

F98000001962

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

800002479468--9
-04/06/98--01030--008
*****70.00 *****70.00

W98-7614

Macpherson Meistergram, Inc.

- FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 PM 3:34
4/6
- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

| |
|-------------------|
| Name |
| Availability |
| Document Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

APR 06 1998

Thanks,
Jeff

RECEIVED
98 APR -6 AM 10:44



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 6, 1998

CT CORPORATION SYSTEM

SUBJECT: MACPHERSON MEISTERGRAM, INC.
Ref. Number: W98000007614

We have received your document for MACPHERSON MEISTERGRAM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 498A00018161

RECEIVED
93 APR -5 PM 3:14
DIVISION OF CORPORATION

①

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. Macpherson Meistergram, 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. North Carolina
(State or country under the law of which it is incorporated)
3. 56-1148914
(FEI number, if applicable)
4. September 8, 1976
(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. 3517 W. Wendover Ave., Greensboro, NC 27407
(Current mailing address)
8. to engage in the sales and servicing of embroidery, monogramming and engraving machinery
(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
JENNIFER FAULTMAN
ASSISTANT SECRETARY
(Registered agent's signature) (Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR - 6 PM 3:34

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 of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR - 6 PM 3:34

Treasurer: _____

Address: _____

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

13. Ronald P. Emerman, CFO, VP-Finance
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RONALD P. EMERMAN
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR - 6 PM 3:34

MACPHERSON MEISTERGRAM, INC. - DIRECTORS

John Ziegler
Chairman of the Board
900 Milik Street
Carteret, NJ 07008

Jerry D. Lee
3517 W. Wendover Ave., Greensboro, NC 27407
Greensboro, NC 27402

Ronald P. Emerman
3517 W. Wendover Ave., Greensboro, NC 27407
Greensboro, NC 27402

John Ziegler
900 Milik Street
Carteret, NJ 07008

Mary-Anne Kieran
900 Milik Street
Carteret, NJ 07008

Maxwell Tripp
3900 Green Industrial Avenue
Atlanta, GA 30341

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 PM 3:34

MACPHERSON MEISTERGRAM, INC. - OFFICERS

John Ziegler
Chief Executive Officer
900 Milik Street
Carteret, NJ 07008

Jerry D. Lee
President & Chief Operating Officer
3517 W. Wendover Ave., Greensboro, NC 27407
Greensboro, NC 27402

Ronald P. Emerman
Vice President - Finance, Assistant Secretary
3517 W. Wendover Ave., Greensboro, NC 27407
Greensboro, NC 27402

Jeffrey L. Hickman
Vice President - Operations
3517 W. Wendover Ave., Greensboro, NC 27407
Greensboro, NC 27402

John Ziegler
Vice President, Assistant Secretary
900 Milik Street
Carteret, NJ 07008

Mary-Anne Kieran
Secretary
900 Milik Street
Carteret, NJ 07008

Stephen C. Edwards
Controller
3517 W. Wendover Ave., Greensboro, NC 27407
Greensboro, NC 27402

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 PM 3:34

STATE OF NORTH CAROLINA



Department of The
Secretary of State

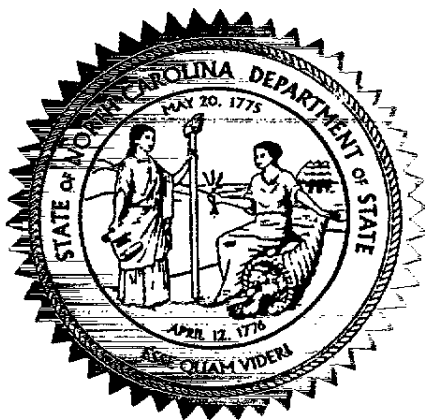
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify that

MACPHERSON MEISTERGRAM, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 8th day of September, 1976, with its period of duration being perpetual.

I **FURTHER** *certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.*



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 18th day of March, 1998.

Elaine F. Marshall

Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR -6 PM 3:34