

F 95 000002312



95 MAR 21 AM 10:45  
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 562609 6577A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 122.50

ORDER DATE : March 20, 1995

ORDER TIME : 10:0 AM

ORDER NO. : 562609

CUSTOMER NO: 6577A

800001434628

CUSTOMER: Gina Proctor, Legal Asst  
Petree Stockton  
1001 West Fourth Street  
Winston-salem, NC 27101

95 MAR 21 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FOREIGN FILINGS

NAME: BROWN JORDAN COMPANY

☒ PROFIT  
☐ NON-PROFIT

☒ CORPORATE  
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 21, 1995

CSC NETWORKS

SUBJECT: BROWN JORDAN COMPANY  
Ref. Number: W95000006214

*Resubmit*

*(See Sworn affidavit)*

We have received your document for BROWN JORDAN COMPANY and your check(s) totaling \$. However, the document has not been filed and is being retained in this office 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 \$3896.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 395A00012570

RECEIVED  
DIVISION OF CORPORATIONS  
MAR 23 1995

STATE OF NORTH CAROLINA )  
COUNTY OF GUILFORD )

Re: Brown Jordan Company (the "Company")  
Application by Foreign Corporation for Authorization  
to Transact Business in Florida (the "Application")

**AFFIDAVIT**

- 1) Activities of the Company prior to the submission of the Application consisted of soliciting or obtaining orders, whether by mail or through independent contractors, or otherwise, which required acceptance outside of the State of Florida before they became contracts. Such activities do not constitute transacting business according to Section 607.1501 of the 1989 Florida Business Corporation Act; and further
- 2) The Company intends to qualify for authorization to transact business in Florida for future purposes.

This is the 5 day of May, 1995.

BROWN JORDAN COMPANY

William S. Creekmuir  
William S. Creekmuir  
Vice President, Secretary and Treasurer

STATE OF NORTH CAROLINA )  
COUNTY OF GUILFORD )

The foregoing Affidavit was sworn to before me this 5<sup>th</sup> day of May, 1995, by William S. Creekmuir, the Vice President, Secretary and Treasurer of Brown Jordan Company.

Dorothy S. Cullen  
Notary Public

My commission expires:

June 22, 1997  
49299303

FILED  
95 MAY 1 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Brown Jordan Company  
(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. North Carolina  
(State or country under the law of which it is incorporated)
3. 56-1660874  
(FEI number, if applicable)
4. June 20, 1989  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 7/7/89  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.105, F.S.)
7. One Plaza Center, Box HP-3  
High Point, North Carolina 27261  
(Current mailing address)
8. Retail Furniture Sales  
(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

**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.*

Lisa G. Mulligan  
(Registered agent's signature)

Lisa G. Mulligan, As Agent

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**  
95 MAR 21 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Richard R. Allen  
Address: One Plaza Center, Box HP-3  
High Point, NC 27261  
Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: Fred L. Schuermann, Jr.  
Address: One Plaza Center, Box HP-3  
High Point, NC 27261  
Director: William S. Creekmuir  
Address: One Plaza Center, Box HP-3  
High Point, NC 27261

B. OFFICERS

President: James Mueller  
Address: 9860 Gidley Street  
El Monte, CA 91731-1136  
Vice President: Fred L. Schuermann, Jr.  
Address: One Plaza Center, Box HP-3  
High Point, NC 27261  
V.P. And Secretary: William S. Creekmuir  
Address: One Plaza Center, Box HP-3  
High Point, NC 27261  
Treasurer: William S. Creekmuir  
Address: One Plaza Center, Box HP-3  
High Point, NC 27261

FILED  
95 MAR 21 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13.

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

14.

William S. Creekmuir, Vice President, Secretary & Treasurer  
(Typed or printed name and capacity of person signing application)

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

## CERTIFICATE OF EXISTENCE

I, **RUFUS L. EDMISTEN**, Secretary of State of the State of North Carolina, do hereby certify that

### BROWN JORDAN COMPANY

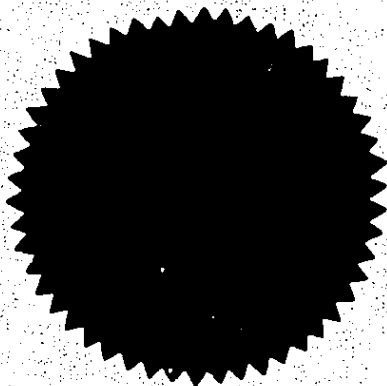
is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 20th day of June, 1989, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set  
hand and affixed my official seal at the City  
Raleigh, this 21st day of February, 1990.

*Rufus L. Edmisten*

Secretary of State



FILED  
95 MAR 21 2 10:59  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-143-8085

F9500002312

**CSC networks**

PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 934843 4303194

AUTHORIZATION : Patricia Pizit

COST LIMIT : \$ 35.00

FILED  
96 APR 30 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 29, 1996

ORDER TIME : 9:56 AM

ORDER NO. : 934843

400001801254

CUSTOMER NO: 4303194

CUSTOMER: Ms. Hong Ta  
Paul, Hastings, Janofsky &  
555 S. Flower Street, 23rd Fl.

Los Angeles, CA 90071

FOREIGN FILINGS

NAME: BROWN JORDAN COMPANY

☒ PROFIT  
☐ NON-PROFIT

☒ CORPORATE  
☐ LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

RECEIVED  
96 APR 29 3:11:17  
DIVISION OF CORPORATION

Withd  
PRG  
4/30

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSMIT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Brown Jordan Company  
(Name of Corporation)

North Carolina  
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1925 Century Park East, Suite 810

(Mailing Address)

Los Angeles, CA 90067

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

 Secretary  
Signature

December 29, 1995  
Date

Kenton S. Van Hatten  
Typed or printed name

Secretary

Title



**F 9500002312**

STATE OF FLORIDA  
OFFICE OF THE COMPTROLLER  
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section \_\_\_\_\_, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Brown Jordan Company EIN or SS#: 56-1660874

Address: 9860 Gidley Street  
El Monte, CA 91734

Amount: 225.00 Date Paid 6/11/96  
Reason for claim: F95000002312 over payment  
corp withdrew

Certified true and correct this 25<sup>TH</sup> day of June, 19 96.

Signature: Laura Hoffman (Accounting Manager)

\* Must be completed if authority is other than Section 215.26, Florida Statutes.

**For Agency Use Only**

Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 225.00

The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on State Treasurer's Receipt No. 967861042 dated 6/11/96

Name of Account 45202130001453000000000010000

Statutory Authority for Collection 607

It is requested that payment be made from the following account:

NAME OF ACCOUNT 452021300014530000000022002000

Certified true and correct this 3rd day of July, 19 96

Department of State, Division of Corporations (Agency) Karen Beyer BUREAU CHIEF

RECEIVED  
96 JUL -2 M 04  
DIVISION OF CORPORATIONS

6/15/96