

FOI000006162

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Bliss Retail, Incorporated

(Name of corporation - must include suffix)

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:

Angela Hornsby BARRETT

(Name of Person)

Bliss Retail, Inc. DBA BATHOS

(Firm/Company)

333 PARK Avenue South

(Address)

Winter Park, Fla.

(City/State and Zip code)

200004671462--0
-11/07/01--01080--005
*****87.50 *****87.50

681-26115

For further information concerning this matter, please call:

Angela BARRETT

(Name of Person)

at (615) 294-5556

(Area Code & Daytime Telephone Number)

Name	STREET ADDRESS:
Availability	Registration Section
	Division of Corporations
Document	409 E. Gaines St.
Examiner	Tallahassee, FL 32399
Updater	Enclosed is a check for the following amount:
Updater	<input type="checkbox"/> \$70.00 Filing Fee
Verifier	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status
Acknowledgement	DCC
W. P. Verifier	DCC

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC -3 PM 3:34

FILED

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 14, 2001

ANGELA H. BARRETT
333 PARK AVENUE S.
WINTER PARK, FL

SUBJECT: BLISS RETAIL, INC.
Ref. Number: W01000026115

We have received your document for BLISS RETAIL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the form in ink.,

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 901A00061388

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. Bliss Retail, 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. Tennessee 3. 62-1787302
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-22-98 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 434 MAIN STREET FRANKLIN, TN 37064
(Principal office address)

333 PARK AVENUE So. WINTERPARK, FLA.
(Current mailing address)

8. To operate Retail Store in Winterpark, FLA. 32789
(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 accepted)

Name: Angela Hornsby BARRETT

Office Address: 333 PARK AVENUE So.

Winterpark, Florida 32789
(City) (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.

Angela Hornsby-Barrett
(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PAUL N. BARRETT

Address: 434 Main St.

FRANKLIN, TN 37064

Vice President: Angela H. BARRETT

Address: 333 PARK AVE So.

WINTER PARK, FLA. 32789

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Angela Hornsby-Barrett

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

14. Angela Hornsby BARRETT Vice President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 11/05/2001
REQUEST NUMBER: 01309546
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 10/02/1998
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0358532
JURISDICTION: TENNESSEE

TO:
PAUL BARRETT
434 MAIN STREET

FRANKLIN, TN 37064

REQUESTED BY:
PAUL BARRETT
434 MAIN STREET

FRANKLIN, TN 37064

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"BLISS RETAIL, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
01 DEC -3 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 11/05/01

FROM:
BLISS RETAIL, INC.
434 MAIN ST.

FRANKLIN, TN 37064-0000

RECEIVED:	FEES \$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00
RECEIPT NUMBER: 00002956552		
ACCOUNT NUMBER: 00353296		



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE