

Document Number C-11

's Name

at Jefferson Street

Wassess, Florida 32301

City

State

**Zip**

**Phone**

904-222-1092

**CORPORATION(S) NAME**

500001614515

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mtm

## Profit

☐ NonProfit

( ) Limited Liability Company

**( ) Amendment**

**( ) Merger**

☒ (A) Foreign

**( ) Dissolution/Withdrawal**

**( ) Mark**

**( ) Limited Partnership**

**( ) Annual Report**

( ) Other

( ) Reinstatement

**( ) Reservation**

( ) Change of R.A.

**( ) Certified Copy**

**( ) Photo Copies**

( ) Fictitious Name

**( ) Call When Ready**

**( ) Call if Problem**

( ) After 4:30

**Walk In**

☐ Will Wait

☒ Pick Up

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Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00

10/13/95

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**CR2E031 (1-89)**

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. HomeBase, 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. NEVADA  
(State or country under the law of which it is incorporated)
3. 51-0338851  
(FEI number, if applicable)
4. 1/22/92  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 1209 Orange Street, Wilmington, DE 19801  
  
(Current mailing address)
8. Home improvement services  
(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

Bonnie A. Schuman  
(Registered agent's signature) (Officer)

Bonnie A. Schuman - Asst. 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: SEE ATTACHED RIDER

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

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

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

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

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

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

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

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**B. OFFICERS**

President: SEE ATTACHED RIDER

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

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

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

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

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

Treasurer: \_\_\_\_\_

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

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

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

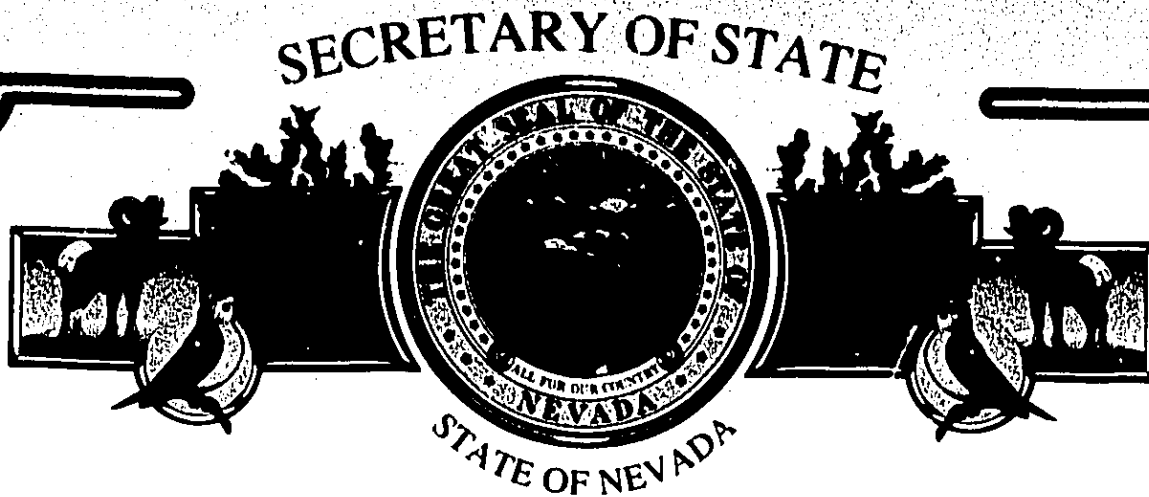
14. M. A. FERRUCCI - President  
(Typed or printed name and capacity of person signing application)

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**CURRENT LIST OF OFFICERS AND DIRECTORS**

<u>OFFICERS &amp; DIRECTORS</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE</u>
M. A. FERRUCCI President & Director	CORPORATION TRUST CENTER 1209 Orange Street Wilmington, DE 19801	212 Mangum Drive Bear, DE 19701
A. M. HORNE Vice President, Treasurer Assistant Secretary & Director	"	904 Newport Pike Wilmington, DE 19804
KIM E. LUTTHANS Vice President, Secretary Assistant Treasurer & Director	"	8 Talley Court Wilmington, DE 19802
C. M. DENNY Vice President and Assistant Secretary	"	137 Deer Run Road Townsend, DE 19734
M. L. WILLIAMS Vice President and Assistant Secretary	"	1701 Sheldon Drive Newark, DE 19711



## CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business, and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **HOMEbase, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith, is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 4th day of October, 1995.

*Dean Heller*

Secretary of State

By

*Dean Heller*

Certification Clerk