



THE UNITED STATES  
CORPORATION  
COMPANY

F99000004182

ACCOUNT NO. : 072100000032

REFERENCE : 336252 4305390

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 70.00

ORDER DATE : August 10, 1999

ORDER TIME : 4:09 PM

ORDER NO. : 336252-005

300002958753--9

CUSTOMER NO: 4305390

CUSTOMER: Ms. Jennifer Pentz  
Cole Schotz Meisel Forman &  
Court Plaza North  
25 Main St. - 4th Fl.  
Hackensack, NJ 07602

FOREIGN FILINGS

NAME: HOBOKEN WOOD FLOORING  
CORPORATION - SOUTH

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 12 AM 9:02

BK

8/12/99

RECEIVED  
99 AUG 12 PM 1:37

**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.*

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1. Hoboken Wood Flooring Corporation - South

(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. 22-0992830

(FEI number, if applicable)

4. July 12, 1999

(Date of incorporation)

5. Perpetual

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

6. August 2, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 70 Demarest Drive, Wayne, NJ 07470

(Current mailing address)

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware including, but not

8. limited to, the distribution of flooring.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(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.*

Corporation Service Company

By: Doreen Hreslin Not V-P.  
(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: See attached officers/directors rider

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

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

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

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

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

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

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

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

President: See attached officers/directors rider

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

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

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

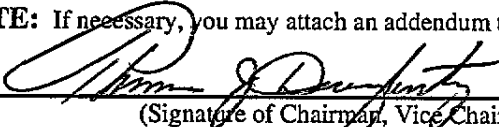
Secretary: \_\_\_\_\_

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

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

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

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

13.  V.P. & C.F.O.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. THOMAS J. Dougherty Vice-Pres. & C.F.O.  
(Type or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
SECRETARY OF STATE

## Rider

The following are both Officers and Directors of Hoboken Wood  
Flooring Corporation - South:

Joel Lefkowitz  
President & Director  
70 Demarest Drive  
Wayne, NJ 07470

Ira Lefkowitz  
Vice President & Director  
70 Demarest Drive  
Wayne, NJ 07470

Thomas J. Dougherty  
CFO, Secretary & Director  
70 Demarest Drive  
Wayne, NJ 07470

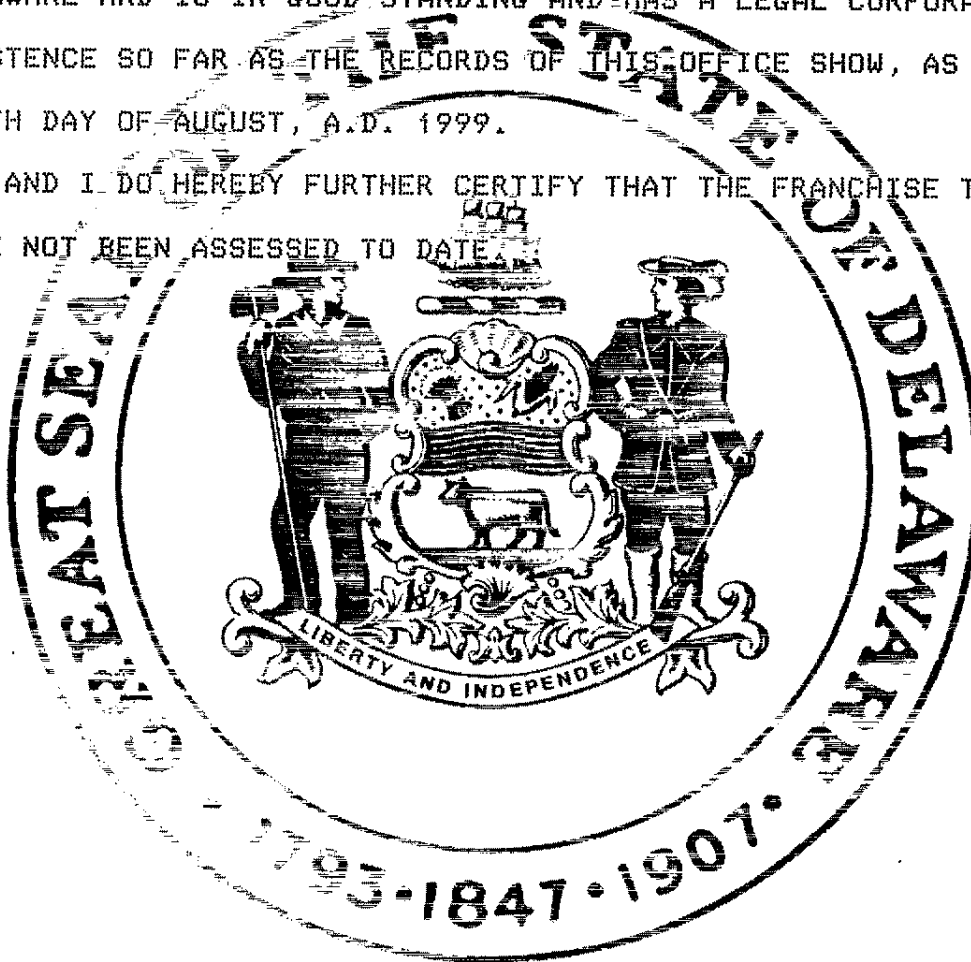
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State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOBOKEN WOOD FLOORING CORPORATION SOUTH" 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 TENTH DAY OF AUGUST, 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  
DIVISION OF CORPORATIONS  
99 AUG 12 AM 9:02



*Edward J. Freel*

Edward J. Freel, Secretary of State

3068132 8300

991331359

AUTHENTICATION:

9913364

DATE:

08-10-99