

CORPORATE
ACCESS
INC.

16-TH Street, Suite 100, Mount Vernon Square, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666. Fax (904) 222-1666

WALK IN

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11/13/96

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Foreign

1.) Hauser Art Glass Company, Incorporated
(CORPORATE NAME & DOCUMENT #)

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-11/15/96--01022--006

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2.)
(CORPORATE NAME & DOCUMENT #)

700002002657--B

-11/13/96--01084--035

****10.00 ****10.00

3.)
(CORPORATE NAME & DOCUMENT #)

W96-23998

4.)
(CORPORATE NAME & DOCUMENT #)

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5.)
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10.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1996

CORPORATE ACCESS

SUBJECT: HAUSER ART GLASS COMPANY, INC.
Ref. Number: W96000023998

Corrected
11/14/96
Please file with
11/13/96 Date.
(Signature)

We have received your document for HAUSER ART GLASS COMPANY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$400.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 596A00051761

**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. HAUSER ART GLASS COMPANY, 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. MINNESOTA
(State or country under the law of which it is incorporated)
3. 41 - 0872703
(FBI number, if applicable)
4. MARCH 22, 1963
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. AUGUST 22, 1994
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4046 West 4th Street
Winona, MN 55907
(Current mailing address)
8. Installation and repair of church stained glass/faceted windows.
(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 NOT acceptable)**
Corporate Access
Name: _____
Office Address: 1116-D Thomasville Road
Tallahassee, Florida, 32303
(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.

Day R. Remond
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael Hauser

Address: 4046 West 4th Street

Winona, MN 55907

Director: James A. Hauser

Address: 4046 West 4th Street

Winona, MN 55987

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

President: Michael F. Hauser

Address: 4046 West 4th Street

Winona, MN 55987

Vice President: James A. Hauser

Address: 4046 West 4th Street

Winona, MN 55987

Secretary: None

Address: _____

Treasurer: None

Address: _____

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

13. Michael Hauser
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHAEL HAUSER, PRESIDENT DIRECTOR
(Typed or printed name and capacity of person signing application)

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State of Minnesota

SECRETARY OF STATE

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DIVISION OF CORPORATIONS
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Certificate of Good Standing

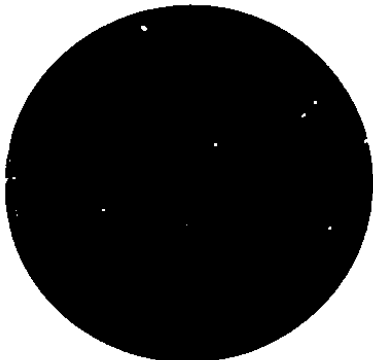
I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Hauser Art Glass Company, Inc.

Date Formed: 03/22/1963

Chapter Governed By: 302A

This certificate has been issued on 08/23/96.



Joan Anderson Grove
Secretary of State.