

F98000005681

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: PSF inc dba LAMPS by TOTO
(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:

PATRICK BRUN-WIBAUX.
(Name of Person)
LAMPS BY TOTO.
(Firm/Company)
1105 NORTH MONROE
(Address)
TALLAHASSEE FL. 32303.
(City, State and Zip Code)

FILED
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DIVISION OF CORPORATIONS
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10/12

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

PATRICK BRUN-WIBAUX at (850) 222 - 86 86
(Name of Person) Area Code & Daytime Telephone Number

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*****70.00 *****70.00

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned PATRICK BRUN-WIBAUX, do hereby certify
(Name)

that this Resolution of the Board of Directors of PSF, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of GEORGIA,

was duly adopted on OCTOBER 12, 1998.

Be it resolved, that PSF inc.,
(Corporate Name)

organized and existing in the State of GEORGIA, hereby adopts the name

LAMPS BY TOTO, inc. for use in Florida.

Dated: OCT. 12, 1998

Patrick Brun-Wibaux (Chairman)

Signature of either Chairman, Vice Chairman or any officer

PATRICK BRUN-WIBAUX

Type or print name

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**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. PSF, 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. GEORGIA 3. 58-1884154
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04-13-1989 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOVEMBER 1998.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 1105, NORTH MONROE
TALLAHASSEE FL 32303.
(Current mailing address)

8. SALE & REPAIR OF LAMPS SALE OF ANTIQUES.
(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: PATRICK BRUN-WIBAUX.

Office Address: 1105, NORTH MONROE

TALLAHASSEE FL. 32303, Florida, 32303
(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.

Patrick Brun-Wibaux

(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: PATRICK BROWN-WIBAU.

Address: 183, BEAVERHILL LANE
OCHLOCKNEE - GA 31773.

Vice Chairman: SIDONIE BROWN-WIBAU

Address: 183 BEAVERHILL LANE
OCHLOCKNEE GA 31773

Director: _____

Address: _____

Director: _____

Address: _____

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

President: PATRICK BROWN-WIBAU.

Address: 183, BEAVERHILL LANE
OCHLOCKNEE GA. 31773.

Vice President: _____

Address: _____

Secretary: SIDONIE BROWN-WIBAU

Address: 183 BEAVERHILL LANE
OCHLOCKNEE GA 31773

Treasurer: _____

Address: _____

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

13. Patrick Brown-Wibau
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 982710551
CONTROL NUMBER : 8907633
DATE INC/AUTH/FILED : 04/13/1989
JURISDICTION : GEORGIA
PRINT DATE : 09/28/1998
FORM NUMBER : 211

PFS, INC.
PATRICK BRUN-WIBAU
2588 A NORTH SLAPPEY BLVD.
ALBANY GA 31701

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CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

PSF, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

