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00789-00547-00671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

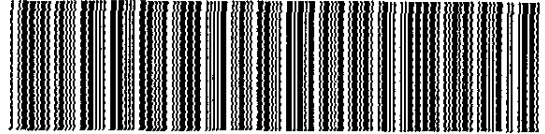
(Document Number)

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05/25/03--01073--017 **78.75

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03 NOV -6 PM 5:30
SEMI-TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE LEATHER LADY, 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:

PATRICIA A. TRANTHAM
(Name of Person)

THE LEATHER LADY, INC
(Firm/Company)

CEDAR BAY VILLAGE 11565-226 NORTH MAIN STREET
(Address)

JACKSONVILLE, FL 32218
(City/State and Zip code)

For further information concerning this matter, please call:

PATRICIA A. TRANTHAM at (912) 882-5252
(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:

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 1, 2003

PATRICIA A TRANTHAM
THE LEATHER LADY, INC.
CEDAR BAY VILLAGE, 11565-226 NORTH MAIN
JACKSONVILLE, FL 32218

SUBJECT: THE LEATHER LADY, INC.
Ref. Number: W03000028195

We have received your document for THE LEATHER LADY, INC. and your check(s) totaling \$78.75. 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 203A00054006

**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. THE LEATHER LADY, 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. 58-2658364

(FEI number, if applicable)

4. NOVEMBER 07, 2001

(Date of incorporation)

5.

(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. CEDAR BAY VILLAGE 11565-226 NORTH MAIN STREET

(Principal office address)

Jacksonville, FL 32218

SAME AS ABOVE

(Current mailing address)

8. RETAIL SALES

(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: **PATRICIA A TRANTHAM**

CEDAR BAY VILLAGE

Office Address: **11565-226 NORTH MAIN STREET**

JACKSONVILLE

(City)

, Florida **32218**

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Patricia Anne Trantham
(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: PATRICIA A TRANTHAM
Address: 510 WHEELER STREET
ST MARYS, GA 31558

Vice Chairman: PATRICIA A TRANTHAM
Address: 510 WHEELER STREET
ST MARYS, GA 31558

Director: PATRICIA A TRANTHAM
Address: 510 WHEELER STREET
ST MARYS, GA 31558

Director: _____
Address: _____

B. OFFICERS

President: PATRICIA A TRANTHAM
Address: 510 WHEELER STREET
ST MARYS, GA 31558

Vice President: PATRICIA A TRANTHAM
Address: 510 WHEELER STREET
ST MARYS, GA 31558

Secretary: PATRICIA A TRANTHAM
Address: 510 WHEELER STREET ST MARYS, GA 31558

Treasurer: PATRICIA A TRANTHAM
Address: 510 WHEELER STREET ST MARYS, GA 31558

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

13. Patricia A Trantham President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PRESIDENT - PATRICIA A TRANTHAM
(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

CONTROL NUMBER : 0149563
DATE INC/AUTH/FILED: 11/07/2001
JURISDICTION : GEORGIA
PRINT DATE : 09/22/2003
FORM NUMBER : 211

KENNETH D KRINER CPA PC
KENNETH D KRINER CPA
1200 SHADOWLAWN DRIVE
ST MARYS, GA 31558

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

THE LEATHER LADY, 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.

20030922144424540



Cathy Cox
Secretary of State