949  
Fax Number : (354) 203-0845

\*\*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**  
**United Furniture Industries, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

**RECEIVED**

JAN - 5 2013

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Corporate Filing Menu

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D. SCOTT  
JAN 8 2013

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** United Furniture Industries, 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:

JAMES R. PETERS, CPA

Name of Person

UNITED FURNITURE INDUSTRIES, INC.

Firm/Company

PO BOX 519

Address

VERONA, MS 38879

City/State and Zip code

j.peters@uffurniture.com

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

For further information concerning this matter, please call:

JAMES R. PETERS, CPA

Name of Person

at ( 662 ) 432-0460

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

2018 JAN - 5 A 11:15  
 FILED  
 CLERK OF COURT  
 TALLAHASSEE, FLORIDA

# 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. United Furniture Industries, 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. Ohio 3. 31-1392576  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/16/1993 5. Perpetual  
(Date of incorporation) (Date of duration, if other than 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. 5380 HWY 145 SOUTH, TUPELO, MS 38801  
(Principal office address)  
  
PO BOX 519, VERONA, MS 38879  
(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.*  
  
By: C T Corporation System Tamell Kearney Asst. 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.

FILED  
 2018 JAN 15 A 11:15  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

**A. DIRECTORS *SEE ATTACHMENT***

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS *SEE ATTACHMENT***President: LARRY W. GEORGEAddress: 5380 HWY 145 SOUTHTUPELO, MS 38801

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 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. DOUGLAS A. HANBY, CHIEF OPERATING OFFICER

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

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**Attachment to Florida  
Officers & Directors**

1	Full Name:	DOUGLAS A. HANBY
	Officer/Director:	Officer, Director
	Officer's Title:	CHIEF OPERATING OFFICER
	Director's Title:	Director
	Business Address:	5380 HWY 145 SOUTH
	City:	TUPELO
	State:	MS
	ZIP Code:	38801
2	Full Name:	LARRY W. GEORGE
	Officer/Director:	Officer, Director
	Officer's Title:	PRESIDENT
	Director's Title:	Director
	Business Address:	5380 HWY 145 SOUTH
	City:	TUPELO
	State:	MS
	ZIP Code:	38801

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2018 JAN -5 A 11:15  
CLERK OF CIRCUIT  
PALM BEACH, FLORIDA

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show UNITED FURNITURE INDUSTRIES, INC., an Ohio corporation, Charter No. 857428, having its principal location in Columbus, County of Franklin, was incorporated on November 16, 1993 and is currently in GOOD STANDING upon the records of this office.*



Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 5th day of January, A.D. 2018.

*Jon Husted*

Ohio Secretary of State

Validation Number: 201800501168