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THE SEARCH IS ON

PO BOX 330007
NASHVILLE, TENNESSEE 37203-7500

(615) 321-2050
(800) 324-2050
FAX (615) 329-3343
FAX (800) 788-0835

FAX SEARCH REQUEST

Date: July 10, 2000

To: Florida Division of Corporations

From: Jamie D. Stallings

Jurisdictions: Florida, Secretary of State

Service: Document Filing - Authorization to Transact
Business

Subject: • **MAC'S FURNITURE & MATTRESS OUTLET, INC.**

Report: PLEASE RECORD THE ATTACHED DOCUMENT AND
RETURN THE ORIGINALS VIA THE POSTAGE
PREPAID ENVELOPE ENCLOSED.

Remarks: Thanks !

OUR ORDER NO.: 121666

00 SEP 12 PM 4:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Filing Fees
per JY 9/12/00

FF \$70.00
PF 500.00
ARF 545.00



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: August 31, 2000

RE: Mac's Furniture and Mattress Outlet, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1996 of \$ 615.00 and foreign non-qualified penalties of \$ 500.00 assessed in a lump sum to avoid litigation. Corporation wishes to be qualified to do business in the State of — Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 18, 2000

JAMIE D. STALLINGS
PO BOX 330007
NASHVILLE, TN 37203-7500

SUBJECT: MAC'S FURNITURE & MATTRESS OUTLET, INC.
Ref. Number: W00000017931

We have received your document for MAC'S FURNITURE & MATTRESS OUTLET, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4615.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 300A00039286

**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. MAC'S FURNITURE & MATTRESS OUTLET, 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.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 12 PM 4:30

2. TENNESSEE
(State or country under the law of which it is incorporated)

3. 62-1472340
(FEI number, if applicable)

4. 8.15.1991
(Date of Incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. P.O. BOX 172265

MEMPHIS, TN 38187-2265

(Current mailing address)

8. FURNITURE, ~~STORE~~ & MATTRESS STORE - MOVED FROM TN TO FL
MOVING BUSINESS FROM TENNESSEE TO FLORIDA
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: James McQuire

Office Address: 3950 Barrancas

Pensacola, Florida, 32507
(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 P. McQuire
(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)

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

Chairman: James McNair
Address: 3950 Barrancas, Pensacola FL 32507

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: James McNair

Address: 3950 Barrancas
Pensacola FL 32507

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. James P. McNair Pres. 6/27/00
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES P. MCNAIR
(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 07/10/2000
REQUEST NUMBER: 00192571
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 08/15/1991
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0243904
JURISDICTION: TENNESSEE

TO:
THE SEARCH IS ON
PO BOX 330007

NASHVILLE, TN 37203

REQUESTED BY:
THE SEARCH IS ON
PO BOX 330007

NASHVILLE, TN 37203

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"MAC'S FURNITURE & MATTRESS OUTLET, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 07/10/00

FROM:
TS10
PO BOX 330007

NASHVILLE, TN 37212-0000

RECEIVED: FEES \$160.00 \$0.00
TOTAL PAYMENT RECEIVED: \$160.00

RECEIPT NUMBER: 00002709644
ACCOUNT NUMBER: 00333725



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE