# — Doctor (Sept Only) 00003505

CT Corporation System

Requestor's Name 660 East Jefferson Street			,
Address			
Tallahassee, FL	32310 222-1092	800	<b>0025666985</b> -06/19/9801109013
City State 2	Zip Phone		*****70.00 *****70.00
CORPO	DRATION(S) NAME		
RSI Home Prov	ducts Sales,	in,	SECRE TALLAH TAL
Profit () NonProfit	() Amendn	nent (	Merger S
Foreign	() Dissolut	ion/Withdrawal (	) Limified Lipbility Company
() Limited Partnership () Reinstatement () Fictitious Name () Certified Copy	() Annual I ()Ñame Reg ()UCC-1 Fi () Photo C	istration ( nancing Statement(	) Other ) Change of R.A. ) UCC-3 Filing ) CUS
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Name Availability Document Examiner Updater	Pleas <b>e</b> Return Extr File Stamped. Tha	a Copies	N 19 PM 2: 14
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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.	RSI Home Products Sales, 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.	California 3. 33-0807486
	(State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	May 26, 1998 5. Perpetual
e	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
ю.	Upon Qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7.	620 Newport Center Drive, Suite 850, Newport Beach, California 92660 C.
	(Current mailing address)
8.	Sale and distribution of cultured marble products (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
	c/o C T Corporation System, 1200 South Pine Office Address: Island Road
	Plantation , Florida, 33324 (Zip Code)
Ha de fu	O. Registered agent acceptance:  aving been named as registered agent and to accept service of process for the above stated corporation at the place esignated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I wither 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
	_ DJ Deel
	(Registered agent's signature) (Officer)

- 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:	
	Address:	
	Vice Chairman:	
	Address:	<u>_</u>
	Director: See attached list of directors	98 SEC
	Address:	NU 19
	Director:	
	Address:	급크 있
В.	OFFICERS	
	President: See attached list of officers	
	Address:	
	Vice President:	<del></del>
	Address:	± Walter
	Secretary:	
	Address:	<del>.</del>

Treasurer	· · · · · · · · · · · · · · · · · · ·
Address:	
NOTE: If necessary, y and/or directors.	ou may attach an addendum to the application listing additional officers
13. Natt	
(Signature of Chairr application)	nan, Vice Chairman, or any officer listed in number 12 of the
14. Norton Krinsky, So (Typed or printed na	me and capacity of person signing application)

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SECRETARY OF STATE

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

# Directors of RSI Home Products Sales

- Ronald M. Simon
   620 Newport Center Drive, Suite 850
   Newport Beach, California 92660
- Harold Kitay
   620 Newport Center Drive, Suite 850
   Newport Beach, California 92660
- John Megrue
   620 Newport Center Drive, Suite 850
   Newport Beach, California 92660

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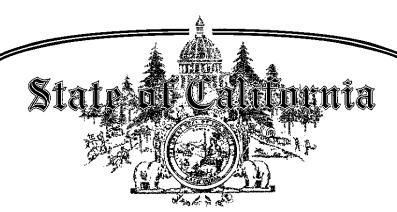
SECKETARY DE STATE
TALLAHASSE PER STATE

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

# Officers of RSI Home Products Sales

- Ronald M. Simon, Chief Executive Officer 620 Newport Center Drive, Suite 850 Newport Beach, California 92660
- Alex Calabrese, President & Chief Operating Officer
   620 Newport Center Drive, Suite 850
   Newport Beach, California 92660
- 3. Norton Krinsky, Secretary, Treasurer & Chief Financial Officer
  620 Newport Center Drive, Suite 850
  Newport Beach, California 92660

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#### SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

#### RSI HOME PRODUCTS SALES

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

June 16, 1998

Bill mes

Secretary of State