



F98000003043

ACCOUNT NO. : 072100000032

REFERENCE : 834067 4806334

AUTHORIZATION :

COST LIMIT :

\$ 70.00

Patricia Pizutto

ORDER DATE : May 27, 1998

ORDER TIME : 10:20 AM

ORDER NO. : 834067-015

CUSTOMER NO: 4806334

300002539063--1

CUSTOMER: Mr. Thomas Caplis  
Mcdermott, Will & Emery  
50 Rockefeller Plaza  
12th Floor  
New York, NY 10020

W98-12233

FOREIGN FILINGS

NAME: TREND DISTRIBUTORS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

DIVISION OF CORPORATION

98 MAY 28 AM 11:24

RECEIVED

98 MAY 28 PM 4:03  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 28, 1998

CSC

SUBJECT: TREND DISTRIBUTORS, INC.  
Ref. Number: W98000012233

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 798A00030097

*I hope you kept the docs with you. All I received back was this reject letter from you.*

98 MAY 29 AM 9:58  
DIVISION OF CORPORATION

RECEIVED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. Trend Distributors 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. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 7, 1998 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 22, 1998  
(Date first transacted business in Florida. (See sections 607.1601, 607.1502, and 817.155, F.S.)

7. 230 Northwest 4th Avenue  
Hallandale, FL 33009  
(Current mailing address)

8. Wholesale distribution of cabinet and furniture hardware  
(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.*

Corporation Service Company

By: [Signature]  
(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: Reinhold Wurth

Address: Reinhold Wurth Str. 12-16  
74653 Kunzelsau - Gaisbach, Germany

Vice Chairman:

Address:

Director: Dr. Walter Jaeger

Address: Reinhold Wurth Str. 12-16  
74653 Kunzelsau - Gaisbach, Germany

Director:

Address:

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

President: David H. Hinds

Address: 230 Northwest 4th Avenue  
Hallandale, FL 33009

Vice President:

Address:

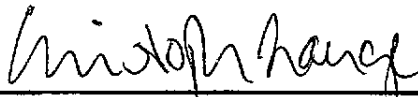
Secretary: Christoph Lange

Address: 230 Northwest 4th Avenue  
Hallandale, FL 33009

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. Christoph Lange, Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 23 PM 4:03

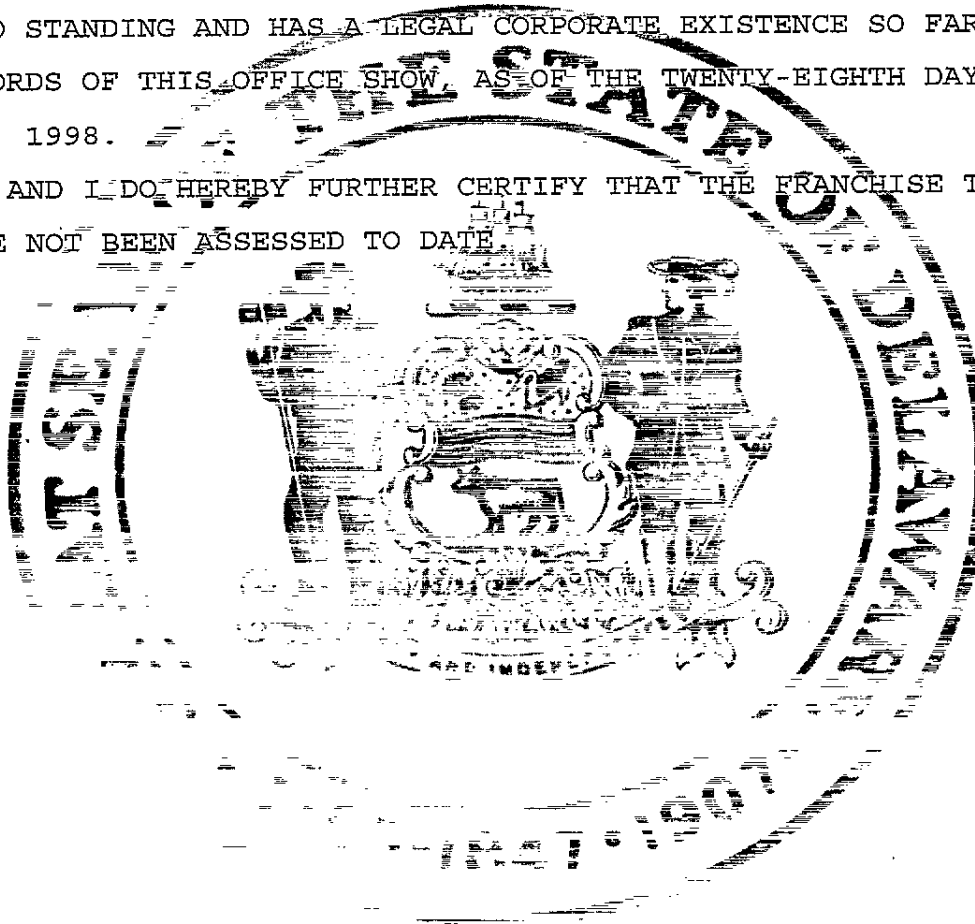
State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TREND DISTRIBUTORS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MAY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 28 PM 4:03

2893689 8300

981203898



9105736  
05-28-98  
*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: