



THE UNITED STATES  
CORPORATION  
COMPANY

F97000005669

ACCOUNT NO. : 072100000032

REFERENCE : 579613 6458A

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pigut*

ORDER DATE : October 27, 1997

ORDER TIME : 11:28 AM

ORDER NO. : 579613-005

400002331614--0

CUSTOMER NO: 6458A

CUSTOMER: Scott G. Wallace, Esq  
Bogin Munns & Munns  
P. O. Box 2807

Orlando, FL 32802

FOREIGN FILINGS

NAME: FURNEX, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

*9/10/28*  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 29 PM 1:32

RECEIVED  
97 OCT 28 PM 12:15  
DIVISION OF CORPORATION

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: FURNEX, 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:

TRYGVE SOLEM  
(Name of Person)  
FURNEX, INC.  
(Firm/Company)  
3296 - Wilderness Trail  
(Address)  
Kissimmee, Florida 34746  
(City/State/Zip)

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

Scott G. Wallace, Esq. at ( 407 ) 425-1814  
(Name of Person) (Area Code & Daytime Telephone Number)

### 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. FURNEX, 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 3. 59-3436337  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/31/97 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April - May, 1997 Believed to be exempt under F.S. 607.1501(2)(j)  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3296 - Wilderness Trail  
Kissimmee, Florida 34746  
(Current mailing address)

8. Any lawful act or activity (including, but not limited to, antiques)  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

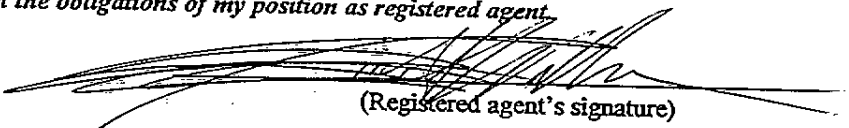
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Scott G. Wallace, Esq.

Office Address: 250 - N. Orange Avenue, Suite 1100  
Orlando, Florida, 32802  
(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.*

  
(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)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

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

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

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

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

Director: TRYGVE SOLEM

Address: 3296 - Wilderness Trail

Kissimmee, FL 34746

Director: NINA SOLEM

Address: 3296 - Wilderness Trail

Kissimmee, FL 34746

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

President: TRYGVE SOLEM

Address: 3296 - Wilderness Trail

Kissimmee, FL 34746

Vice President: \_\_\_\_\_

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

Secretary: KAARE SOLEM

Address: 3296 - Wilderness Trail

Kissimmee, FL 34746

Treasurer: GRETE SOLEM

Address: 3296 - Wilderness Trail

Kissimmee, FL 34746

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

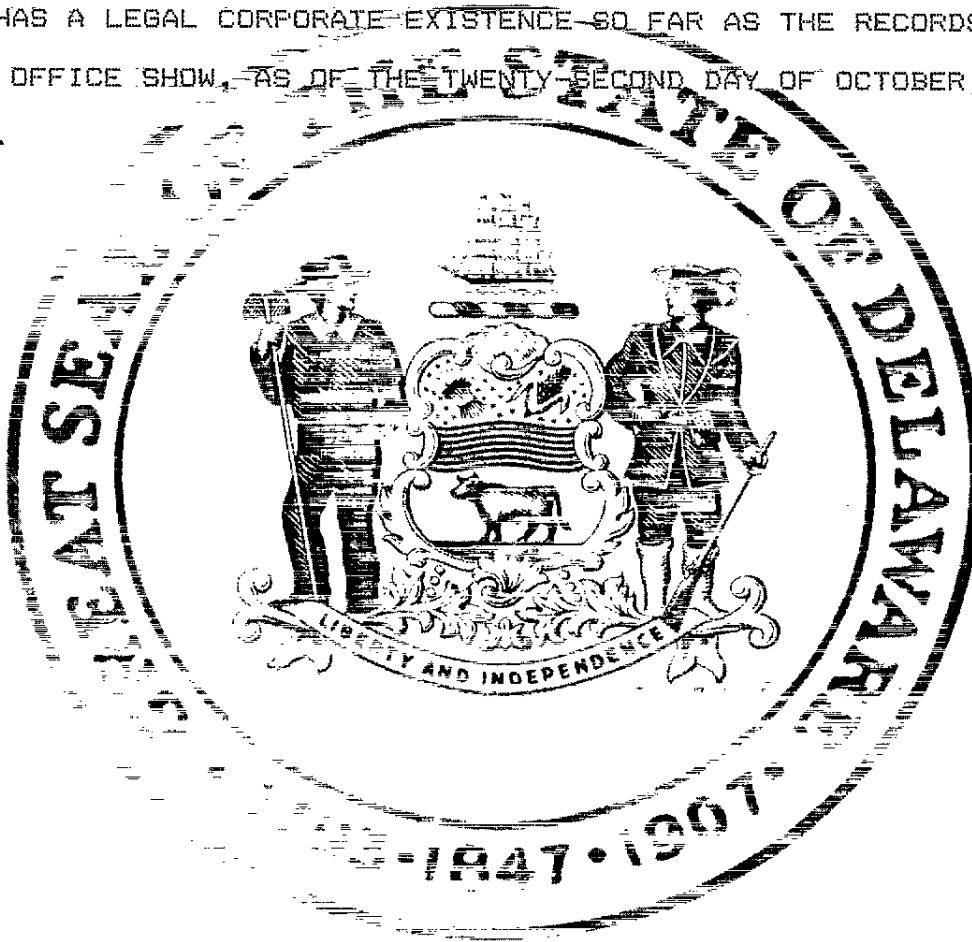
13. Trygve Solem  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. TRYGVE SOLEM, President  
(Typed or printed name and capacity of person signing application)

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*State of Delaware*  
*Office of the Secretary of State*

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FURNEX, 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. 1997.



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 28 PM 1:32



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8715600

DATE: 10-22-97