

F00000003746

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DK GARLAND Inc.
(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:

Daniel GARLAND
(Name of Person)

DK GARLAND Inc.
(Firm/Company)

350 Abbots Mill CT
(Address)

Duluth GA 30097
(City/State/Zip)

600003310936--8
-07/03/00--01027--016
*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 30 AM 10:53

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

Daniel GARLAND at (678) 777-6009 or 404-249
(Name of Person) (Area Code & Daytime Telephone Number)

Home
678 473 9874

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

CF-70.00

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

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.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 JAN 30 AM 10:53

1. D K GARLAND, 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. 58-248-5729
(FEI number, if applicable)
4. Nov. 99
(Date of incorporation)
5. "Perpetual"
(Duration: Year corp. will cease to exist or "perpetual")
6. 6-1-00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 350 Abbots Mill CT
Duluth GA 30097
(Current mailing address)
8. to Assemble and Deliver Merchandise to Customers - Public Service
(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: JAMES JONES JR
Office Address: 3312 W. TACON ST
TAMPA, Florida, 33629
(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.

James Earl Jones Jr
(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.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

~~CEO~~
Chairman: See below

Address: _____

~~CFO~~
Vice Chairman: See below

Address: _____

~~Sec~~
Director: See below

Address: _____

Director: _____

Address: _____

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

~~CEO~~
President: Kimberly D. Goins

Address: 850 Abbotts Mill CT

Duluth GA 30097

~~CFO~~
Vice President: Daniel J Garland

Address: 850 Abbotts Mill CT

Duluth GA 30097

Secretary: Jason Goins

Address: 850 Abbotts Mill CT

Duluth GA 30097

Treasurer: N/A

Address: N/A

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

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

14. Daniel J. Garland
(Typed or printed name and capacity of person signing application)

RECEIVED
DIVISION OF CORPORATIONS
00 JUN 30 AM 10:53

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 001450359
CONTROL NUMBER : K951770
DATE INC/AUTH/FILED: 11/23/1999
JURISDICTION : GEORGIA
PRINT DATE : 05/24/2000
FORM NUMBER : 211

GARLAND, INC.
DAN GARLAND
850 ABBOTTS MILL COURT
DULUTH, GA 30097

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 30 AM 10:53

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

DK GARLAND, 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

Cathy Cox
Secretary of State