

Document Number Only

F98000002574

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

700002513547--9

-05/06/98--01071--025

\*\*\*\*\*70.00 \*\*\*\*\*70.00

700002513547--9

-05/06/98--01071--026

\*\*\*\*\*52.50 \*\*\*\*\*52.50

Rowe Showplace, Inc

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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☐ CUS

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JOEY

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# 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. Rowe Showplace, 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. Virginia

(State or country under the law of which it is incorporated)

3. 54-1572254

(FEI number, if applicable)

4. January 23, 1991

(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. 239 Rowan Street, Salem, Virginia 24153

(Current mailing address)

8. See attached purpose clause

(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

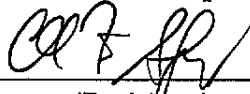
Plantation, Florida, 33324

(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



(Registered agent's signature) (Officer)

Charlie Shampang, Assistant Secretary

(Type Name and Title of Officer)

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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: Gerald M. Birnbach

Address: 1650 Tysons Blvd., Ste 710  
McLean, Virginia 22102

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

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

Director: See attached list of directors

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

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

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

B. OFFICERS

President: See attached list of officers

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

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

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

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

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

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

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

\_\_\_\_\_

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

13.



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

14. Arthur H. Dunkin, Secretary

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

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of  
Rowe Showplace, Inc.**

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To transact any and all lawful business for which corporations may be organizaed, and, in particular, to operate a business consisting of retail sales of furniture, home furnishings and accessories.

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
Rowe Showplace, Inc.**

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1. Gerald M. Birnbach  
1650 Tysons Blvd., Ste 710  
McLean, Virginia 22102
2. Arthur H. Dunkin  
239 Rowan Street  
Salem, Virginia 24153
3. Harvey I. Ptashek  
1650 Tysons Blvd., Ste 710  
McLean, Virginia 22102
4. Charles T. Rosen  
2365 Northside Drive, #100  
San Diego, California 92108
5. Sidney J. Silver  
1100 New York Ave., NW, Ste 700  
Washington, D.C. 20005

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
Rowe Showplace, Inc.**

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1. Gerald M. Birnbach, President  
1650 Tysons Blvd., Ste 710  
McLean, Virginia 22102
2. Arthur H. Dunkin, Sec/Treas  
239 Rowan Street  
Salem, Virginia 24153
3. Harvey I. Ptashek, Sr. VP  
1650 Tysons Blvd., Ste 710  
McLean, Virginia 22102
4. Robert M. O'Malley, Exec. VP  
1650 Tysons Blvd., Ste 710  
McLean, Virginia 22102

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# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

ROWE SHOWPLACE, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 23, 1991.

Nothing more is hereby certified.

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Signed and Sealed at Richmond  
on this Date: April 30, 1998

*William J. Bridge*

William J. Bridge, Clerk of the Commission