

# F96000005502

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

700001984047--2

-10/23/96--01045--008

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

CORPORATION(S) NAME

EBI Acquisition, Inc.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT 23 PM 12:07

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

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W.P. Verifier

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DIVISION OF CORPORATION

**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. R.B.I. Acquisition, 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  
(FEL number, if applicable)

4. October 17, 1996

(Date of Incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 8111 Preston Road, Suite 715, Dallas, Texas 75225

(Current mailing address)

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8. Distribution of floor covering products

(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: 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 obligation of my position as registered agent.

C T Corporation System

Randy A. Shelley

(Registered agent's signature) (Officer)

Randy A. Shelley

(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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Daniel B. Stuart

Address: 25 Highland Park Village, Suite 100-369

Dallas, Texas 75205

Director: Joseph B. Longino, Jr.

Address: 8111 Preston Road, Suite 715

Dallas, Texas 75225

B. OFFICERS

President: Daniel B. Stuart

Address: 25 Highland Park Village, Suite 100-369

Dallas, Texas 75205

Vice President: Joseph B. Longino, Jr.

Address: 8111 Preston Road, Suite 715

Dallas, Texas 75225

Secretary: Daniel B. Stuart

Address: 25 Highland Park Village, Suite 100-369

Dallas, Texas 75205

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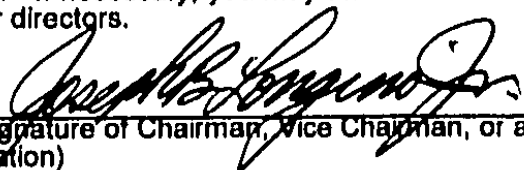
Treasurer: Joseph B. Longino, Jr.

Address: 8111 Preston Road, Suite 715

Dallas, Texas 75225

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.

Joseph B. Longino, Jr., Vice President

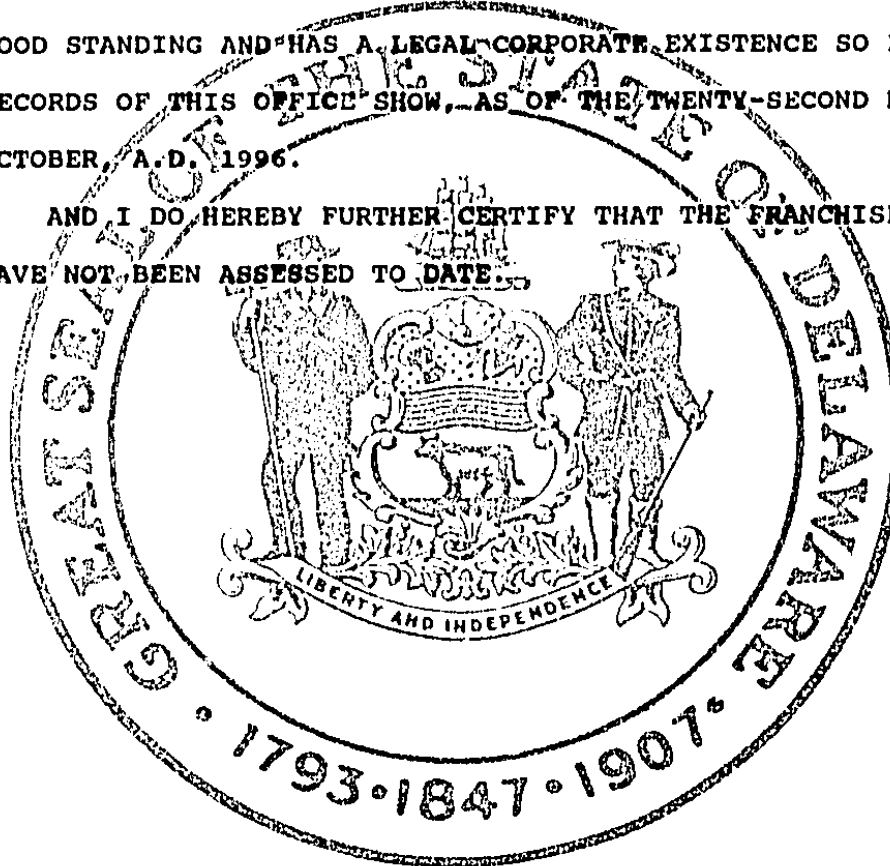
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
96 OCT 23 PM 12:07

**Office of the Secretary of State**

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "R.B.I. ACQUISITION, 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 TWENTY-SECOND DAY OF OCTOBER, A.D. 1996.

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



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 23 PM 12:07



Edward J. Freel, Secretary of State

2632777 8300

960306199

AUTHENTICATION:

DATE:

8156052

10-22-96

F96000005502

1201 HAYS STREET  
TALLAHASSEE, FL 32301-3607  
904-222-0107  
904-222-0111

800-342-8086



networks

PRIESTER HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 154008 4304045

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ 35.00

96 NOV 19 PM 12:32  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 13, 1996

ORDER TIME : 2:31 PM

400002007584-8

ORDER NO. : 154008-020

CUSTOMER NO: 4304045

CUSTOMER: Michael D. Golden, Esq  
Arnall Golden & Gregory  
2800 One Atlantic Center  
1201 West Peachtree Street  
Atlanta, GA 30309

96 NOV 19 AM 8:39  
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DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: R.B.I. ACQUISITION, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Juan E Jones

*Juan gone  
permission to  
date have changed  
in the state of Delaware.  
DL  
11/19/96*

*Name  
changed  
11-19-96  
DL*

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

**FILED**  
96 NOV 19 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. R.B.I. Acquisition, Inc.  
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: October 23, 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?

November 8, 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:

Rubin Brothers, Inc.

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

R.B.I. Acquisition, Inc.

By: Daniel B. Lantz, President

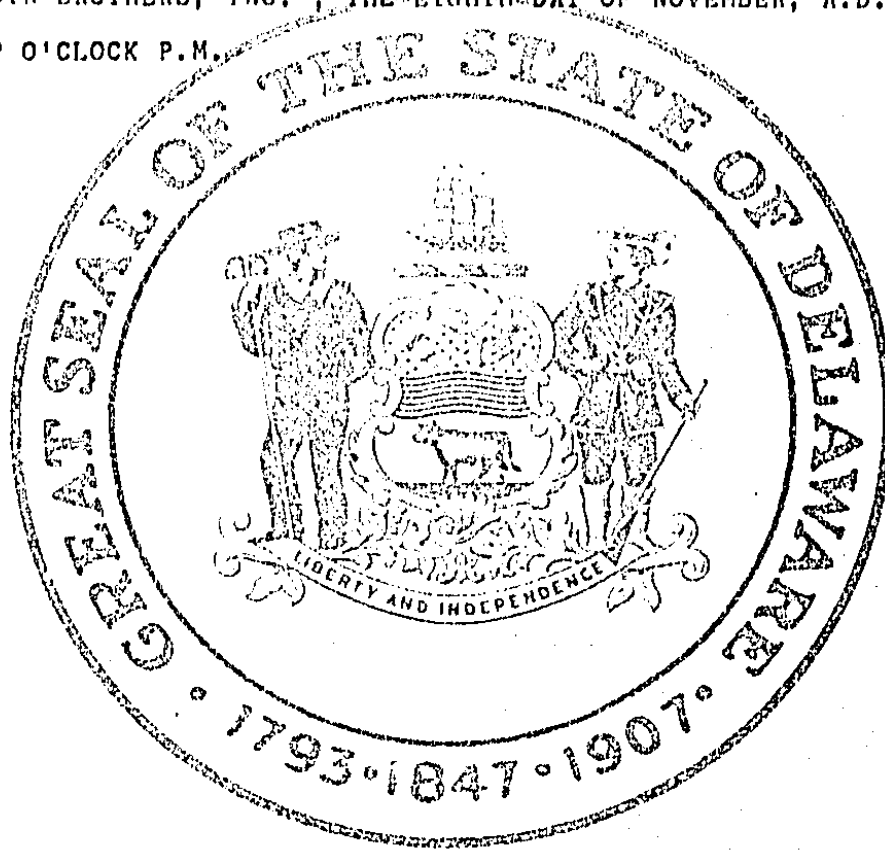
Signature  
Name and Title

November 8, 1996  
Date

State of Delaware  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "R.B.I. ACQUISITION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RUBIN BROTHERS, INC.", THE EIGHTH DAY OF NOVEMBER, A.D. 1996, AT 2 O'CLOCK P.M.



2632777 8320

960331479

A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

AUTHENTICATION:

8191071

DATE:

11-14-96