# P800000000073

Di	vision of Corporation	ns			·	
SUBJECT	Shadowlin	e Sales,	Incor	porated		
		(Name o	f corporati	on - must include s	uffix)	
Dear Sir or	r Madam:					
"Certificat	sed "Application by I e of Existence", and siness in Florida.	Foreign Corp check are sub	oration for omitted to	Authorization to T register the above r	ransact Business in Flo eferenced foreign corpo	rida", pration to
Please retu	rn all correspondenc	e concerning	this matte	r to the following:	·	
	Bryan Jo	hnson				
			(Name o	of Person)	10000239 -01/05/98	1 <b>01811</b> 01127 <u>0</u> 06_
	<u>Shadowli</u>	ne Sales		<del></del>	<u>***</u> **70.0	)O *****70.80
			(Firm/C	ompany)		
	550 Lenc	ir Road		**		ap1/6
			(Add	dress)		y <u>=</u>
	Morganto	n, NC 28	655	-		NYESSAND OF DIAMETERS OF DIAMET
			(City/St	tate/Zip)		N OF C
	u need to call someon		. 704	er, please call: 437-3821		RY OF STATE RY OF
	Johnson Name of Person)	at	·	/	Telephone Number)	
(1	Name of Person)		(Ale	a cour & Dayunic	resentione manner)	

#### **COURIER ADDRESS:**

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

Qualification/Tax Lien Section

To:

#### **MAILING ADDRESS:**

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

# 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.

	Shadowline Sales, 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.	North Carolina  (State or country under the law of which it is incorporated)  3. 56-1946959  (FEI number, if applicable)		_
	(State or country under the law of which it is incorporated) (FEI number, if applicable)		
4.	October 30, 1995 5. Perpetual		<del></del>
	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")		
6.	November 26, 1997	98	DIVSE SE
٥.	(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	ي	<u> </u>
		M	
7.	550 Lenoir Road	-01-	-0.20 -0.20
	Morganton, NC 28655	<u> </u>	<u> </u>
	(Current mailing address)	=	S S
		••	35
_	n	-	- 35
8.	Retail Sale of Women's Intimate Apparel.  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)		<del></del>
	(Purpose(s) of corporation audiorized in nome state of country to be carried out in state of Frontal)		
9.	Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable	)	
	Name: Susan Grandizio		
O	ffice Address: St. Augustine Outlet Center		
	Store #307-B 2700 State Rd. 16		
	St. Augustine , Florida, 32095		
	(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.

(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.
- 12. Names and addresses of officers and/or directors: (Street address ONLY P.O. Box NOT acceptable)

4. 7. 4.5

Vice President	T LL ALDE	SEE	ATTACHEL	TTRATING				L
Vice Chriman:  Address:  Director:  Address:					<u> </u>		 	
Vice Chairman:  Address:  Director:  Address:  Director:  Address:  Cofficers (Street address only - P.O. Box NOT acceptable)  Sesidont:  PLRASE SEE ATTACHED LISTING  Address:  Carriagy:  Carriagy					•			<u> </u>
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Director:  Address:  A. OFFICERS (Streat address only - P.O. Box NOT acceptable)  PLHASE SEE ATTACHED LISTING  Address:  Ca  President:  Address:  Ca  Ca  Ca  Ca  Ca  Ca  Ca  Ca  Ca  C		*·····································				<u>: _ :                                 </u>	- -	<u> </u>
Director:  Address:  Address:  Coppicers (Street address only - P.O. Box NOT acceptable)  Parsident:  Parsident:  Parsident:  Compicers:								<u> </u>
Address:  Desident:  PLHASE SEE ATTACHED LISTING  Address:  Considerat:  PLHASE SEE ATTACHED LISTING  Address:  Considerat:  Considerat								
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ITE: If necessary, you may attach an addendem to the application listing additional officers and/or directors			<u> </u>				<u>····</u>	···
(Signature of Chairman, Vica Chairman, or any officer listed in number 12 of the application)			to Vine mountiness	ince 15 cm. a may				·····
(Signature of Chairman, Vicy Chairman, or any officer listed in number 12 of the application)	~ ~ W	7 2 4 11 11	ro me stitureso	on usung admino	mai officers :	md/or directors	ì.	
Charles W. Myers, Assistant Secretary	of Chairman Vica	Chain	man, or any of	licer lister in my	oher 12 af sk	ra council No man et al.		<u></u>
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# Shadowline Sales, Inc.

SHADOWLINE SALES INCORPORATED 550 LENOIR ROAD MORGANTON, NORTH CAROLINA 28655

Phone (704) 437-3821 Fax (704) 437-8423

# SHADOWLINE SALES, INCORPORATED MORGANTON, NC

## **BOARD OF DIRECTORS**

NAME	POSITION	BUSINESS ADDRESS
Sherrod Salsbury, III	President	550 Lenoir Rd., Morganton NC 28655
Charles W. Myers	Assistant Secretary	550 Lenoir Rd., Morganton NC 28655

### OFFICERS OF THE CORPORATION

NAME	POSITION	BUSINESS ADDRESS
Sherrod Salsbury, III	President	550 Lenoir Rd., Morganton NC 28655
Nancy Lambert	Secretary	550 Lenoir Rd., Morganton NC 28655
Charles W. Myers	Assistant Secretary	550 Lenoir Rd., Morganton NC 28655



# Department of The Secretary of State

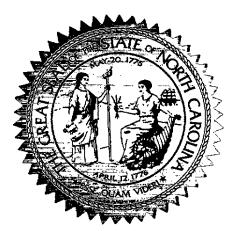
## CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

SHADOWLINE SALES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 30th day of October, 1995, with its period of duration being perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 26th day of November, 1997.

Elaine J. Marshall

Secretary of State

SECRETARY OF STATE