

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

F95000001823



DIVISION OF CORPORATION

ACCOUNT NO. : 0721000000032

REFERENCE : 578000 11388A

AUTHORIZATION : Patricia Pizjts

COST LIMIT : \$ 122.50

W95-7976

ORDER DATE : April 11, 1995

ORDER TIME : 10:56 AM

ORDER NO. : 578000

100001455691

CUSTOMER NO: 11388A

CUSTOMER: Mr. Joseph N. Bizzarro
Matthews, Inc.
Rt. 100 & Rockland Road
Po Box 366
Montchanin, DE 19710

FOREIGN FILINGS

NAME: READING CHINA AND GLASS, INC.

XX PROFIT
NON-PROFIT

CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 14 PM 12:44

Officers + Director
same as
558648

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 578000 11388A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 2100.00

ORDER DATE : April 11, 1995

ORDER TIME : 9:33 AM

ORDER NO. : 578000

CUSTOMER NO: 11388A

CUSTOMER: Mr. Joseph N. Bizzarro
Matthews, Inc.
Rt. 100 & Rockland Road
Po Box 366
Montchanin, DE 19710

FOREIGN FILINGS

NAM^e READING CHINA AND GLASS, INC.

XXX PROFIT
NON-PROFIT

XXX CORPORATE
LIMITED PARTNERSHIP

XXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 14 PM 12:44



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 13, 1995

CSC NETWORK

SUBJECT: READING CHINA AND GLASS, INC.
Ref. Number: W95000007976

We have received your document(s) in this office, however, the document is being returned for the following:

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2100.00.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 595A00017044

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 14, PM 12:41

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**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. READING CHINA AND GLASS, 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. 23-2623375
(FEI number, if applicable)
4. 11-5-90
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. November 1992
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.)
7. ~~DELETED~~ RT 100 & ROCKHAW RD - BOX 282
MONTICLAWIN, DEL 19710
(Current mailing address)
8. RETAIL SALE OF HOUSEWARES / KITCHENWARE
(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: CORPORATION SERVICE COMPANY

Office Address: 1201 Hayes Street

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.

Karen B. Rozar as agent for Corporation Service Company

Karen B. Rozar
(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.

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DIVISION OF CORPORATIONS
95 APR 14 PM 12:15

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

A. DIRECTORS

Chairman: JIM R. BRINSFIELD

Address: RT 100 & Rockland Rd.
Monticello, DEL. 19710

Vice Chairman: ERIC J. BRINSFIELD

Address: RT 100 & Rockland Rd.
Monticello DEL 19710

Director: JOSEPH N. RIZZARRO

Address: RT 100 & Rockland Rd.
Monticello DEL 19710

Director: _____

Address: _____

B. OFFICERS

President: JIM R. BRINSFIELD

Address: SPR 15 RD

Vice President: ERIC J. BRINSFIELD

Address: SPR 15 RD

Secretary: _____

Address: _____

Treasurer: JOSEPH N. RIZZARRO

Address: SPR 15 RD

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 14 PM 12:41

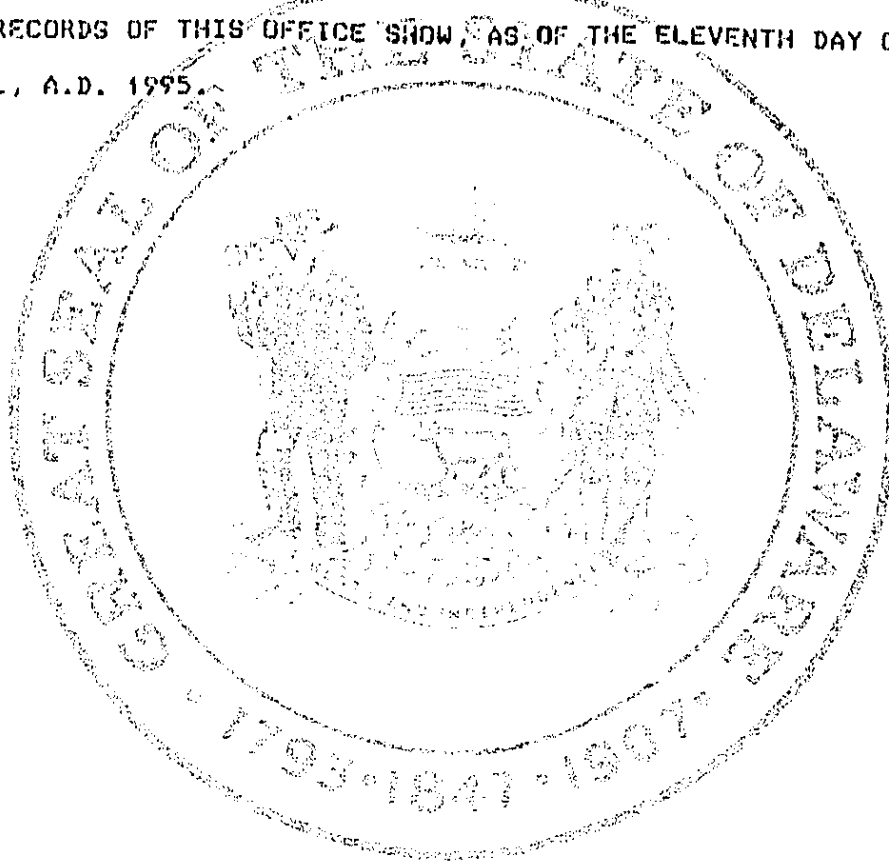
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. THESEAN
(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 "READING CHINA AND GLASS, 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 ELEVENTH DAY OF APRIL, A.D. 1995.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 14 PM 12:44



2245689 8300

750080384

Edward J. Freel, Secretary of State

AUTHENTICATION:

7469266

DATE:

04-11-95