

1201 HAYS STREET  
FALLAHASSEL, FL 32101

800-342-8080

04-21-99 FAX

**F9500005276**

95 OCT 27 PM 4:10

**CSO networks**

PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000032

REFERENCE : 714295 4134A

AUTHORIZATION : *Patricia Piggitt*

COST LIMIT : \$ 70.00

ORDER DATE : October 21, 5/R

ORDER TIME : 3:02 PM

ORDER NO. : 714295

CUSTOMER NO: 4134A

CUSTOMER: Allison Lichter, Legal Asst  
Broad And Cassel  
Suite 3000, Miami Center  
201 South Biscayne Boulevard  
Miami, FL 33131

\*\*\*\*\*

FOREIGN FILINGS

NAME: BUSH SERVICE GROUP, INC.

XX PROFIT  
NON-PROFIT

XX 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: DEBBIE SKIPPER

*file 1st*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
95 OCT 27 AM 8:36

**APPI  
AUTHORIZATION****FOREIGN CORPORATION FOR  
FACT BUSINESS IN FLORIDA**

IN COMPLIANCE W.  
SUBMITTED TO REGI.  
STATE OF FLORIDA:

1503, FLORIDA STATUTES, THE FOLLOWING IS  
CORPORATION TO TRANSACT BUSINESS IN THE

1. The name of the corporation is: **BUSH SERVICE GROUP, INC.**
2. The corporation is incorporated under the laws of the State of Delaware.
3. FEI number: 16-1483839
4. Date of Incorporation: July 3, 1995
5. Duration: Perpetual
6. Date first transacted business in Florida: July 26, 1995
7. Current mailing address: One Mason Drive, P.O. Box 460, Jamestown, New York 14701.
8. Purpose of corporation to be carried out in the State of Florida: Retail Furniture Products and Accessories.
9. Name and street address of Florida registered agent:

B & C Corporate Services, Inc.  
Miami Center  
201 South Biscayne Boulevard, Suite 3000  
Miami, Florida 33131

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.

B & C Corporate Services, Inc.

By: Allison A. Lichter  
Allison A. Lichter, Vice President

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**

Director: Paul Bush  
Address: One Mason Drive, Jamestown, New York 14701

Director: Robert Ayres  
Address: One Mason Drive, Jamestown, New York 14701

Director: Doug Bush  
Address: One Mason Drive, Jamestown, New York 14701

Director: David Messinger  
Address: One Mason Drive, Jamestown, New York 14701

**B. OFFICERS**

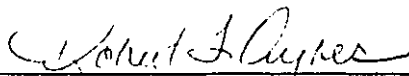
President: Paul Bush  
Address: One Mason Drive, Jamestown, New York 14701

Vice President: Robert Ayres  
Address: One Mason Drive, Jamestown, New York 14701

Vice President: Doug Bush  
Address: One Mason Drive, Jamestown, New York 14701

Vice President: David Messinger  
Address: One Mason Drive, Jamestown, New York 14701

- 13.



(Signature of any officer listed in number 12 of the application)

- 14.

Robert L. Ayres, Vice President

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

95 OCT 27 AM 8:36

RECEIVED  
DIVISION OF STATE

State of Delaware  
Office of the Secretary of State

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[Faint, illegible text, likely a certificate or official document]

FILED  
SECRETARY OF STATE  
DIVISION OF RECORDS  
95 OCT 27 AM 8:36



*Edward F. Friel*

Edward F. Friel, Secretary of State

ATTESTATION

DATE

# F95000005276

AKERMAN, SENTERFITT & EIDSON, P.A.

ATTORNEYS AT LAW

SUNTRUST INTERNATIONAL CENTER  
28TH FLOOR  
ONE SOUTHEAST THIRD AVENUE  
MIAMI, FLORIDA 33131-1704  
(305) 374-8800  
FACSIMILE (305) 374-8088

October 10, 1996

Division of Corporations  
Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

000001973000--1  
-10/15/96--01001--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Statement of Change of Registered Office or  
Registered Agent or Both for Bush Service Group, Inc.  
(the "Company")

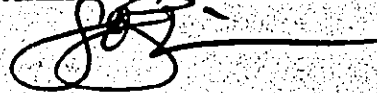
Dear Sir/Madam:

Enclosed please find the referenced filing for the Company, along with a check made payable to the Florida Secretary of State in the amount of \$35.00 for the applicable filing fee.

Kindly acknowledge receipt of the enclosed by returning the enclosed copy of this filing as "Received" and returning same using the enclosed stamped, self-addressed envelope. Please telephone me directly at 305-982-5663 if there is any reason why this document cannot be filed immediately.

Sincerely,

AKERMAN, SENTERFITT & EIDSON, P.A.



Scot P. O'Brien

SPO:nml  
Enclosures

cc: Bush Service Group, Inc.

125795

R.A. change  
LFF  
10-18-96

MIAMI

ORLANDO

TALLAHASSEE

TAMPA

WEST PALM BEACH

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: BUSH SERVICE GROUP, INC.

1a. Date of incorporation 1/4/93 Document number F95000005276

2. The name and address of the current registered agent and office:

B & C Corporate Services, Inc.  
201 South Biscayne Boulevard, Suite 3000  
Miami, Florida 33131

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

American Information Services, Inc.  
27th Floor  
One S.E. 3rd Avenue, Miami, Florida 33131-1704

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SIGNATURE Neil A. Frederick  
(name and title)  
Neil A. Frederick, Secretary

DATE 9/18/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Christopher M. Nelson  
AMERICAN INFORMATION SERVICES, INC.  
(Registered Agent)  
Christopher M. Nelson, President

DATE 9/12/96

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILED  
96 OCT 16 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA