

F99000000498  
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Hobby Lobby Stores, Inc.

(Name of corporation - must include suffix)

800002754388--5  
-01/26/99--01011--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

Peter M. Dobelbower Legal Department

(Name of Person)

Hobby Lobby Stores, Inc.

(Firm/Company)

7701 SW 44th

(Address)

Oklahoma City, OK 73179

(City/State/Zip)

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

Kathy Seay

(Name of Person)

at ( 405 ) 745-1752

(Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS

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**STREET 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

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**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. Hobby Lobby 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. Oklahoma  
(State or country under the law of which it is incorporated)
3. 73-1032203  
(FEI number, if applicable)
4. November 28, 1977  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Estimated date - first quarter 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7701 SW 44th  
Oklahoma City, OK 73179  
(Current mailing address)
8. Retail store selling arts and crafts, hobby supplies, floral, home decor etc.  
(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: CT Corporation System  
Office Address: 1200 South Pine Island Rd.  
Plantation, Florida, 33324  
(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)

- see attached

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)

See Attached list of Directors and officers.

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

See attached list of Directors and Officers.

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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. David M. Green, President

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

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**OFFICER****TITLE****ADDRESS**

DAVID M. GREEN

PRESIDENT

8112 BROWNSVILLE LANE  
OKLA. CITY, OK 73008  
405-787-0412

BARBARA GREEN

BUYER

8112 BROWNSVILLE LANE  
OKLA. CITY OK 73008  
405-787-0412

STEVE GREEN

S E N I O R   V I C E  
PRESIDENT8224 NW 68TH PLACE  
OKLA. CITY OK 73132  
405-721-1648

MART GREEN

SEC./TREASURER

9825 STONEBRIDGE DRIVE  
YUKON, OK 73099  
405-787-1188

KEN HAYWOOD

VICE PRESIDENT -  
OPERATIONS1004 SW 118TH PLACE  
OKLA. CITY, OK 73120

PETER M. DOBELBOWER

VICE PRESIDENT  
LEGAL220 NW 35TH  
OKLA. CITY OK 73118  
405-524-2359

STEVE SEAY

VICE PRESIDENT  
CONSTRUCTION7400 NW 116TH PLACE  
OKLA. CITY, OK 73162  
405-721-0818

BILL DARROW

VICE PRESIDENT  
REAL ESTATE1305 SIMS AVE.  
EDMOND, OK 73013

PATRICK JONES

VICE PRESIDENT  
FINANCE1200 HARDING AVE.  
EDMOND, OK 73013  
405-844-7923

BILL HANE

VICE PRESIDENT  
ADVERTISING14009 N. COUNCIL  
OKLA. CITY, OK 73142

BILL WOODY

VICE PRESIDENT -  
DISTRIBUTION2600 LOST TRAIL RD.  
EDMOND, OK 73003**DIRECTORS****ADDRESS**

DAVID M. GREEN

8112 BROWNSVILLE LANE  
OKLA. CITY, OK. 73008

BARBARA GREEN

8112 BROWNSVILLE LANE  
OKLA. CITY, OK 73008

STEVEN T. GREEN

8224 NW 68TH PLACE  
OKLA. CITY, OK 73132

MART D. GREEN

9825 STONEBRIDGE DRIVE  
YUKON, OK 73099

DARSEE LETT

712 HEATHERSTONE  
EDMOND, OK 73034

**ACCEPTANCE OF APPOINTMENT**

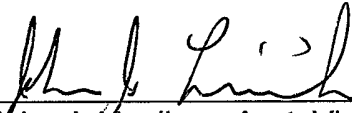
RE: Hobby Lobby Stores, Inc.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: January 4, 1999

C T CORPORATION SYSTEM

By

  
John J. Linnihan, Asst. Vice President

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OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING  
DOMESTIC CORPORATION

*I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY that HOBBY LOBBY STORES, INC. whose registered agent is Peter M Dobelbower with its registered office at 7701 SW 44th Street, Oklahoma City Oklahoma is a corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.*

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*IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City, this*  
*17th day of December, 1998.*

*Sam Cole*  
Secretary of State

By: *Kay Jones*