

F97000005616

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CARTHY COMPANY, INC.

(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:

CLARK H. WORTHY

(Name of Person)

CARTHY COMPANY, INC.

(Firm/Company)

530 CASSELL LN

(Address)

ROANOKE, VA 24014

(City/State/Zip)

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-10/24/97-01037-002
*****70.00 *****70.00

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

CLARK H. WORTHY

(Name of Person)

at (540) 982-3666

(Area Code & Daytime Telephone Number)

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mtm
10/24

COURIER ADDRESS:

Qualification/Tax Lien Section
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**

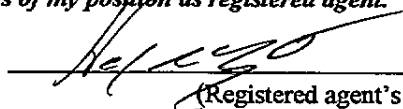
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CARTHY 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. VIRGINIA 3. 54-1865194
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6-13-96 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. OCTOBER 1, 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 530 CASSELL LN
ROANOKE, VA 24014
(Current mailing address)
8. RETAIL SALE OF FURNITURE AND ACCESSORIES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: HOWARD G. WORTHY, III
- Office Address: 241 7th AVE N.
NAPIES, FL., Florida, 34102
(Zip code)

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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.

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: CLARK H. WORTHY

Address: 530 CASSELL LN
ROANOKE, VA 24014

Director: _____

Address: _____

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

President: CLARK H. WORTHY

Address: 530 CASSELL LN
ROANOKE, VA 24014

Vice President: HOWARD G. WORTHY, III

Address: 241 7th AVE. N.
NAPLES, FL 34102

Secretary: SMITH S. WORTHY

Address: 530 CASSELL LN
ROANOKE, VA 24014

Treasurer: CLARK H. WORTHY

Address: 530 CASSELL LN
ROANOKE, VA 24014

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

13. Clark H. Worthy, President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CLARK H. WORTHY, PRESIDENT
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

CARTHY COMPANY, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 13, 1996.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: October 01, 1997

William J. Bridge

William J. Bridge, Clerk of the Commission