



Prentice Hall Legal & Financial Services

ATTN: (904) 222-7495

WAYS STREE SUITE 100
TALL HASSEE FL 32309

CORPORATION(S) NAME

CHARTER NUMBER

Ence Inc

100001884131
01/13/95 01042 009
****122.50 ****122.50

- | | |
|--|---|
| <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Annual Report | <input type="checkbox"/> Name Reservation |
| <input type="checkbox"/> Change of Registered Agent | <input type="checkbox"/> Name Registration |
| <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Non-Profit/Articles of Incorporation |
| <input type="checkbox"/> Domestication | <input type="checkbox"/> Other |
| <input type="checkbox"/> Fictitious Business Name | <input type="checkbox"/> Profit/Articles of Incorporation |
| <input checked="" type="checkbox"/> Foreign - Profit | <input type="checkbox"/> Reinstatement |
| <input type="checkbox"/> Foreign - Non-Profit | <input type="checkbox"/> Resignation of R.A., Off/Dir |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Trademark |
| <input type="checkbox"/> Limited Liability | <input type="checkbox"/> UCC/Filing 1 |
| <input type="checkbox"/> Mtr. Veh. | <input type="checkbox"/> UCC/Filing 3 |

- | | |
|--|---|
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopy | <input type="checkbox"/> Good Standing |
| <input type="checkbox"/> Corporate Print-Out | <input type="checkbox"/> R.A., Off/Dir Search |
| <input type="checkbox"/> Fictitious/Owner Search | |

☒ Walk In () Call If Problem () Will Wait ☒ Pick up 1/19/12 12:08

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: AM BY: Ellen

BRANCH RECEIVING: Tally BY: Wisc

REF/JOB # NO-95-0332P

CLIENT MATTER # _____

SAME DAY _____ 24 HR _____ ROUTINE _____

VERBAL REQUESTED: YES OR NO NO

DATE SENT: 1/19/95 MAIL FAX FED-EXP

FILED: 1/1

SENT TO: BRANCH ☒ CLIENT _____

SPECIAL INSTRUCTIONS: rcwd ✓ 122.50

CHECK #	_____
ST./CTY/ FEES	_____
CORR. FEE/ SPEC. HANDL.	<u>20</u>
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
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. Encon, 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 3. 56-1675214
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/4/73 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 326 E. Stadium Drive
Eden, NC 27288
(Current mailing address)

8. Operation of a retail store for the sale of textile products
(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:

The Prentice-Hall Corporation
Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida, 32301
(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.

The Prentice-Hall Corporation System, Inc.

By: [Signature]
(Registered agent's signature)

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 19 AM 11:01

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

A. DIRECTORS

Director: R.B. Dale
Address: 1271 Avenue of the Americas
New York, NY 10020

Director: T.R. Staab
Address: 326 E. Stadium Dr.
Eden, NC 27288

Director: M.K. Doss
Address: 326 E. Stadium Dr.
Eden, NC 27288

Director: _____
Address: _____

B. OFFICERS

President: R.B. Dale
Address: 1271 Avenue of the Americas
New York, NY 10020

Vice President: T.R. Staab
Address: 326 E. Stadium Drive
Eden, NC 27288

Secretary: M.K. Doss
Address: 326 E. Stadium Drive
Eden, NC 27288

Treasurer: T.R. Staab
Address: 326 E. Stadium Drive
Eden, NC 27288

CONTROLLER: C.D. Paulsen
ADDRESS: 326 E. Stadium Drive
Eden, NC 27288

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 19 AM 11:01

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

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

14. T.R. Staab, Vice President/Treasurer
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENCEE, 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 TWELFTH DAY OF JANUARY, A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 19 4:11:01



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION

7372300

DATE:

01-12-95