

# F98000003547

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: The Beistle Company  
(Name of corporation - must include suffix)

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:

Kenneth E. Shoap, V.P. Finance  
(Name of Person)

The Beistle Company  
(Firm/Company)

P.O. Box 10  
(Address)

Shippensburg, PA 17257  
(City/State/Zip)

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-06/22/98-01137-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Kenneth E. Shoap at ( 717 ) 532-2131 (ext. 305)  
(Name of Person) (Area Code & Daytime Telephone Number)

### 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

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DIVISION OF CORPORATIONS  
98 JUN 22 AM 8:42  
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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. The Beistle Company  
(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. Pennsylvania 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Jan. 3, 1908 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P. O. Box 10  
Shippensburg, PA 17257  
(Current mailing address)
8. Marketing of holiday decorations and party goods.  
(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: H. Ric Luhrs, Chairman  
The Beistle Company  
Office Address: 6020 Le Lac Road  
Boca Raton, FL, Florida, 33496-2316  
(Zip code)

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**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: H. Ric Luhrs

Address: 6020 Le Lac Road

Boca Raton, FL 33496-2316

Vice Chairman: None

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

Director: Stephen F. Luhrs

Address: 9328 Possum Hollow Road

Shippensburg, PA 17257

Director: Kenneth E. Shoap

Address: 9579 Roxbury Rd.

Lurgan, PA 17232

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

President: Stephen F. Luhrs

Address: 9328 Possum Hollow Road

Shippensburg, PA 17257

Vice President: Kenneth E. Shoap

Address: 9579 Roxbury Rd.

Lurgan, PA 17232

Secretary: Kenneth E. Shoap

Address: 9579 Roxbury Rd.

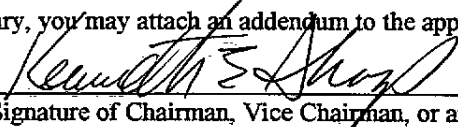
Lurgan, PA 17232

Treasurer: Kenneth E. Shoap

Address: 9579 Roxbury Rd.

Lurgan, PA 17232

**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. Kenneth E. Shoap, Vice President Finance  
(Typed or printed name and capacity of person signing application)



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JUNE 08, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

THE BEISTLE COMPANY

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.

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IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

Secretary of the Commonwealth

DPOS