

FO2000001767

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Art + Sole Destin, 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:

700005205747--1
-04/08/02--01071--012
*****78.75 *****78.75

Kaye B Simmons

(Name of Person)

Art + Sole Destin Inc

(Firm/Company)

2315 Lakeland Dr

(Address)

Jackson Ms 39208

(City/State and Zip code)

For further information concerning this matter, please call:

Kaye Simmons

(Name of Person)

at (601) 939-5204

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -8 PM 2:33

RECEIVED
APR 8
FILED

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

JB
4-10-02

**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. Art & Sole Destin, 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. Mississippi 3. 52-2364660
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-17-01 5. December 31
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 21, 2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 979 Hwy 98 East Suite B7 Destin FL 32541
(Principal office address)

PO Box 26 Destin FL 32540
(Current mailing address)

8. Retail Sales of women's shoes, clothing, accessories, Art + gifts
(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: LA Randa Hutchins

Office Address: 979 Hwy 98 E Suite B7
Destin, Florida 32541
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

La Randa Hutchins
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Co-President: Kaye B Simmons Co-President LARANDA HUTCHINS

Address: 6 Autumn Cove 134 Hollywood St

Jackson MS 39208 Destin FL 32558

Vice President: N/A

Address: _____

Secretary: LARANDA HUTCHINS

Address: Same

Treasurer: KAYE SIMMONS

Address: Same

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

13. Kaye B Simmons

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

14. Kaye B Simmons Co-PRESIDENT

(Typed or printed name and capacity of person signing application)

APPROVED AND FILED
02 APR - 8 PM 2:13
SECRETARY'S OFFICE
TALLAHASSEE, FLORIDA

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on December 17, 2001 the State of Mississippi issued a Charter/Certificate of Authority to:

ART & SOLE DESTIN, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is Perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence and has authority to transact business in Mississippi.

Given under my hand
and seal of office
March 28, 2002

Eric Clark

ERIC CLARK,
Secretary of State



02 APR 8 PM 8:34
FILED
AND
SECRETARY OF STATE
ERIC CLARK
MISSISSIPPI