

96000004874

Document Number Only

CT CORPORATION SYSTEM
660 EAST JEFFERSON STREET
Requestor's Name
TALLAHASSEE, FL 32301
Address
222-1092
City State Zip Phone

96 SEP 23 11 20 AM '96
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

The New Bibb Company

96 SEP 23 11 20 AM '96
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name Filing
- CUS *G/S*
- After 4:30
- Pick Up

9/23

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

9/23

96 SEP 23 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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:

- The New Bibb Company
(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.)
- Delaware
(State or country under the law of which it is incorporated)
- 50-2253133
(FEI number, if applicable)
- June 7, 1996
(Date of incorporation)
- Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
- Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
- 237 Coliseum Drive, Macon, Georgia 31201

(Current mailing address)
- manufacture and market of consumer and textile products for the home, including sheets, towels and bedding/bath accessories
(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)

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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
Ann J. Williams
(Registered agent's signature) (Officer)
Ann J. Williams, Assistant Vice President
(Type Name and Title of Officer)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas C. Foley

Address: 237 Coliseum Drive

Macon, Georgia 31201

Vice President: A. William Ott

Address: 237 Coliseum Drive

Macon, Georgia 31201

Secretary: Robert E. Bridgeman

Address: 237 Coliseum Drive

Macon, Georgia 31201

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TALLAHASSEE, FLORIDA

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Treasurer: _____

Address: _____

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

13. *William Ott*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. A. William Ott, Vice President
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
The New Bibb Company**

1. Thomas C. Foley
237 Coliseum Drive
Macon, Georgia 31201
2. A. William Ott
237 Coliseum Drive
Macon, Georgia 31201
3. Robert E. Bridgeman
237 Coliseum Drive
Macon, Georgia 31201


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TALLAHASSEE, FLORIDA

CONSENT TO USE OF NAME

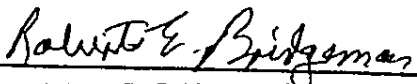
The Bibb Company doing business as Linens by Bibb, Inc., a corporation organized under the laws of the State of Delaware, hereby consents to the ~~organization~~ qualification of The New Bibb Company in ~~the state of~~ this state.

IN WITNESS WHEREOF, the said The Bibb Company doing business as Linens by Bibb, Inc. _____ has caused this consent to be executed by its Vice president and attested under its corporate seal by its assistant secretary, this 19th day of September 1996.

The Bibb Company doing business as Linens by Bibb, Inc.

By 
A. William Ott, Vice President

Attest:


Robert E. Bridgeman, Assistant Secretary

(SEAL)

(GENERAL - 500 - 7/1/90)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE NEW BIBB COMPANY" 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 NINETEENTH DAY OF SEPTEMBER, A.D. 1996.

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

2631962 8300

960271971

AUTHENTICATION:

8110976

DATE:

09-19-96

F96000004874

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

The New Bibb Company
changing its name to:

The Bibb Company

500002009216--4
-11/19/96--01120--023
*****35.00 *****35.00

- Profit
- NonProfit
- Limited Liability Co.
- Amendment
- Merger
- Foreign
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
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- Call if Problem
- After 4:30
- Walk In
- Pick Up
- Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

10-22
Must be filed simultaneously

PLEASE RETURN EXTRA COPIES FILE STAMPED

File 2nd

N. HENDRICKS NOV 12 1996

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SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED
96 OCT 22 PM 11:53
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 22, 1996

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: THE NEW BIBB COMPANY
Ref. Number: F96000004874

We have received your document for THE NEW BIBB COMPANY and check(s) totaling \$25. However, your check(s) and document are being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 996A00048720

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned A. William Ott, do hereby certify that this Resolution of the Board of Directors of The Bibb Company, changing name from The New Bibb Company, a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on October 29, 19 96.

Resolved, that The Bibb Company, changing name from The New Bibb Company organized and existing in the State of Delaware, hereby adopts the name Linens by Bibb, Inc. for use in Florida.

Dated: October 29, 1996

A. William Ott
Signature of at least one director
A. William Ott

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
95 OCT 22 PM 3 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. The New Bibb Company
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: September 23, 1996

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

September 27, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

The Bibb Company

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature
Name and Title

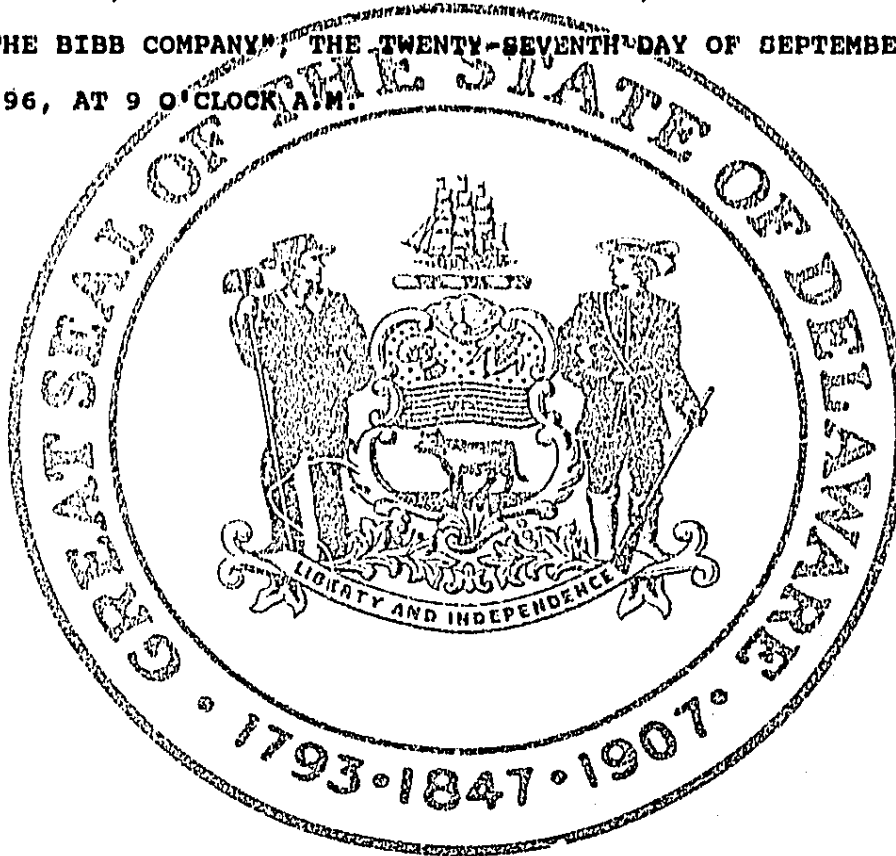
A. William Ott

October 7, 1996

Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE NEW BIBB COMPANY", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "THE BIBB COMPANY", THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 1996, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2631962 8320

960291425

AUTHENTICATION:

DATE:

8136471

10-07-96