

Document Number Only

F96000004713

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

SEP 13 1996 11:53 AM
TALLAHASSEE, FLORIDA
*****00.00 *****00.00

CORPORATION(S) NAME

The Harwood Companies of Delaware, Inc.

Cross ref:

The Harwood Companies, Inc.

SEP 13 1996 11:53 AM
TALLAHASSEE, FLORIDA
FILE

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☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

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9/13/96

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned R. Henry Kleeman, do hereby certify
that this Resolution of the Board of Directors of The Harwood Companies, Inc.,
a corporation duly organized and existing under the laws of the State of Delaware,
was duly adopted on September 11, 19 96.

Resolved, that The Harwood Companies, Inc. organized
and existing in the State of Delaware, hereby adopts the
name The Harwood Companies of Delaware, Inc. for use in Florida.

Dated: September 11, 1996

RHK
Signature of at least one director

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96 SEP 13 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. The Harwood Companies, 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. Delaware

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. September 3, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. September 16, 1996

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.1503, F.S.))

7. c/o Sara Lee Corporation, Three First National Plaza

Chicago, IL 60602

(Current mailing address)

8. To engage in any lawful act or activity which corporations
may transact business under the laws of the State of Florida.

(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: CT Corporation System

Office Address: 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.

Jeffrey H. Terry
(Registered agent's signature) (Officer)

Jeffrey H. Terry, Asst. Secy.
(Type Name and Title of Officer)

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STATE
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: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. R. H. Kleeman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. R. Henry Kleeman, Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Roderick A. Palmore *

R. Henry Kleeman *

B. OFFICERS

TITLE

Michael Rothbaum

President **

Janet L. Kelly

Vice President and Secretary *

Noel Dorf

Vice President **

Roderick A. Palmore

Vice President and Assistant Secretary *

R. Henry Kleeman

Vice President and Assistant Secretary *

Leon Porter, Jr.

Vice President and Assistant Secretary *

David E. Schreiber

Vice President and Assistant Secretary *

Kathleen Cronin

Vice President and Assistant Secretary *

John J. Witzig

Vice President and Assistant Secretary *

Maureen M. Culhane

Vice President and Treasurer *

Gary C. Grom

Vice President *

Donald L. Meier

Vice President *

James C. Clousing

Assistant Secretary *

Vincent Coffey

Assistant Secretary *

Edward Cunneen

Assistant Secretary *

Arthur J. DeBaugh

Assistant Secretary *

James K. Hahn

Assistant Secretary *

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. Ralno Rensburg

Assistant Secretary *

Douglas Zak

Assistant Secretary *

Jacklo Ziemba-Brown

Assistant Secretary *

David B. Ellis

Assistant Treasurer *

* c/o Sara Lee Corporation
Three First National Plaza
Chicago, IL 60602

** c/o The Harwood Companies, Inc.
3355 Enterprise Avenue
Ft. Lauderdale, FL 33331

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SECRET
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE HARWOOD COMPANIES, INC." 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 NINTH DAY OF SEPTEMBER, A.D. 1996.

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

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95 SEP 13 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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960260972

AUTHENTICATION

DATE

8096743

09-09-96

Document Number Only

F96000004713

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

SEP 19 PM 2:15
TALLAHASSEE, FL 32301

The Harwood Companies of Delaware, Inc.

000001356120
09/25/88 01030--016
*****35.00 *****35.00

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership
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Acknowledgment

W.P. Verifier

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Karen,

The Customer wants to File 2nd
cancel their cross reference
name & use their true name:
The Harwood Companies, Inc.

CR2E031 (1-89)

Please call Tamara/CT 222-1092 if questions Thanks!

CERTIFIED COPY OF RESOLUTION

CORPORATION TERMINATING A FICTITIOUS NAME FOR USE
IN THE STATE OF FLORIDA

I, THE UNDERSIGNED R. Henry Kleeman, DO HEREBY
CERTIFY THAT THE FOLLOWING IS A TRUE, COMPLETE AND CORRECT COPY OF A CERTAIN
RESOLUTION OF THE BOARD OF DIRECTORS OF The Harwood Companies, Inc., A
CORPORATION DULY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF _____
Delaware, WHICH RESOLUTION WAS DULY ADOPTED ^{by unanimous consent} AT A DULY CALLED MEET-
ING OF THE SAID BOARD, HELD ON September 16, 19 96, A
QUORUM BEING PRESENT, AND IS SET FORTH IN THE MINUTES OF THE SAID MEETING: THAT
I AM THE KEEPER OF THE CORPORATE SEAL AND OF THE MINUTES AND RECORDS OF THIS
CORPORATION; AND THAT THE SAID RESOLUTION HAS NOT BEEN RESCINDED OR MODIFIED:

*RESOLVED THAT The Harwood Companies, Inc.,
ORGANIZED AND EXISTING IN THE STATE OF Delaware,
HEREBY TERMINATES THE NAME The Harwoods Companies of Delaware, Inc.
FOR USE IN THE STATE OF FLORIDA FOR ALL PURPOSES; AND RESOLVED
FURTHER THAT ALL ACTIVITIES AND BUSINESS OF THE CORPORATION WITHIN
THE STATE OF FLORIDA CARRIED OUT UNDER THE NAME _____
The Harwood Companies of Delaware, Inc. SHALL CEASE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED THE SEAL
OF THE SAID CORPORATION, ON THIS THE 16th DAY OF September
19 96.

R. Henry Kleeman
R. Henry Kleeman