

F9600000009

ERHA
EASTERN RETAIL HARDWARE ASSOCIATION
P.O. BOX 06879
FORT MYERS, FL 33906

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600001641066
-11/20/95--01003--012
*****70.00 *****70.00

600001641066
-01/04/96--01067--006
***2400.00 ***2400.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #) **W95- 22845**
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 JAN -2 AM 8:54

Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1995

LEONARD PALMISANO
EASTERN RETAIL HARDWARE ASSOCIATION
P.O. BOX 06879
FT. MYERS, FL 33906

SUBJECT: EASTERN RETAIL HARDWARE ASSOCIATION, INC.
Ref. Number: W95000022845

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -2 AM 8:54

We have received your document for EASTERN RETAIL HARDWARE ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 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 entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2400.00.

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: 595A00051142

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO 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. EASTERN RETAIL HARDWARE ASSOCIATION 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. MASSACHUSETTS
(State or country under the law of which it is incorporated)
3. 04-1662100
(FBI number, if applicable)
4. NOVEMBER 10, 1913
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. SEPTEMBER 1, 1993
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 12811 KENWOOD LANE #216
FORT MYERS FL 33907
(Current mailing address)
8. TRADE ASSOCIATION
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: LEONARD PALMISTANO
Office Address: 12811 KENWOOD LANE #216
FORT MYERS, Florida, 33907
(Zip Code)
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.

Leonard Palmistano
(Registered agent's signature)

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 STATE
SECRETARY OF CORPORATIONS
96 JAN -2 AM 8:54

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: SEE

Address: LIST

Vice Chairman: ATTACHED

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: SEE

Address: LIST

ATTACHED

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -2 AM 8:54

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

13. Leonard Palmisano
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LEONARD PALMISANO, TREASURER
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -2 AM 8:54

EASTERN RETAIL HARDWARE ASSOCIATION

BOARD OF DIRECTORS
5/1/95 TO 4/30/96

<u>PATTERSON, DENNIS</u> -President (Peg) Martin D. Kern & Son Hdwe, Inc. Rte 10, Box A, Honey Brook, Pa 19344	610-273-3724	P.O. Box 203 Honey Brook, Pa 19344 610-273-2498
<u>HOUGHTON, RICHARD</u> -Vice Pres. (Gail) Houghton Hardware 6 Jenkins Court, Durham, NH 03824	603-868-9601	11 Pendexter Road Madbury, NH 03824 603-868-7546
<u>LAMB, RICHARD</u> -Clerk (Lillian) Springvale Hardware Company 120 Main Street, Springvale, ME 04083	207-324-2474	7 Joy Street Springvale, ME 04083
<u>WILDES, DANA</u> -Past Pres. (Doris) Country Garden & Home Center Junction Routes 15 & 100, Morrisville, Vt 05661	802-888-3177	Demars Drive, Box 2110 Morrisville, Vt 05661 802-888-4304
<u>GRUNDY, JR. WALTER</u> -(Kathleen) Grundy's Lumber Supply Co., Inc. 593 American Legion Hwy., Westport, Ma 02790	508-636-8853	685 Sanford Road Westport, Ma 02790 508-678-6163
<u>FISHER, JAMES</u> -(Mary Jo) Seashore Home Supply 260 96th Street, Box 187, Stone Harbor, NJ 08247	609-368-3191	10211 Sunrise Drive Stone Harbor NJ 08247 609-368-1346
<u>GLENN, TOM</u> -(Darlene) Ace Hardware of Chattanooga 4921 Hwy 58 North, Chattanooga, Tn 37416	615-899-4032	
<u>SHAY II, TOM</u> -(Marilyn) Skyway Hardware 1015 62 Avenue South, St. Petersburg, Fl 33705	813-867-1063	241 Driftwood Road SE St Petersburg Fl 33705 813-823-7205
<u>JONES, BOB</u> -(Linda) Jones Hardware & Home Center 113-115 E. Independence Road, Shamokin, Pa 17872	717-648-4653	Box 277 - RR 1 Paxinos, Pa 17860 717-672-2715
<u>MANAGING DIRECTOR</u>		
<u>PALMISANO, LEONARD</u> - TREASURER Eastern Retail Hardware Association P.O. Box 60879, Fort Myers, Fl 33906	941-275-3355	728 Anchor Drive Sanibel, Fl 33957 941-395-1596
<u>CLARK, CHET</u> -Asst. Managing Director (Sue) Eastern Retail Hardware Association P.O. Box 1329, Middleboro, Ma 02346	508-946-0422	62 Midstream Drive S. Yarmouth, Ma 02664

BOARD OF DIRECTORS - N.R.H.A.

<u>CASSEL, JOSEPH</u> -(Arlene) True Value Hardware 3618 Hulmeville Road, Bensalem, Pa 19020	215-639-4950	69 Lehigh Drive Richboro, Pa 18954 215-322-0587
--	--------------	---



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02188

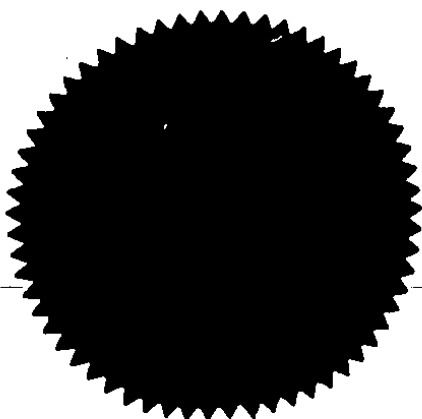
September 13, 1995

TO WHOM IT MAY CONCERN:

I hereby certify that the records of this office show that
New England Hardware Association
was incorporated under the General Laws of this Commonwealth on
November 10, 1913 (Chapter 180)

I further certify that by articles of amendment filed on February 20, 1991
the name of said corporation was changed to
Eastern Retail Hardware Association, Inc.
and said corporation still has legal existence.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -2 AM 8:54



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth