

CORPORATION INFORMATION
SERVICE INC.
1201 11A STREET
TALLAHASSEE, FL 32310
904-222-1171
904-222-1011 FAX

F95000000106

14-8006

CSC networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 521678 92405A

AUTHORIZATION : *Patricia Pyrite*

COST LIMIT : 970.00

ORDER DATE : January 6, 1995

300001872418

ORDER TIME : 11:46 AM

ORDER NO. : 521678

CUSTOMER NO: 92405A

CUSTOMER: Ma. Kathy Slayman
Paranet Corporation Services,
Suite 260
3761 Venture Drive
Duluth, GA 30136-5590

RUSH WILL WAIT

FOREIGN FILINGS

NAME: BROADWAY BLUES OF VERO BEACH,
INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

RECEIVED
95 JAN -6 PM 1:29
DIVISION OF CORPORATION
SECRETARY OF STATE
95 JAN -6 PM 1:35

56

**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. BROADWAY BLUES OF VERO BEACH, INC.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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 as presently presented.)

2. Georgia

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

3. 11-28-94

(Date of Incorporation)

4. Perpetual

(Duration)

5. Applied For

(Federal Employer Identification number, if applicable)

6. 1-27-95

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

7. 4310 Old McDonough Rd.; Conley GA 30027

(Current mailing address)

8. Retail Sales Leather Handbags & Accessories

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. ^{SOLE} Directors:

Chairman: David W. Hauck

Address: 4310 Old McDonough Rd.; Conley GA 30027

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -5 PM 1:35

B. Officers:

President: David W. Hauck

Address: 4110 OldMcDonough Rd.
Conley GA 30027

Vice President: Audrel L. Shoopman

Address: 4310 Old McDonough Rd.
Conley GA 30027

Secretary: Gary E. Snyder

Address: 4310 Old McDonough Rd.
Conley GA 30027

Treasurer: David W. Hauck

Address: 4310 Old McDonough Rd.
Conley GA 30027

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
Zip Code

11. 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: Laura R. Dunlap
As its Agent, Laura R. Dunlap

12. 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.

BROADWAY BLUES OF VERO BEACH, INC.

13. **By:** Gary E. Snyder
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. **Secretary**
(Name and capacity of person signing application)

RECEIVED
DIVISION OF STATE
CORPORATION
STATES
95
PH: 1/3

Secretary of State
Business Services and Regulation
Suite 315, West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 950040707
CONTROL NUMBER : 9429981
DATE INC/AUTH/FILED: 11/28/1994
JURISDICTION : GEORGIA
PRINT DATE : 01/04/1995
FORM NUMBER : 0211

MINKIN & SNYDER
ROSEMARIE LOWNIK
3060 PEACHTREE RD, NE, STE 1100
ATLANTA, GA 30305

CERTIFICATE OF EXISTENCE

I, **MAX CLELAND**, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

BROADWAY BLUES OF VERO BEACH, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN - 6 PM 1:35

Max Cleland
MAX CLELAND
SECRETARY OF STATE

Verley J. Spivey
VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE

SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT-LINE
404-656-2222
Outside Metro-Atlanta

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT 11 AM 11:05

DOCUMENT # F95000000106

1. Corporation Name

BROADWAY BLUES OF VERO BEACH, INC.

Principal Place of Business

4310 OLD MCDONOUGH RD.
CONLEY GA 30027

Mailing Address

4310 OLD MCDONOUGH RD.
CONLEY GA 30027



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable		3. New Mailing Office Address, if Applicable		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01/06/1995	
City & State		City & State		5. FEI Number	
Zip		Zip		58-2147654	
Country		Country		Applied For	
				Not Applicable	
				6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>	
				\$8.75 Additional fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Titles	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
PTD	HAUCK, DAVID W	4310 OLD MCDONOUGH RD.	CONLEY GA 30027
V	SHOOPMAN, AUDREL L	4310 OLD MCDONOUGH RD.	CONLEY GA 30027
S	SNYDER, GARY E	4310 OLD MCDONOUGH RD.	CONLEY GA 30027

100001991501--5
-10/31/96--01006--011
****375.00 ****375.00

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE FL 32301		Name NRAI Services, Inc.	
		Street Address (P.O. Box Number is Not Acceptable) 526 East Park Avenue	
		Suite, Apt. #, Etc.	
		City Tallahassee	State FL
		Zip Code 32301	

10. I, being appointed the registered agent of the above named corporation, am appointed with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: Date: 10/09/96

REGISTERED AGENT MUST SIGN Robert D. Pischer - Asst. Secretary

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (See other side for information on Intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE DATE 10-8-96 404-261-8000

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Gary E. Snyder, Secretary

Date: 10-8-96 Daytime Phone #: 404-261-8000