

F990000002883

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

000002895200--0

-06/04/99--01057--018

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

000002895200--0

-06/04/99--01057--019

*****8.75 *****8.75

Homeplace of America, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign

- ☐ Amendment
☐ Dissolution/Withdrawal

- ☐ Merger
☐ Mark

- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy

- ☐ Annual Report
☐ Reservation
☐ Photo Copies

- ☐ Other
☐ Change of R.A.
☐ Fictitious Name
☒ CUS/G/8

- ☐ Call When Ready
☒ Walk In
☐ Mail Out

- ☐ Call if Problem
☐ Will Wait

- ☐ After 4:30
☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment

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THANK YOU!

Mandi Kent

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6/4

**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. HomePlace of America, 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. Delaware

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

3.

34-1894948

(FEI number, if applicable)

4. March 10, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. June 4, 1999

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 3200 Pottery Drive, Myrtle Beach, South Carolina 29579

(Current mailing address)

8. See attached Statement of Purpose

(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

JENNIFER PAULIN
Assistant Secretary

(Type Name and Title of Officer)

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TALLAHASSEE FLORIDA

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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TALLAHASSEE FLORIDA

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. Patrick J. Fodale, Senior Vice President

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

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TALLAHASSEE FLORIDA

HOMEPLACE OF AMERICA, INC.

OFFICERS AND DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business/Mailing Address</u>
Robert Hurwitz	Director/Chairman	7887 Hub Parkway Valley View, OH 44125
Donald F. Bercu	Director	7887 Hub Parkway Valley View, OH 44125
Robert A. Glick	Director	7887 Hub Parkway Valley View, OH 44125
Lawrence I. Pollock	Director President and Chief Executive Officer	7887 Hub Parkway Valley View, OH 44125
Patrick J. Fodale	Senior Vice President, Chief Financial Officer, Secretary	7887 Hub Parkway Valley View, OH 44125
Steven Lefkowitz	Vice President, Corporate Comptroller	7887 Hub Parkway Valley View, OH 44125

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TALLAHASSEE FLORIDA

HOMEPLACE OF AMERICA, INC.

STATEMENT OF CORPORATE PURPOSE

To purchase, manufacture, own and sell, retail and wholesale housewares, home decorating goods and any and all related products; to engage in the business of owning and operating a food service or restaurant; to do all things necessary or convenient to carry out the foregoing; and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

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TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOMEPLACE OF AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9772122

DATE:

05-27-99