

F95000005327

CT CORPORATION SYSTEM

October 27, 1995

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: STOREHOUSE, INC.
Order #: 377446

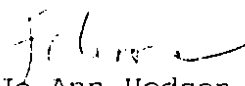
Gentlemen:

As requested by counsel, we enclose for filing an Application for Certificate of Authority on behalf of this corporation, together with funds in payment of the required fees. This document should be filed as soon as possible.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 800-241-8922.


Very truly yours,


Jo Ann Hodson
Customer Specialist

/jh

Enclosures

Special Instructions:


600001624386
-10/31/95--01071--003
*****70.00 *****70.00

55 OCT 30 AM 11:33
TALLAHASSEE, FL
FBI

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. Storehouse, 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. Georgia
(State or country under the law of which it is incorporated)
3. 58-1075665
(FEI number, if applicable)
4. November 7, 1985
(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. 2403 D Johnson Ferry, Rd., N.E.
Atlanta, Georgia 30341
(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: 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 obligation of my position as registered agent.

C T Corporation System

Dale W. Morris

(Registered agent's signature) (Officer)

Dale W. Morris, Asst. Vice President

(Type Name and Title of Officer)

55 OCT 30 1985
FILED
CLERK
TALLAHASSEE
FLORIDA

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: Fred G. Currey
Address: 2403 D. Johnson Ferry, RD., NE.
Atlanta, Georgia 30341

Vice Chairman: _____
Address: _____

Director: James O'Donnell
Address: 2403 D. Johnson Ferry, Rd., N.E.
Atlanta, Georgia 30341

Director: W. Clyde Mynatt
Address: 2403 D. Johnson Ferry Rd., N.E.
Atlanta, Georgia 30341

B. OFFICERS

President: W. Clyde Mynatt
Address: 2403 D. Johnson Ferry, Rd., N.E.
Atlanta, Georgia 30341

Vice President: Richard Goldstein
Address: 2403 D. Johnson Ferry Rd, N.E.
Atlanta, Georgia 30341

Vice President/
Secretary: John H. Nichols, III
Address: 2403 D. Johnson Ferry Rd., N.E.
Atlanta, Georgia 30341

FILED
95 OCT 30 AM 10:23
TALLAHASSEE, FLA.

Vice President

XXXXXXXXXX

James R. Wood

Address:

2403 D. Johnson Ferry Rd., N.E.

Atlanta, Georgia 30341

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. John H. Nichols, III, Secretary

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

FILED
95 OCT 30 AM 10 25
TALLAHASSEE, FLA.

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther K
Atlanta, Georgia 3

DOCKET NUMBER : 952960014
CONTROL NUMBER : 8518711
DATE INC/AUTH/FILED: 11/07/1985
JURISDICTION : GEORGIA
PRINT DATE : 10/23/1995
FORM NUMBER : 211

CT CORPORATION SYSTEM/JO ANN HODSON
1201 PEACHTREE ST., N.E.
ATLANTA GA 30361

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

STOREHOUSE, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Max Cleland
MAX CLELAND
SECRETARY OF STATE
95 OCT 30 AM 10 28
TALLAHASSEE, FLORIDA

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta