

F98000000 *File #* 4029

FILING COVER SHEET

REFERENCE:

0173.3266

DATE:

7-15-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

100002589471-7

-07/15/98--01028--006
*****70.00 *****70.00

TELEPHONE:

222-1173

SUBJECT:

Thomas Kinkade Stores, Inc.

STATE FEES PREPAID WITH CHECK # 10868 FOR \$ 70.00

PLEASE FILE:

☐ ARTICLES OF INC.

☐ AMENDMENT

☐ DISSOLUTION

☐ ANNUAL REPORT

☐ MERGER

☐ WITHDRAWAL

☒ QUALIFICATION

☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT

☐ FICTITIOUS NAME

☐ LIMITED LIABILITY ☐ REINSTATEMENT

☐ TRADEMARK/SERVICE

☐ UCC-1

☐ UCC-3

PROVIDE US WITH:

☐ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☒ STAMPED COPY

Examiner's Initials

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SECRETARY OF STATE
DIVISION OF CORPORATION
98 JUL 15 AM 10:51
98 JUL 15 AM 10:27
RECEIVED
7/15

**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. Thomas Kinkadee Stores, 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. 77-0245002
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/6/90 5. Perpetual
(Date of Incorporation) (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 817.155, F.S.))

7. 521 Charcot Ave.
San Jose, CA 95131
(Current mailing address)

8. Retail art sales
(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: NRAI Services, Inc.

Office Address: 526 E. Park Ave.

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.

C. Buckle
(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.

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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: Kenneth E. Raasch

Address: 521 Charcot Ave., San Jose, CA 95131

Vice Chairman: Michael Kiley

Address: 521 Charcot Ave.

San Jose, CA 95131

Director: Thomas Kinkade

Address: 521 Charcot Ave.

San Jose, CA 95131

Director: Norm Nason

Address: 521 Charcot Ave.

San Jose, CA 95131

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

President: Craig A. Fleming

Address: 521 Charcot Ave.

San Jose, CA 95131

Vice President: _____

Address: _____

Secretary: James F. Landrum, Jr.

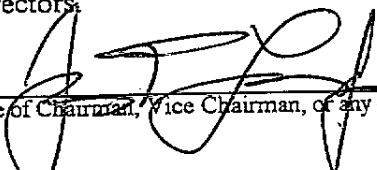
Address: 521 Charcot Ave.

San Jose, CA 95131

Treasurer/ CEO Raymond A. Peterson

Address: 521 Charcot Ave., San Jose, CA 95131

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. James F. Landrum, Jr. Corporate Secretary
(Typed or printed name and capacity of person signing application)

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State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 6th day of March, 19 90,

THOMAS KINKADE STORES, INC.

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

July 10, 1998



Bill Jones

Secretary of State

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DIVISION OF CORPORATIONS
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