

F03000003785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

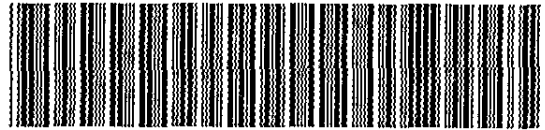
(Business Entity Name)

(Document Number)

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2003 JUL 30 PM 4:49
JULIAN CORPORATION
TALLAHASSEE, FLORIDA

W03-20397
J. BRYAN JUL 17 2003

J. BRYAN JUL 31 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gilco Investments, 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:

Parker L. Cook

(Name of Person)

Gilco Investments, Inc.

(Firm/Company)

307 Commerce Loop Road

(Address)

Vidalia, Georgia 30474

(City/State and Zip code)

For further information concerning this matter, please call:

Parker L. Cook

(Name of Person)

at (912) 537-6555

(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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 17, 2003

PARKER L. COOK
GILCO INVESTMENTS, INC.
307 COMMERCE LOOP ROAD
VIDALIA, GA 30474

SUBJECT: GILCO INVESTMENTS, INC.
Ref. Number: W03000020397

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for GILCO INVESTMENTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 503A00042056

**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. Gilco Investments, 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

(State or country under the law of which it is incorporated)

3. 58-2150707

(FEI number, if applicable)

4. 04/01/95

(Date of incorporation)

5. perpetual

(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. 307 Commerce Loop Road

(Principal office address)

Vidalia, Georgia 30474

(Current mailing address)

8. Retail Sales - Athletic Footwear, Apparel, Accessories

(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: Parker L. Cook

Office Address: 5182 Norwood Avenue Gateway Cent

Jacksonville

(City)

, Florida 32208

(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.

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CORPORATIONS
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Paul Joseph Giles, Jr.

Address: 218 Amberwood Drive

Vidalia, Georgia 30474

Vice Chairman: _____

Address: _____

Director: Jason G. Palmer

Address: 2118 Brenda Lane

Vidalia, Georgia 30474

Director: Parker L. Cook

Address: 200 Amberwood Drive

Vidalia, Georgia 30474

B. OFFICERS

President: Paul J. Giles, Jr.

Address: 218 Amberwood Drive

Vidalia, Georgia 30474

Vice President: Jason G. Palmer

Address: 2118 Brenda Lane

Vidalia, Georgia 30474

Secretary: Parker L. Cook

Address: 200 Amberwood Drive: Vidalia, Georgia 30474

Treasurer: Parker L. Cook

Address: 200 Amberwood Drive: Vidalia Georgia 30474

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. Parker L. Cook, Secretary/Treasurer

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

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JUL 30 2003
TALLAHASSEE, FLORIDA

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

CONTROL NUMBER : K503644
DATE INC/AUTH/FILED: 01/20/1995
JURISDICTION : GEORGIA
PRINT DATE : 07/07/2003
FORM NUMBER : 211

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2003 JUL 30 PM 4:49
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GILCO INVESTMENTS, INC
PARKER L. COOK
307 COMMERCE LOOP RD
VIDALIA, GA 30474

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of Georgia, do hereby certify under the seal of my office that as of the above print date

GILCO INVESTMENTS, 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.

20030707125715363



Cathy Cox

Cathy Cox
Secretary of State