

Fax 2000000480/

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHORT STUFF, INC.
(Name of corporation - must include suffix)

FILED
02 SEP 19 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Thomas J. Lee

(Name of Person)

LEE & MACMILLAN

(Firm/Company)

Post Office Box 21159

(Address)

St. Simons Island, GA 31522

(City/State and Zip code)

500007842635--9
-09/19/02--01024--001
*****70.00 *****70.00

For further information concerning this matter, please call:

Kimberly Wynn

(Name of Person)

at (912) 638-1180

(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

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
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

FILED
02 SEP 19 AM 11:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. SHORT STUFF, 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. 58-2457587
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 13, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(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. 202 West State Road, 200, P.O. Box 1280, Fernandina Beach, FL 32035-1280
(Principal office address)
600 Mall Boulevard, Brunswick, GA 31525
(Current mailing address)
8. Ownership and leasing of real estate
(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: Wesley R. Poole
Office Address: 303 Centre Street, Suite 200
Fernandina Beach, Florida 32034
(City) (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.

Wesley R Poole
(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

President: Alben W. YarbroughAddress: 600 Mall BoulevardBrunswick, GA 31525

Vice President: _____

Address: _____

Secretary: Alben W. YarbroughAddress: 600 Mall Boulevard, Brunswick, GA 31525Treasurer: Alben W. YarbroughAddress: 600 Mall Boulevard, Brunswick, GA 31525

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

13. Alben W. Yarbrough
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Alben W. Yarbrough
(Typed or printed name and capacity of person signing application)FILED
02 SEP 19 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CONTROL NUMBER : K818634
DATE INC/AUTH/FILED: 05/13/1998
JURISDICTION : GEORGIA
PRINT DATE : 09/03/2002
FORM NUMBER : 211

FILED
02 SEP 19 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEE & MACMILLAN
KIMBERLY S. WYNN
300 MAIN STREET, SUITE 201
ST. SIMONS IS., GA 31522

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 as of the above print date

SHORT STUFF, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

20020903155720048



Cathy Cox

Cathy Cox
Secretary of State