

Document Number Only

F950000001259

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, nte. 200

Address

Tallahassee, FL 32301 (904) 656-0290

City

State

Zip

Phone

CORPORATION(S) NAME

Homeplace Services Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of H.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

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Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

3/16/75

3.00

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CN2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. HomePlace Stores, 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. 34-1776170  
(FEI number, if applicable)
4. January 19, 1994  
(Date of Incorporation)
5. "Perpetual"  
(Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 1995 "The date the corporation intends to commence business in the State of Florida.  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 31999 Aurora Road  
Solon, Ohio 44139  
(Current mailing address)
8. Retail sales of home furnishings.  
(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

Michael P. Nakon  
(Registered agent's signature) (Officer)

Michael P. Nakon, Assistant Secretary

(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

Chairman: \*See attached

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

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

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

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

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

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

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

B. OFFICERS

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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STAMPED  
10-12-51

Treasurer \_\_\_\_\_

Address \_\_\_\_\_

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

13. Charlene M. Ghezzi  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charlene M. Ghezzi, Vice President  
(Typed or printed name and capacity of person signing application)

RECEIVED  
DIVISION OF  
ESTIMATED  
10/12/55

ATTACHMENT TO  
FOREIGN CORPORATION APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN THE STATE OF FLORIDA  
HOMEPLACE STORES, INC.

The names and respective addresses of the officers and directors are:

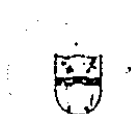
<u>NAME</u> <u>AND ADDRESS</u>	<u>OFFICE</u>
Robert Hurwitz 19 Peppercreek Drive Pepper Pike, Ohio 44124	Co-CEO, Chairman and Director
James A. Monro, Jr. 32655 Wintergreen Drive Solon, Ohio 44139	Co-CEO, President and Director
Charlene M. Ghezzi 4374 Neville Road South Euclid, Ohio 44121	Vice President and Treasurer
John T. Angelini 10821 Ravenna Woods Road Apt. #102 Twinsburg, Ohio 44087	Vice President
Gary DeGeorge 7700 East Washington Chagrin Falls, Ohio 44023	Vice President
Anthony P. Graziosi 455 Sycamore Lane Aurora, Ohio 44202	Vice President
Ellen Kelly 3509 Sutton Road Pepper Pike, Ohio 44122	Vice President
Marc H. Morgenstern 3386 Kenmore Shaker Heights, Ohio 44122	Secretary

SECRET  
FILED  
OCT 14 1985  
FBI - CLEVELAND

*Office of the Secretary of State*

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOMEPLACE STORES, 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 SIXTEENTH DAY OF FEBRUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Edward J. Freel*  
EDWARD J. FREEL, Secretary of State

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NOTED

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02-16-95