



THE UNITED STATES CORPORATION COMPANY

980000001991

ACCOUNT NO. : 072100000032

REFERENCE : 769900 4332951

AUTHORIZATION

Patricia Pizit

COST LIMIT : \$ 70.00

ORDER DATE : April 6, 1998

ORDER TIME : 11:34 AM

ORDER NO. : 769900-005

CUSTOMER NO: 4332951

CUSTOMER: Mr. David K. Hirshberg  
Bricker & Eckler  
100 South Third Street

Columbus, OH 43215

400002481354--1

FOREIGN FILINGS

NAME: MILL'S PRIDE PREMIER, INC.

~~XXXX~~ QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

RECEIVED  
98 APR -7 PM 12:00  
DIVISION OF CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -7 PM 2:14  
W  
4/7

**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. Mill's Pride Premier, 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. Ohio (State or country under the law of which it is incorporated)      3. 31-1590652 (FEI number, if applicable)

4. 3/3/98 (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 817.155, F.S.))

7. 250 South Australian Avenue, 13th Floor  
West Palm Beach, Florida 33401  
(Current mailing address)

8. To engage in any lawful act, activity, or business for which a corporation may be formed, and to manufacture and sell wood cabinets.  
(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)

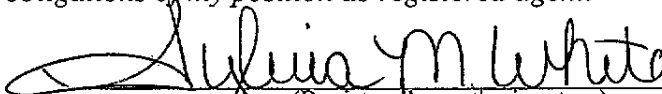
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(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.

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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: See attached officers/directors rider

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: See attached officers/directors rider

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. David T. Olman  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David T. Olman, President  
(Typed or printed name and capacity of person signing application)

**OFFICERS/DIRECTORS RIDER**

**Name and Address**

**Office**

David T. Olman  
250 South Australian Avenue  
13<sup>th</sup> Floor  
West Palm Beach, FL 33401

President and Director

Michael Connelly  
250 South Australian Avenue  
13<sup>th</sup> Floor  
West Palm Beach, FL 33401

Secretary, Treasurer, and  
Director

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UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.



*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show **MILL'S PRIDE PREMIER, INC.**, an Ohio corporation, Charter No. CP8287, having its principal location in Waverly, County of Pike, was incorporated on March 3rd, 1998 and is currently in **GOOD STANDING** upon the records of this office.*

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WITNESS my hand and official  
seal at Columbus, Ohio this  
2nd day of April , A.D., 1998

*Bob Taft*

Bob Taft  
Secretary of State