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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HAGGAI CONCEPTS, 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:

Barry A. Zeeman

(Name of Person)

Haggai Concepts, Inc

(Firm/Company)

2303 John Glenn Drive

(Address)

Chamblee, Georgia 30341

(City/State and Zip code)

For further information concerning this matter, please call:

Jim Davidovits

(Name of Person)

at (770) 451-54760 ext 213

(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

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**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. HAGGAI CONCEPTS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

BETTER MENSWEAR OUTLET

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DEKALB COUNTY GEORGIA

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

3.

(FEI number, if applicable)

4. 07-22-1993

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. DECEMBER 15, 2003

(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. 3000 DUNN AVENUE, SUITE 20 JACKSONVILLE, FLORIDA 32218

(Principal office address)

2303 JOHN GLENN DRIVE, CHAMBLEE GEORGIA 30341

(Current mailing address)

8. RETAIL SALE OF MEN'S CLOTHING

(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: **JIM DAVIDOVITS**

Office Address: **3000 DUNN AVE.**

JACKSONVILLE

(City)

Florida **32218**

(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.

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

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **BARRY A. ZEEMAN**

Address: **2303 JOHN GLENN DRIVE**

CHAMBLEE, GEORGIA 30341

Vice President: _____

Address: _____

Secretary: **BARRY A. ZEEMAN**

Address: **2303 JOHN GLENN DRIVE CHAMBLEE, GEORGIA 30341**

Treasurer: **BARRY A. ZEEMAN**

Address: **2303 JOHN GLENN DRIVE CHAMBLEE, GEORGIA 30341**

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

13.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. **BARRY A. ZEEMAN** _____

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

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Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K316571
DATE INC/AUTH/FILED: 07/22/1993
JURISDICTION : GEORGIA
PRINT DATE : 12/12/2003
FORM NUMBER : 211

HAGGAI CONCEPTS, INC.
JIM DAVIDOVITS
2303 JOHN GLENN DRIVE
C/O BARRY MANUFACTURING CO.
CHAMBLEE, GA 30341

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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

HAGGAI CONCEPTS, INC.
A GEORGIA PROFIT CORPORATION

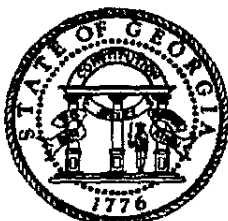
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

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.

20031212220104654



Cathy Cox

Cathy Cox
Secretary of State