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PERSON STREET			
FL	32301	222-1092	
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CORPORATION(S) NAME			

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300001505949
-06/06/95--01022--005
*****8.75 *****8.75
<i>Books Furniture Rental Inc</i>
300001505949
-06/06/95--01022--004
****770.00 ****770.00

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<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fictitious name Filing
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Call When Ready	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call if Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input checked="" type="checkbox"/> Walk In		
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6-2-55

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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. Brook Furniture Rental, 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. Illinois
(State or country under the law of which it is incorporated)
3. 36-3008756
(FEI number, if applicable)
4. February 9, 1979
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. February 28, 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 2301 East Oakton
Arlington Heights, Illinois 60005
(Current mailing address)
8. Furniture Rental and all other lawful business activities for which a corporation may be organized under the State of Illinois and permitted under the Business Corporation
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Act of Florida 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)

Jeffrey R. Graves, 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: Robert W. Crawford, Jr.

Address: 2301 East Oakton

Arlington Heights, IL 60005

Vice Chairman:

Address:

Director: Winifred G. Crawford

Address: 2301 East Oakton

Arlington Heights, IL 60005

Director:

Address:

B. OFFICERS (See Addendum for Additional Officers)

President: Robert W. Crawford, Jr.

Address: 2301 East Oakton

Arlington Heights, IL 60005

Senior Vice President:
Information Systems Chief Financial
Officer

Thomas S. Petersen

Address: 2651 Allan Drive

Elk Grove Village, Illinois 60007

Secretary: Winifred G. Crawford

Address: 2301 East Oakton

Arlington Heights, IL 60005

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Senior Vice President -
Finance and Chief
Financial
Officer

John J. Luttrell

Address: 1140 Galaxy Way, Suite 100
Concord, California 94520

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.

Thomas S. Petersen, Senior Vice President - Information Systems

(Typed or printed name and capacity of person signing application)

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**ADDENDUM
APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA
BROOK FURNITURE RENTAL, INC.**

12. Names and Addresses of Officers and/or Directors

B. OFFICERS

Vice President:	Vicky Conlin
Address:	2301 East Oakton Wilmington Heights, IL 60005

Assistant Secretary:	Thomas S. Petersen
Address:	2651 Allan Drive Elk Grove, IL 60007

Controller:	Carol Peretti
Address:	7140 Galaxy Way, Suite 100 Concord, CA 94520

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... File Number 5166-586-4



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that BROOK FURNITURE RENTAL, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 9, 1979, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 31ST
day of MAY *A.D., 19* 95

George H Ryan

SECRETARY OF STATE