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CT CORPORATION SYSTEM
 Requestor's Name
 660 East Jefferson Street
 Address
 Tallahassee, FL 32301 222-1092
 City State Zip Phone

41000115412234
 09/06/96-101100--0.04
 *****70.00 *****70.00

CORPORATION(S) NAME

RENCO Hardware, Inc.

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 TALLAHASSEE, FLORIDA

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☐ NonProfit
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**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. RENCO HARDWARE, 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. ILLINOIS
(State or country under the law of which it is incorporated)
3. 36-3768585
(FEI number, if applicable)
4. 4-17-91
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 2-1-96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 607.156, F.S.))
7. 3855 COMMERCE PARKWAY
MIRAMAR, FL 33025
(Current mailing address)
8. THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS
(Purposes 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

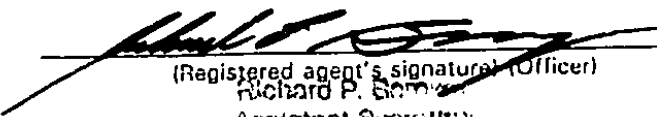
Office Address: c/o C T Corporation System, 1200 South Pine Island Road

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 obligations of my position as registered agent.

C T CORPORATION SYSTEM


(Registered agent's signature) (Officer)

Richard P. Gorman
Assistant Secretary

(Type Name and Title of Officer)

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: IRA L. RENNERT

Address: 30 ROCKEFELLER PLAZA - 42ND FLOOR

NEW YORK, NY 10112

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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93 SEP - 6 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: JEREMY MONSE

Address: 3855 COMMERCE PARKWAY

MIRAMAR, FL 33025

Vice President: ROGER L. FAY

Address: 30 ROCKEFELLER PLAZA - 42ND FLOOR

NEW YORK, NY 10112

Secretary: JUSTIN W. D'ATRI

Address: 30 ROCKEFELLER PLAZA

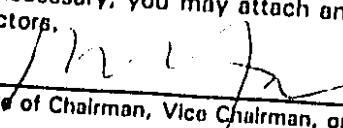
NEW YORK, NY 10112

Treasurer: LAWRENCE P. BUTKA

Address: 3855 COMMERCE PARKWAY

MIRAMAR, FL 33025

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. ROGER L. FAY, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

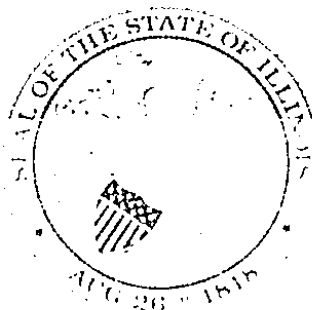
File Number 5635-352-6



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that RENCO HARDWARE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 17, 1991, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 3RD
day of SEPTEMBER 96
19

George H. Ryan

SECRETARY OF STATE

EXPEDITED
SECRETARY OF STATE

SEP 03 1996

EXP. FEES 10.00
COPY - CERT. 5.00