

F980000002314

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: O'Rourke Bros. Inc. of Atlanta
(Name of corporation - must include suffix)

500002472755--9

-04/23/98--01024--001

***1150.00 ***1150.00

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:

500002472755--9

-03/31/98--01013--004

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

Leslie Holcomb

(Name of Person)

W 98-7055

O'Rourke Bros. Inc. of Atlanta

(Firm/Company)

1003 Donnelly Ave. SW

(Address)

Atlanta, Georgia 30310

(City/State/Zip)

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

Burt Stills

(Name of Person)

at (404) 753-6136

(Area Code & Daytime Telephone Number)

98 APR 23 AM 9:22

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtm

4/23

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 31, 1998

LESLIE HOLCOMB
O'ROURKE BROS. INC. OF ATLANTA
1003 DONNELLY AVE., SW
ATLANTA, GA 30310

SUBJECT: O'ROURKE BROS. INC. OF ATLANTA
Ref. Number: W98000007055

We have received your document for O'ROURKE BROS. INC. OF ATLANTA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 098A00016985

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 23 AM 9:22

**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. O'Rourke Bros. Incorporated of Atlanta
(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. Georgia 3. 58-1997434
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 10587
Atlanta, Georgia 30310
(Current mailing address)
8. to sell Furniture
(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: Betty Nichols
O'Rourke Bros. of Orlando
Office Address: 4469 35th Street
Orlando, Florida, 32811
(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.

Betty Nichols
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 23 AM 9:22

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: _____

Address: _____

Director: _____

Address: _____

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

President: _____ Jeff C'Rourke

Address: _____ 1205 4th Ave.

Moline, IL 61265

Vice President: _____

Address: _____

Secretary: _____ Joe C'Rourke Sr. *Joe C'Rourke Sr.*

Address: _____ 1205 4th Ave.

Moline, IL 61265

Treasurer: _____

Address: _____

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

13. _____ *Joe C'Rourke Sr.*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____ Leslie Wolcomb Accountant C'Rourke Bros. Inc. of Atlanta
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF RECORDS
90 APR 23 AM 9:22

**Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 980260947
CONTROL NUMBER : 9223308
DATE INC/AUTH/FILED: 11/30/1992
JURISDICTION : GEORGIA
PRINT DATE : 01/26/1998
FORM NUMBER : 211

O'ROURKE BROS. INC. OF ATLANTA
ATTN: LES
1003 DONNELLY AVENUE S.W.
ATLANTA GA 30310

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

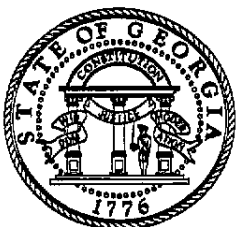
**O'ROURKE BROS. INC. OF ATLANTA
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE



FILED
SECRETARY OF STATE
DIVISION
98 APR 23 AM 11:09