

F9500000177

Document Number

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, n/c. 200
Address

Tallahassee, FL. 32301 (904) 656-0298
City State Zip Phone

CORPORATION(S) NAME

Ben Franklin Chalk, Inc.

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Resurrection | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> CUS / G/S | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Ben Franklin Crafts, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 25-1542374
(FEI number, if applicable)
4. November 14, 1986
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Will shortly close on purchase of business
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 617.160, F.S.))
7. 500 E. North Avenue
Carol Stream, IL 60188
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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

Jeffrey H. Terry
(Registered agent's signature) (Officer)

Jeffrey H. Terry, Asst. Secy
(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS - See Exhibit A attached hereto

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS - See Exhibit A attached hereto

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Richard T. Krubeck
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard T. Krubeck, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Exhibit A

Directors:

John Menzer
500 E. North Avenue
Carol Stream, IL 60188

Richard Krubeck
500 E. North Avenue
Carol Stream, IL 60188

David Brainard
500 E. North Avenue
Carol Stream, IL 60188

Officers:

President: John Menzer
500 E. North Avenue
Carol Stream, IL 60188

Vice President/
Secretary/General
Counsel: Richard T. Krubeck
500 E. North Avenue
Carol Stream, IL 60188

Vice President: Donald J. Erikson
500 E. North Avenue
Carol Stream, IL 60188

Vice President/
Treasurer: David Brainard
500 E. North Avenue
Carol Stream, IL 60188

Vice President: Robert Kendig
500 E. North Avenue
Carol Stream, IL 60188

Vice President: Robert Spencer
500 E. North Avenue
Carol Stream, IL 60188

Vice President: C. Wayne Pyrant
500 E. North Avenue
Carol Stream, IL 60188

Assistant Secretary: Gerard A. Para
500 E. North Avenue
Carol Stream, IL 60188

Assistant Secretary: Debbie Pauly
500 E. North Avenue
Carol Stream, IL 60188

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SECRETARY OF STATE
DIVISION OF RECORDS
MANAGEMENT

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEN FRANKLIN CRAFTS, INC." 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 JANUARY, A.D. 1995.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 11 PM 12:04




Edward J. Freel, Secretary of State

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AUTHENTICATION

DATE

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