

FO0000004404

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

100003346301--8
-08/04/00--01044--011
*****70.00 *****70.00

Hilda Flack Accessories, Inc.

Profit
 NonProfit
 Limited Liability Company
 Foreign *Qualification*

Amendment
 Dissolution/Withdrawal
 Annual Report
 Reservation
 Photo Copies
 Call if Problem
 Will Wait

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 Other
 Change of R.A.
 Fictitious Name
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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LAURA EARNEST

Bj 28/04

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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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. Hilda Flack Accessories, 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 3. 58-2105660
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-25-94 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7000 Highlands Parkway, Ste. 140
Smyrna, GA 30082
(Current mailing address)

8. WHOLESALE & RETAILING OF HOME FURNISHINGS & INTERIOR DESIGN SERVICES
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

C T Corporation System
Mary R. Adams MARY R. ADAMS
(Registered agent's signature) 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)
FL019 - 9/2/99 C T System Online

SECRET
DIVISION OF CORPORATIONS
00 AUG -4 PM 11-48

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

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: Riaya M. Kanso
Address: 7000 Highlands Parkway, Ste. 140
Smyrna, GA 30082

Director: Hilda Flack
Address: 7000 Highlands Parkway, Ste. 140
Smyrna, GA 30082

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


President: Hilda Flack
Address: 7000 Highlands Parkway, Ste. 140
Smyrna, GA 30082

Vice President: Riaya M. Kanso
Address: 7000 Highlands Parkway, Ste. 140
Smyrna, GA 30082

Secretary: Riaya M. Kanso
Address: 7000 Highlands Parkway, Ste. 140
Smyrna, GA 30082

Treasurer: James Flack
Address: 7000 Highlands Parkway, Ste. 140
Smyrna, GA 30082

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. Riaya M. Kanso, Vice President
(Typed or printed name and capacity of person signing application)

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

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SECRETARY OF STATE
CORPORATIONS
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CT CORPORATION SYSTEM
MARY ADAMS
1201 PEACHTREE STREET, NE
ATLANTA, GA 30361

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

HILDA FLACK ACCESSORIES, 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