

# F99000005006

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: PHOENIX BEACH, INC.

(Name of corporation - must include suffix)

600002928776-4  
-07/12/99-01104-005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:

Mari Harris  
(Name of Person)

PHOENIX BEACH, INC.  
(Firm/Company)

51 Goethe Road, Unit # 5 - P O Box 197  
(Address)

Bluffton, SC 29910-0197  
(City/State/Zip)

FILED  
09 SEP 30 PM 5:00  
REGISTRATION SECTION

Should you need to call someone concerning this matter, please call:

Mari Harris at ( 843 ) 815-6295  
(Name of Person) (Area Code & Daytime Telephone Number)

F99-5006

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Name	OR 9-30
Availability	
Document Examined	OR
Preparer	OR
Notary	OR
Verifier	OR
Acknowledgment	OR
W. P. Verifier	OR

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 19, 1999

.ARI HARRIS  
PHOENIX BEACH, INC.  
51 GOETHE ROAD, UNIT 5- P.O. BOX 197  
BLUFFTON, SC 29910-0197

SUBJECT: PHOENIX BEACH, INC.  
Ref. Number: W99000016578

We have received your document for PHOENIX BEACH, 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):

The designation of the registered agent must be at a Florida street address.

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) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 999A00036962

SECRETARY OF STATE  
99 SEP 30 PM 5:09  
FILED



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 19, 1999

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SECRETARY OF STATE  
99 SEP 30 PM 5:09

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.

1. PHOENIX BEACH, 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. Georgia (State or country under the law of which it is incorporated) 3. 58-2420264 (FEI number, if applicable)

4. January 8, 1938 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1999 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P O Box 197 Bluffton, SC 29910-0197 (Current mailing address)

8. Retail Sports/Swim Wear (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: CT Corporation Systems Office Address: 1200 S. Pine Island Rd Plantation, Florida, 33324 (Zip code)

FILED SEP 20 PM 5:00 SECRETARY OF STATE

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.

Mary R. Adams (Registered agent's signature) MARY R. ADAMS ASSISTANT SECRETARY

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: Mari Harris

Address: 1806 Stillwood Drive

Savannah, GA 31419

Vice Chairman: Joann Parks

Address: 50 Pineland Road

Hilton Head Island, SC 29926

Director: Robert Harris

Address: 1806 Stillwood Drive

Savannah, GA 31419

Director: Daniel Parks

Address: 50 Pineland Road

Hilton Head Island, SC 29962

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

President: Mari Harris

Address: 1806 Stillwood Drive

Savannah, GA 31419

Vice President: Daniel Parks

Address: 50 Pineland Road

Hilton Head Island, SC 29926

Secretary: Joann Parks

Address: 50 Pineland Road

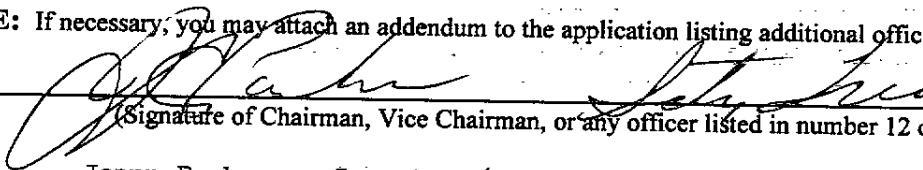
Hilton Head Island, SC 29926

Treasurer: Joann Parks

Address: 50 Pineland Road

Hilton Head Island, SC 29926

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. Joann Parks Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)

FILED  
SEP 30 PM 5:00  
SECRETARY OF STATE  
SOUTH CAROLINA

# Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K91240107  
CONTROL NUMBER : K802604  
DATE INC/AUTH/FILED : 01/08/1998  
JURISDICTION : GEORGIA  
PRINT DATE : 05/04/1999  
FORM NUMBER : 211

PHOENIX BEACH, INC.  
JOANN PARKS  
P O BOX 197  
BLUFFTON SC 29910

## CERTIFICATE OF EXISTENCE


I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

### PHOENIX 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.



CATHY COX  
SECRETARY OF STATE

