

F03000003195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

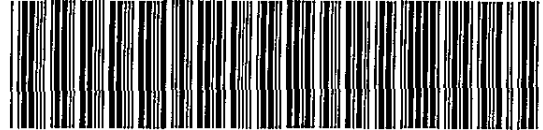
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700020570847

06/23/03--01032--021 \*\*78.75

FILED  
2003 JUN 23 AM 8:56  
OFFICE OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JUN 27 2003

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Hat Shack, 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:

Kathy Ryback  
(Name of Person)  
Hat Shack, Inc.  
(Firm/Company)  
3731 Northcrest Road Suite B  
(Address)  
Atlanta, GA 30340  
(City/State and Zip code)

FILED  
2003 JUN 23 AM 8:56  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kathy Ryback at (770) 454-8301 x160  
(Name of Person) (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

770-454-

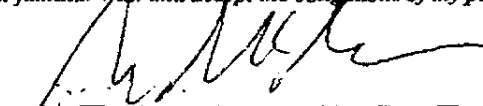
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

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. Hat Shack, 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. 59-3320402  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-21-1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Nov 2000  
(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. 3731 Northcrest Road Suite B Atlanta GA 30340  
(Principal office address)
- same  
(Current mailing address)
8. Retail Sale of specialty hats  
(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: MIKE McNEELIS
- Office Address: 1647 BONITA LANE  
SARASOTA, Florida 34239  
(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.

  
(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.

FILED  
2003 JUN 23 AM 8:56  
BUREAU OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Mark Monroe  
Address: 280 W. Peachtree Street #1908  
Atlanta, GA 30309  
Vice Chairman: Michael McNelis  
Address: 241 Cedar Park Circle  
Sarasota, FL 34242  
Director: Don Weber  
Address: 525 Old Cobblesone Drive  
Atlanta, GA 30350  
Director: Walter Grant  
Address: 23 Rose Gate Drive  
Atlanta, GA 30342

FILED  
2003 JUN 23 AM 8:56  
JULY 21 1901 CORPORATION  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Mark Monroe  
Address: 280 W. Peachtree Street #1908  
Atlanta, GA 30309  
Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
Secretary: Michael McNelis  
Address: 241 Cedar Park Circle Sarasota, FL 34242  
Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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

13. (Signature)  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
14. Mark Monroe President  
(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 : 031640199  
CONTROL NUMBER : K512471  
DATE INC/AUTH/FILED: 04/17/1995  
JURISDICTION : GEORGIA  
PRINT DATE : 06/13/2003  
FORM NUMBER : 211

MARK S. MONROE  
HAT SHACK, INC.  
3731 NORTHCREST ROAD, SUITE 13  
ATLANTA, GA 30340

FILED  
2003 JUN 23 AM 8:56  
HAT SHACK, INC.  
TALLAHASSEE, FLORIDA

**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

**HAT SHACK, 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*

Cathy Cox  
Secretary of State