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TROY, MICHIGAN 48098  
(313) 595-9772

March 21, 1996

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

VIA FIRST CLASS MAIL

RE: Quatrine Furniture of Florida, Inc., a Michigan corporation  
Our File No. 0146(J)-95 (CP)

700001761857  
-03/28/96--01117--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed herewith for filing please find the following documents from the above-referenced corporation:

1. Transmittal Letter.
2. Application by Foreign Corporation for Authorization to Transact Business in Florida.
3. Michigan Certificate of Good Standing for Quatrine Furniture of Florida, Inc., a Michigan corporation.
4. A check in the amount of \$70.00 for the registration fee.

Please file these documents in your usual manner. Please time-stamp and return the enclosed photocopy of the Application to acknowledge receipt thereof, and thereafter mail the same to the undersigned in the self-addressed, stamped envelope provided for your convenience.

Feel free to contact the undersigned if you have any questions regarding this matter.

Very truly yours,  
ASKER, CHAPP & CLOS, P.C.

  
Gary E. Perlmutter

GEP:cml  
Enclosures

cc: Virginia C. & William R. Ellis, Jr.  
Paul P. Asker, Esquire

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Quatrine Furniture of Florida, Inc., a Michigan corporation  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gary E. Perlmuter, Esquire

(Name of Person)

Asker, Chapp & Clos, P.C.

(Firm/Company)

35551 Ford Road, Suite 100

(Address)

Westland, MI 48185

(City/State/Zip)

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DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Gary E. Perlmuter, Esquire

(Name of Person)

at ( 313 ) 326-2101

(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314


**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. Quittrine Furniture of Florida, 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. Michigan  
(State or country under the law of which it is incorporated)
3. To be Applied For  
(FBI number, if applicable)
4. February 15, 1996  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Expected to commence transacting business in Florida after date of qualification.  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 168 S. Woodward, Birmingham, MI 48009  
  
(Current mailing address)
8. Retail sale of furniture and home furnishings.  
(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 acceptable)  
  
Name: William Roderick Ellis, Sr.  
  
Office Address: 13900 Stirling Road  
  
Ft. Lauderdale, Florida, 33330  
(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.*

  
(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.

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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: N/A

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

Vice Chairman: N/A

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

Director: William R. Ellis, Jr.

Address: 168 S. Woodward

Birmingham, MI 48009

Director: Virginia C. Ellis

Address: 168 S. Woodward

Birmingham, MI 48009

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

President: William R. Ellis, Jr.

Address: 168 S. Woodward

Birmingham, MI 48009

Vice President: Virginia C. Ellis

Address: 168 S. Woodward

Birmingham, MI 48009

Secretary: Virginia C. Ellis

Address: 168 S. Woodward


Birmingham, MI 48009

Treasurer: William R. Ellis, Jr.

Address: 168 S. Woodward

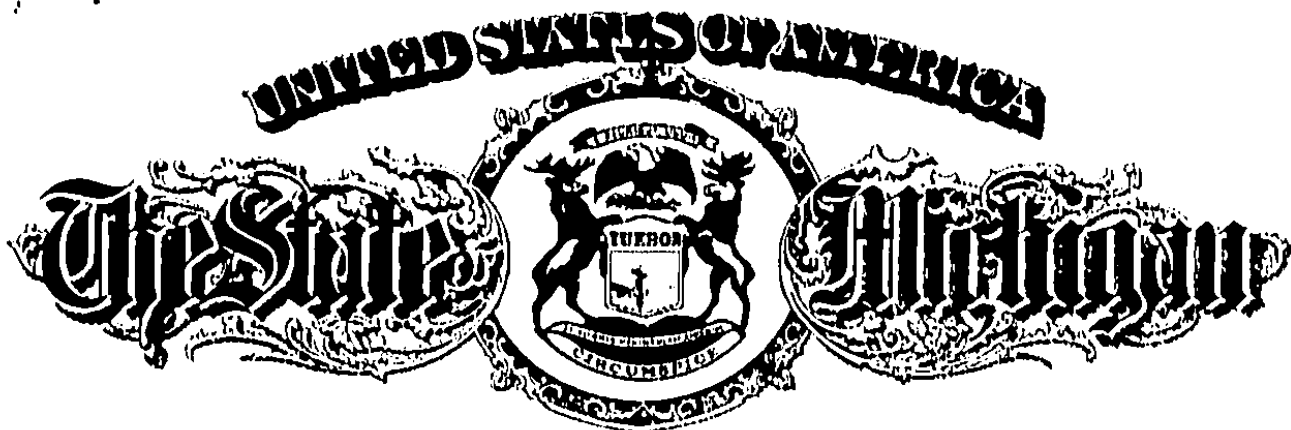
Birmingham, MI 48009

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. William R. Ellis, Jr., President  
(Typed or printed name and capacity of person signing application)

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Michigan Department of Commerce

Lansing, Michigan

*This is to Certify That*

**QUATRINE FURNITURE OF FLORIDA, INC.**

*was incorporated on February 15, 1996, as a Michigan profit corporation,  
and said corporation is in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing  
in this office as of this date and is duly authorized to transact business or conduct  
affairs in Michigan and for no other purpose. It is in the usual form, made by me  
as the proper officer, and is entitled to have full faith and credit given it in every  
court and office within the United States.*

*In testimony whereof, I have hereunto set my  
hand and affixed the Seal of the Department,  
in the City of Lansing, this 19th day  
of March, 1996.*

, Director

Corporation & Securities Bureau

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