



THE UNITED STATES
CORPORATION
COMPANY

F98000005968

ACCOUNT NO. : 072100000032

REFERENCE : 009945 7103152

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 70.00

ORDER DATE : October 27, 1998

ORDER TIME : 9:43 AM

ORDER NO. : 009945-005

CUSTOMER NO: 7103152

CUSTOMER: Vicki L. Grother, Legal Asst
Goodlette Coleman & Johnson,
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

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98 OCT 27 AM 10:39
DIVISION OF CORPORATIONS

FOREIGN FILINGS

700002673227--4

NAME: THE CONTEMPORARY LOOK, LTD.,
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: Sara Lea

FILED
98 OCT 27 PM 12:15
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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 Contemporary Look, Ltd., 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. Missouri - 3. 43-1045525
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 18, 1974 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. c/o Goodlette, Coleman & Johnson, P.A.
4001 Tamiami Trail North, Suite 300, Naples, Florida 34103
(Current mailing address)
8. Operation of furniture importing business and other purposes
(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: Kevin R. Lottes, Esquire
Office Address: Goodlette, Coleman & Johnson, P.A.
4001 Tamiami Trail North, Suite 300
Naples, Florida, 34103
(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.


(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)

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DIVISION OF CORPORATIONS
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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Thomas L. Wilson

Address: 355 Banyan Blvd.

Naples, FL 34102

Vice Chairman: _____

Address: _____

Director: Nancy Bry

Address: 303 N. Meramec

Clayton, MO 63105

Director: John A. Rava

Address: 7129 Washington Ave.

St. Louis, MO 63130

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

President: Thomas L. Wilson

Address: 355 Banyan Blvd.

Naples, FL 34102

Vice President: Nancy Bry

Address: 303 N. Meramec

Clayton, MO 63105

Secretary: John A. Rava

Address: 7129 Washington Ave.

St. Louis, MO 63130

Treasurer: Thomas L. Wilson

Address: 355 Banyan Blvd.

Naples, FL 34102

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

13. Thomas L. Wilson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas L. Wilson
(Typed or printed name and capacity of person signing application)

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STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

98 OCT 27 PM 12:15

SECRETARY OF STATE
DIVISION OF CORPORATIONS

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
THE CONTEMPORARY LOOK, LTD.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 18TH DAY OF SEPTEMBER, 1974, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 22ND DAY OF SEPTEMBER, 1998.


Secretary of State

