

Document Number Only
F95000001522

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-8298
City State Zip Phone

300001444303
-03/30/95--01094--009
*****70.00 *****70.00

CORPORATION(S) NAME

EX Management Corp.

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DIVISION OF CORPORATIONS
95 MAR 29 PM 2:17

☒ Profit
☐ NonProfit

☐ Amendment

☐ Mergers

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

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File 155

CH2E031 (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. EK MANAGEMENT CORP.

(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. 62-1498991

(FEI number, if applicable)

4. May 15, 1992

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Date this application becomes effective in Florida

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. One Ekco/Glaco Drive, Humboldt, Tennessee 38343

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized in its
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of home state.
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

(Registered agent's signature) (Officer)

TIMOTHY E. CARLSON
ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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: Jeffrey E. Schwarz
Metropolitan Capital Advisors, Inc.
Address: 660 Madison Avenue, 20th Floor
New York, NY 10021

Director: Jonathan Guss
~~Chairman:~~ EK Management Corp.
Address: One Ekco/Glaco Drive
Humboldt, TN 38343

Director: Michael Fleischer
EK Management Corp.
Address: One Ekco/Glaco Drive
Humboldt, TN 38343

Director: Joel Greenblatt
Gotham Capital
Address: Citicorp Center
153 E. 53rd Street, 51st Floor
New York, NY 10022

Director: Anthony Miller
Bear Stearns & Co. Inc.
Address: 245 Park Avenue
New York, NY 10167

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B. OFFICERS

President: Michael Fleischer

EK Management Corp.

Address: One Ekco/Glaco Drive

Humboldt, TN 38343

Secretary, Treasurer,

Vice President: William H. Thomsen

EK Management Corp.

Address: One Ekco/Glaco Drive

Humboldt, TN 38343

Chief Executive Officer:

~~Secretary~~ Jonathan Guss

EK Management

Address: One Ekco/Glaco Drive

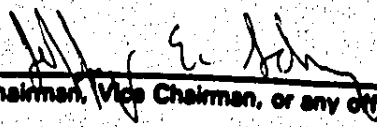
Humboldt, TN 38343

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Chairman (Officer): Jeffrey E. Schwarz
~~XXXXXXXXXX~~

Address: EK Management
One Ekco/Glaco Drive
Humboldt, TN 38343

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

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

14. Jeffrey E. Schwarz, Chairman
(Typed or printed name and capacity of person signing application)

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EK MANAGEMENT CORP." 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 TWENTY-SEVENTH DAY OF MARCH, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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SECRETARY OF STATE
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7451562

03-27-95