

Document Number Only  
**F96000000043**

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

700001675587

-01/02/96--01078--009

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

W96- 47

BTR Acquisition Co.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merge

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
96 JAN -2 PM 4:08  
FILED  
95/12

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
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. BTR Acquisition Co.  
(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. Delaware  
(State or country under the law of which it is incorporated)
3. Applied for  
(FEI number, if applicable)
4. December 1, 1995  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. January 16, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 292 Graemere Street  
Northfield, Illinois 60093  
(Current mailing address)
8. Any lawful business purpose  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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DIVISION OF CORPORATIONS  
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**9. Name and street address of Florida registered agent:**

Name: CT Corporation  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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.*

By: Beth A. Pope  
(Registered agent's signature)

BETH A. POPE, ASST. SECR.

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

Sole Director

Chairman: Patrick J-MA Balson

Address: 292 Greemere Street

Northfield, IL 60093

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Patrick J-MA Balson

Address: See above.

Vice President:

Address:

Secretary: Patrick J-MA Balson

Address: See above.

Treasurer: Patrick J-MA Balson

Address: See above.

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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.

Patrick J-MA Balson

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

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BTR ACQUISITION CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DIVISION OF CORPORATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7772796

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12-29-95

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96 MAR 13 AM 9:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

000001742180

-03/13/96--01116--002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

BTR Reproduction Co.

Lehigh Furniture Company

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

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DIVISION

N. HENDRICKS MAR 14 1996

CR2E031 (1-89)

CONSENT TO USE OF NAME

Florida Secretary of State

LEHIGH FURNITURE CORPORATION, a Florida corporation which was formally dissolved on January 12, 1996, does hereby consent to the use of the name "Lehigh Furniture Company" by BTR Acquisition Co. to effect a name change and filing of an Amended Application for Authorization.

IN WITNESS WHEREOF, the said Lehigh Furniture Corporation has caused this consent to be executed by its President this 2<sup>nd</sup> day of March, 1996.

LEHIGH FURNITURE CORPORATION

By

  
WILLIAM H. BOYNTON  
President

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

96 MAR 13 AM 9:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. ATA Acquisition Co.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: DELAWARE
3. Date authorized to do business in Florida: JANUARY 2, 1996

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

March 11, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

LeHigh Furniture Company

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature  
Name and Title

March 11, 1996

Date

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BTR ACQUISITION CO.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LEHIGH FURNITURE COMPANY", THE ELEVENTH DAY OF MARCH, A.D. 1996, AT 1:30 O'CLOCK P.M.



  
Edward J. Freel, Secretary of State

2554855 8320

960070258

AUTHENTICATION:

7860658

DATE:

03-11-96