

# F990000001356

Document Number Only

C T Corporation System  
Requestor's Name

660 East Jefferson Street  
Address

Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

700002802407--6  
-03/11/99--01063--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Home Interiors & Gifts, Inc.

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|--|---|---|
| <input checked="" type="checkbox"/> Profit             | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input checked="" type="checkbox"/> Foreign            | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> CUS                    |   |
| <input type="checkbox"/> Limited Liability Partnership |   |   |
| <input type="checkbox"/> Certified Copy                |   |   |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                      |   |   |

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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. Home Interiors & Gifts, 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. Texas

(State or country under the law of which it is incorporated)

3. 75-0981828

(FEI number, if applicable)

4. December 5, 1957

(Date of incorporation)

5. Perpetual

(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 817.156, F.S.))

7. 4550 Spring Valley, Dallas, Texas 75244

(Current mailing address)

8. direct sales of home decorative accessories

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

MICHAEL E. JONES

ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

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

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

B. OFFICERS

President: See attached list of officers

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

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

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

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

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

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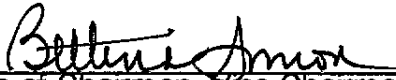
Treasurer: \_\_\_\_\_

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

\_\_\_\_\_

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

13.



Bettina S. Simon  
Vice President, General Counsel  
and Secretary

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Home Interiors & Gifts, Inc.

14. Bettina Simon, Vice President

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

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Officers  
As of November 30, 1998

Home Interiors & Gifts, Inc.  
4550 Spring Valley Road  
Dallas, Texas 75244  
Phone: 972/386-1000

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<u>Name</u>	<u>Title</u>	<u>Social Security #</u>	<u>Office Address</u>	<u>Residence Address</u>
*Donald J. Carter, Jr.	Chairman of the Board Chief Executive Officer	462-31-0072	Home Interiors & Gifts, Inc. 4550 Spring Valley Road Dallas, Texas 75244	5608 Glenbrook Circle Plano, Texas 75093
*Barbara J. Hammond	President	564-38-3164	Home Interiors & Gifts, Inc. 4550 Spring Valley Road Dallas, Texas 75244	4346 Redwood Avenue #309 Marina Del Ray, California 90292
*Christi Carter Urschel	Executive Vice President	461-31-9477	Home Interiors & Gifts, Inc. 4550 Spring Valley Road Dallas, Texas 75244	3637 Maplewood Dallas, Texas 75205
Leonard A. Robertson	Chief Financial Officer	451-78-5774	Home Interiors & Gifts, Inc. 4550 Spring Valley Road Dallas, Texas 75244	4309 Shady Hill Dallas, Texas 75229
James W. Livingston	Vice President of Operations	455-74-7171	Home Interiors & Gifts, Inc. 4550 Spring Valley Road Dallas, Texas 75244	6917 Brentfield Dallas, Texas 75238
Bellina Solomon-Simon	General Counsel Vice President of Legal Affairs Secretary	465-78-7842	Home Interiors & Gifts, Inc. 4550 Spring Valley Road Dallas, Texas 75244	8718 Autumn Oaks Dr. Dallas, Texas 75243

\*Also Director of the Company

Board of Directors  
As of November 30, 1998

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Home Interiors & Gifts, Inc.

4550 Spring Valley Road

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Dallas, Texas 75244

Phone: 972/386-1000

<u>Name</u>	<u>Title</u>	<u>Social Security #</u>	<u>Office Address</u>	<u>Residence Address</u>
Donald J. Carter, Jr.	Director	462-31-0072	Home Interiors & Gifts, Inc. 4550 Spring Valley Road Dallas, Texas 75244	5608 Glenbrook Circle Plano, Texas 75093
Daniel S. Dross	Director	262-08-1595	Hicks, Muse, Tate & Furst Incorporated 200 Crescent Court, Suite 1600 Dallas, Texas 75201	3617 Wentwood Drive Dallas, Texas 75225
Jack D. Furst	Director	203-40-8139	Hicks, Muse, Tate & Furst Incorporated 200 Crescent Court, Suite 1600 Dallas, Texas 75201	1157 W. Jeler Road Argyle, Texas 76226
Barbara J. Hammond	Director	564-38-3184	Home Interiors & Gifts, Inc. 4550 Spring Valley Road Dallas, Texas 75244	4346 Redwood Avenue #309 Marina Del Ray, California 90292
Thomas O. Hicks	Director	459-72-0171	Hicks, Muse, Tate & Furst Incorporated 200 Crescent Court, Suite 1600 Dallas, Texas 75201	3640 Beverly Drive Dallas, Texas 75205
Sheldon I. Stein	Director	126-38-2223	Bear Stearns & Company 300 Crescent Court, Suite 200 Dallas, Texas 75201	4665 Meadowood Road Dallas, Texas 75220
Lawrence D. Stuart, Jr.	Director	260-66-5395	Hicks, Muse, Tate & Furst Incorporated 200 Crescent Court, Suite 1600 Dallas, Texas 75201	5318 DeLoache Dallas, Texas 75220
Christina L. Carter Urschel	Director	461-31-9477	Home Interiors & Gifts, Inc. 4550 Spring Valley Road Dallas, Texas 75244	3637 Maplewood Dallas, Texas 75205



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

**HOME INTERIORS & GIFTS, INC.**  
File No. 143490-00

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.

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*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on March 8, 1999.*

Elton Bomer  
Secretary of State

PH