

F02000006448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

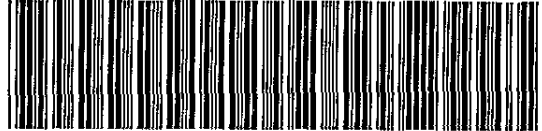
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/30/02--01018--009 **421.25

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02 DEC 03 PM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F02-6448
JR

FF \$70
cc+aus 17.50

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: H/S AUGUSTINE MANAGER, 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:

James M. Hull

(Name of Person)

H/S AUGUSTINE, INC.

(Firm/Company)

3632 Wheeler Road

(Address)

Augusta, GA 30909

(City/State and Zip code)

For further information concerning this matter, please call:

Rand Hanna

(Name of Person)

at (803) 648-4213

(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

02 DEC 23 AM 9:06
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

LAW OFFICES
HULL, TOWILL, NORMAN, BARRETT & SALLEY

A PROFESSIONAL CORPORATION

POST OFFICE BOX 517
AIKEN, SOUTH CAROLINA 29802-0517

OFFICE

111 PARK AVENUE, SW
AIKEN, SOUTH CAROLINA 29801

TELEPHONE (803) 648-4213
FACSIMILE (803) 648-2601
www.hullfirm.com

December 18, 2002

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JAMES M. HOLLY

Via Federal Express (850) 245-6051

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

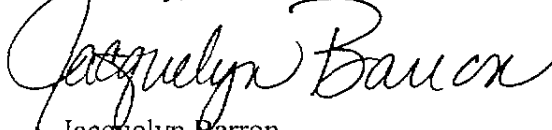
RE: H/S Augustine Manager, Inc., a Georgia corporation
Hull Storey Retail Group, LLC, a Georgia limited liability company
H/S Augustine, LP, a Georgia limited partnership
Our File: 5518-096

Ladies and Gentlemen:

Please find enclosed applications, original certificates of existence and transmittal letters. I qualify the above referenced companies to transact business in the State of Florida for. Also included with this package is a check in the amount of \$421.25 (\$87.50 INC., \$150.00 LLC, and \$183.75 LP) to cover the fees for all three qualifications.

Thank you for your assistance in this matter.

Sincerely,



Jacquelyn Barron
Legal Assistant

/jb

Enc

cc: Laurie Underwood (via fax w/o enclosures)

FILED
DECEMBER 18, 2002
TALLAHASSEE, FLORIDA
STATE OF FLORIDA
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

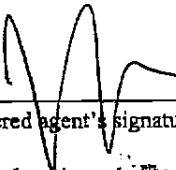
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. H/S Augustine Manager, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 13, 2002 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. 3632 Wheeler Road, Augusta, GA 30909
(Principal office address)

3632 Wheeler Road, Augusta, GA 30909
(Current mailing address)
8. Real Estate Management
(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 33324
(City) , Florida (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.


(Registered agent's signature)

**JENNIFER F AULTMAN
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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 23 AM 9:05

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James M. Hull

Address: 3632 Wheeler Road, Augusta, GA 30909

Vice Chairman: Barry L. Storey

Address: 3632 Wheeler Road, Augusta, GA 30909

Director: John W. Gibson

Address: 3632 Wheeler Road, Augusta, GA 30909

Director: John Speer, Jr.

Address: 3632 Wheeler Road, Augusta, GA 30909

B. OFFICERS

President: James M. Hull

Address: 3632 Wheeler Road, Augusta, GA 30909

Vice President: Barry L. Storey

Address: 3632 Wheeler Road, Augusta, GA 30909

Secretary: John W. Gibson

Address: 3632 Wheeler Road, Augusta, GA 30909

Treasurer: John W. Gibson

Address: 3632 Wheeler Road, Augusta, GA 30909

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.

James M. Hull

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

FILED
02 DEC 23 11 9:06
RECORDING STATE
TALLAHASSEE, FLORIDA

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

DOCKET NUMBER : 023510252
CONTROL NUMBER : 0261627
DATE INC/AUTH/FILED: 12/13/2002
JURISDICTION : GEORGIA
PRINT DATE : 12/17/2002
FORM NUMBER : 211

HULL, TOWELL, NORMAN, BARRETT & SALLEY
TERESA COBOS
111 PARK AVE. SW
AIKEN, SC 29801

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

H/S AUGUSTINE MANAGER, 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
Secretary of State