

ANN SACKS TILE & STONE, INC.
C/O KOHLER CO. TAX DEPARTMENT
KOHLER, WISCONSIN 53044

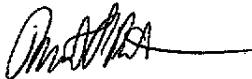
Dec. 15, 1999

Dear Sir or Madam:

I. D. NUMBER 93-0843204

We enclose, "Application by Foreign Corporation for Authorization to Transact Business in Florida" and the "Transmittal Letter" for Ann Sacks Tile & Stone, Inc. A check for \$78.75 is enclosed which covers the filing fee and a certified copy. If you have any questions, please contact me at 920-457-4441, ext. 7309.

Sincerely,



M. Peters

Florida Qualification/Tax Lien Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

MP/ac

Enclosure

WB 01086802

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
00 FEB - 2 PM 4: 00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 23, 1999

J.T. VON DER VELLEN
KOHLER CO.
444 HIGHLAND DRIVE
KOHLER, WI 53044

SUBJECT: ANN SACKS TILE AND STONE, INC.
Ref. Number: W99000029292

We have received your document for ANN SACKS TILE AND STONE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 399A00060081

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB - 2 PM 1: 00

ANN SACKS TILE & STONE, INC.
C/O KOHLER CO. TAX DEPARTMENT
KOHLER, WISCONSIN 53044

January 10, 2000

Dear Sir or Madam:

I. D. NUMBER 93-0843204

We enclose, a resubmission of "Application by Foreign Corporation for Authorization to Transact Business in Florida" for Ann Sacks Tile & Stone, Inc.

If you have any questions, please contact me at 920-457-4441, ext. 7309.

Sincerely,



M. Peters

*Florida Qualification/Tax Lien Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314*

MP/tvs

Enclosure

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DIVISION OF CORPORATIONS
00 FEB -2 PM 4: 00

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. Ann Sacks Tile & Stone, 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. Oregon 3. 93-0843204
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 9/19/83 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. _____
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

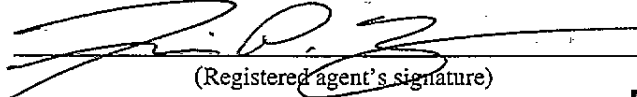
7. Attn. Tax Dept., 444 Highland Drive
Kohler, WI 53044
(Current mailing address)

8. Tile showroom
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 FEB - 2 PM 11: 00

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) **Francis P. Regan**
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the date 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)
FL019 - 9/2/99 C T System Online

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

Chairman: Herbert V. Kohler, Jr.

Address: 441 Green Tree Road, Kohler, WI 53044

Vice Chairman: Ronald A. Pace

Address: N108 W 7169 Berkshire

Cedarburg, WI 53012

Director: Ann G. Sacks

Address: 1740 SW Elizabeth Street

Portland, OR 97201

Director: Delbert Haas

Address: N9646 Franklin Road

Elkhart Lake, WI 53020

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

President: Ann G. Sacks

Address: 1740 SW Elizabeth Street

Portland, OR 97201

XXXXXXXXXXXXX
Vice President: Ronald A. Pace

Chairman:

Address: N108 W. 7169 Berkshire

Cedarburg, WI 53012

Secretary: Delbert P. Haas

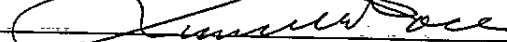
Address: N9646 Franklin Road

Elkhart Lake, WI 53020

Treasurer: Delbert P. Haas

Address: Same as above

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. Ronald A. Pace, Vice Chairman, 12/15/99

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

00 FEB -2 PM 4:00
DIVISION III
STATE OF WISCONSIN
LABOR RELATIONS

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

ANN SACKS TILE AND STONE, INC.

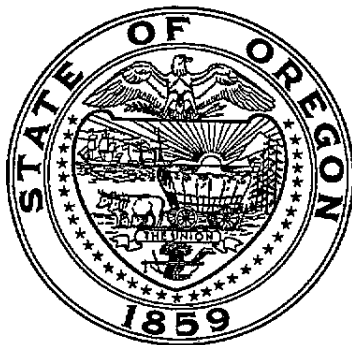
was
incorporated
under the Oregon
Business Corporation Act
on
September 19, 1983

and is active on the records of the Corporation Division as of the date of this certificate.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB - 2 PM 4: 00

In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

BILL BRADBURY, Secretary of State



By *Karen J. Drapela*
Karen J. Drapela
November 17, 1999