

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

F98000002024

Mill Creek Furniture, Inc.

600002483816--5

-04/09/98--01042--008

*****78.75 *****78.75

Art of Inc. File

LTD Partnership File

Foreign Corp. File Photo

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

98 APR -9 PM12:19
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR -9 AM11:24
RECEIVED
DIVISION OF CORPORATION

Signature

Requested by:

CS 4/9 10:45
Name Date Time

Walk-In Will Pick Up

**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 CREEK FURNITURE, 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. VERMONT
(State or country under the law of which it is incorporated)
3. 03 0282885
(FEI number, if applicable)
4. 3/18/82
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. APRIL 7, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 714 DOLPHIN HEAD LANE
ORMOND BEACH, FL 32174
(Current mailing address)
8. RETAIL FURNITURE AND ACCESSORIES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

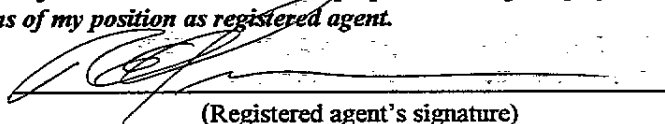
Name: RONALD E TURNER

Office Address: 714 DOLPHIN HEAD LANE

ORMOND BEACH, Florida, 32174
(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)

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

Chairman: RONALD E TURNER

Address: 714 DOLPHIN HEAD LANE
ORMOND BEACH, FL 32174

Vice Chairman: JESSIE V TURNER

Address: 714 DOLPHIN HEAD LANE
ORMOND BEACH, FL 32174

Director: _____

Address: _____

Director: _____

Address: _____

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

President: RONALD E TURNER

Address: 714 DOLPHIN HEAD LANE
ORMOND BEACH, FL 32174

Vice President: JESSIE TURNER

Address: 714 DOLPHIN HEAD LANE
ORMOND BEACH, FL 32174

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature]

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

14. RONALD E TURNER, PRES.

(Typed or printed name and capacity of person signing application)

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STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, James F. Milne, Secretary of State of the State of Vermont, do hereby certify that according to the records of this office

MILL CREEK FURNITURE, INC.

a corporation formed under the laws of the State of Vermont

was filed for record in this office on March 18, 1982

I further certify that the corporation has perpetual duration, that its most recent annual report is on file, and that articles of dissolution have not been filed.

March 30, 1998

*Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital*

James F. Milne

James F. Milne
Secretary of State

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