# FO30000 400 TRANSMITTAL LETTER

To: Registration Section Division of Corporations		
SUBJECT: Sun Coast Fabrics Inc.		
(Name of corporation - must include suffix)		
mender Bir Birdin und neutral der	66——9 2—013 ***87.50	
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. wol-214	, 19,18	
Please return all correspondence concerning this matter to the following:		
Patricia D. Marks (Name of Person)	SEC.	
Sun Coast Fabrics Inc.  (Firm/Company)		
P.O. Box 96	7540 755 757 757	
Nashville, GA. 31639	5 ·	
(City/State/Zip)		
Should you need to call someone concerning this matter, please call:	168 **3315.00	
Patricia D. Marks at (912) 686-5003  (Name of Person) (Area Code & Daytime Telephone Number)	7 · A	
STREET ADDRESS:  MAILING ADDRESS:  Registration Section	OD	
Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399  Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		
Enclosed is a check for the following amount:		
S70.00 Filing Fee S78.75 Filing Fee & S78.75 Filing Fee & Certificate of Status Certified Copy	us &	



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 4, 2001

PATRICIA D. MARKS PO BOX 96 NASHVILLE, GA 31639

SUBJECT: SUNCOAST FABRICS INC.

Ref. Number: W01000000214

We have received your document for SUNCOAST FABRICS INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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 \$5815.00.

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: 601A00000427



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 20, 2001

PATRICIA D. MARKS P.O. BOX 96 NASHVILLE, GA 31639

SUBJECT: SUNCOAST FABRICS INC.

Ref. Number: W01000000214

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for SUNCOAST FABRICS INC..

The referenced application states that the corporation has transacted business in the State of Florida since August 1, 1995. You were notified by letter dated January 4, 2001, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$5815.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey Document Specialist Supervisor Letter No. 001A00037490

Enclosure



# FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 10, 2003

PATRICIA D. MARKS P.O. BOX 96 NASHVILLE, GA 31639

SUBJECT: SUNCOAST FABRICS INC.

Ref. Number: W01000000214

## CERTIFIED MAIL #7000 1530 0000 2407 8469 RETURN RECEIPT REQUESTED

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4)/617.01301 and 617.502(4)/608.502(4), Florida Statutes, because of the failure of SUNCOAST FABRICS INC. to pay the appropriate penalties and fees incurred by the transacting of business in Florida without authority. I have enclosed a copy of the applicable Florida Statutes, for your review.

enclosed a copy of the applicable Florida Statutes, i	of your review.	
The application submitted business in Florida indica qualifying. As a result, 607.1502(4)/617.1502(4)/ Department.  Penalties and fees in the penalty, payment must be make your check payable  SENDER: COMPLETE THIS SECTION  Complete items 1, 2, and 3. Also item 4 if Restricted Delivery is desitem 4 if Restricted Deliv	COMPLETE THIS SECTION ON DELIVERY  A. Received by (Please Print Clearly)  B. Date of the reverse you.  The mail piece,  The mail piece,  The mail piece of the pi	Agent Addressee Yes
In the event the date busi P.O. Box 96 activity falls under at Nashville, GA 31639 607.1501(2)/617.1501(2)/6 with an affidavit to that ef either circumstance, all pi withdrawn or will be recalc and the application will be	USService Type  IX Certified Mail	Merchandise  Yes  2595-00-M-0952
response. 2 Article Number (1999) 2407 8 7000 1530 0000 2407 8 PS Form 3811, July 1999 Sincerely,	Domestic Return Receipt	ere .
Gerard T. York, Assistant General Counsel	Restricted Delivery Fee (Endorsement Required) Total Postage & Fees	<b>*</b>
Enclosures Letter No. 203A00001401	Street, Apt. No.; or PO Box No.  City, State, ZIP+ 4  PS Form 3800, May 2000  Sea Reverse for	Instructions
Division of Corporations - P.O. BOX 6327	-Tallahassee, rlonda 52514	



# FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 10, 2003

PATRICIA D. MARKS P.O. BOX 96 NASHVILLE, GA 31639

SUBJECT: SUNCOAST FABRICS INC.

Ref. Number: W01000000214

## CERTIFIED MAIL #7000 1530 0000 2407 8469 RETURN RECEIPT REQUESTED

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4)/617.01301 and 617.502(4)/608.502(4), Florida Statutes, because of the failure of SUNCOAST FABRICS INC. to pay the appropriate penalties and fees incurred by the transacting of business in Florida without authority. I have enclosed a copy of the applicable Florida Statutes, for your review.

The application submitted by SUNCOAST FABRICS INC. for authority to transact business in Florida indicates that the entity transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4)/617.1502(4)/608.502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$5815.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2)/617.1501(2)/608.501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (850) 245-6051. I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel

Enclosures Letter No. 203A00001401

#### TOMMI G. DIRCKS, C.P.A.



February 11, 2003

Mr. Gerald T. York, Asst General Counsel Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Suncoast Fabrics, Inc. Ref. # W01000000214

Dear Mr. York:

Patricia D. Marks, President of Suncoast Fabrics, Inc. has asked me to respond to your letter of January 10, 2003, a copy of which is enclosed for your convenience.

The letter is informing the Company of various fees and penalties which have accumulated due to the Company not properly registering to do business in the State of Florida.

We have a few points we would like to make in an effort to settle this matter quickly and in a less expensive and painful manner.

First, this is the first time the Company has received any notification of any problem in this area.

Second, the Company acknowledges it is in error by not following the Florida statutes. However, it was done out of ignorance of the statutes and not in an effort to avoid (or evade) the law. The Company has in fact filed Florida Income Tax returns every year since 1995. The Company has also filed Intangible Personal Property Tax Returns and complied with the filing requirements for the Hillsborough County Tangible Personal Property Tax Returns every year. The Company has paid the County Occupational License Tax each year. It has also been registered with the State of Florida to pay sales taxes each month and Florida Unemployment Taxes each quarter.

Third, in prior years the Company worked as a subcontractor on Florida DOT projects. If the Company was not authorized to do business in Florida, they should not have been allowed as a subcontractor on a State job.

All of these led the Company to believe it was legitimately doing business in the State of Florida.

Due to the nature of the Florida Annual Report, most of my clients pay the fee and mail it in without my input. Because of this I had no idea the Company was not registered.

Had the Company been informed of this situation in 1995 or 1996 it would have taken the proper steps and this would not be an issue now.

Based on the above, the taxpayer hopes that you are able to see their intent has always been to adhere to the law and not evade it. We also hope the penalties can be substantially reduced. The Company like so many others in this tough economy works hard every day to stay in business providing employment to Floridians and purchasing goods and services from other Florida based companies. A penalty such as that proposed can be very damaging to this Company.

Please contact us at your earliest convenience so that we may work out a resolution to this situation. Thank you for your time and consideration of the taxpayer's circumstances.

Sincerely.

rommi G. Dircks, CPA



## Department of State

#### Memorandum Office of the General Counsel

TO:

File

FROM:

Gerard York, Assistant General Counsel

DATE:

March 17, 2003

RE:

Suncoast Fabrics, 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 of \$815.00 and foreign non-qualified penalties of \$2,500.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to transact business in Florida. Accordingly, it is recommended this corporation be issued a certificate of authority.

/gty



#### FLORIDA DEPARTMENT OF STATE

Kenneth Detzner Secretary of State OFFICE OF THE GENERAL COUNSEL

#### FACSIMILE TRANSMITTAL

TO FAX NUMBER: 813-657-8884

Please deliver the following pages to:

NAME: Thomas G. Dircks, CPA

COMPANY: Suncoast Fabrics, Inc.

CITY/STATE: Tampa, Florida

SENDER: Ge

Gerard T. York, Esq.,

**Assistant General Counsel** 

DATE/TIME:

02/20/03 10:57 AM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX:

850/245-6125

COMMENTS: Thank you for contacting the Florida Department of State. This facsimile is in response to your letter of February 11, 2003 and our conversation today regarding annual report fees and statutory penalties due from Suncoast Fabrics, Inc.

Based upon the demand in the Division's January 10, 2003 letter, we would offer to settle this matter of annual report fees and statutory penalties for the amount of \$3,315.00, reflecting annual report fees from \$815.00 and statutory penalties of \$2,500.00 assessed at the statutory minimum. This offer remains in effect until April 30, 2003.

Upon receipt of a check for \$5,715.00 payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Suncoast Fabrics, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, 500 South Bronough Street, Room 123, R. A. Gray Building, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me at 850-245-6514 should you have any questions.

500 SOUTH BRONOUGH STREET • ROOM 123, R. A. GRAY BUILDING • TALLAHASSEE, FLORIDA 32399-0250

TO:

Gerry York, General Counsel's Office

FROM:

Gretchen S. Harvey, Registration Section

DATE:

February 17<sup>th</sup>, 2003

SUBJECT:

SUNCOAST FABRICS INC.

REFERENCE:

W01000000214

Pursuant to Mr. Dircks's letter of February 11th, the attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh

2/20/03 1M Dinchs G|R: \$1.5 million (2001

813-657-8884

### 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. tabrics Incorporated (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.) August 1995
(Date first ransacted 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.) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Elliott W. Mathis 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

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.

and accept the obligations of my position as registered agent.

12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman: Patricia D. Marks.
Address: 1545 Old Milltown Rd.
Nashville GA. 31639
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
President: Patricia D. Marks
Address: 1545 Old Milltown Rd.
Nashville GA. 31639
Vice President:
Address:
Secretary: Elliott W. Mathis
Address: 12409 Titus Court
tampa Fla. 33612
Treasurer: Elliott W. Mathis
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. Fature D-Marks
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Patricia D. Marks, owner
(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

DOCKET NUMBER : 002340676 CONTROL NUMBER DATE INC/AUTH/FILED: 07/15/1994 JURISDICTION : GEORGIA PRINT DATE : 08/21/2000

FORM NUMBER : 211

SUNCOAST FABRICS, INC. P.O. BOX 96 NASHVILLE, GA 31639

#### 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

#### SUNCOAST FABRICS, 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 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 abovenamed 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.



Secretary of State