

**FD400 0001148**

Florida Department of State  
Division of Corporations  
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From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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**FOREIGN PROFIT QUALIFICATION**

**MZ Retail Services, Inc.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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04 MAR AM 10:16  
DIVISION OF CORPORATIONS

**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. MZ Retail Services, Inc.

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

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

2. Georgia

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

3. 58-2503730

(PEI number, if applicable)

4. 7-27-1999

(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. 4715 Frederick Drive, S.W., Atlanta, Georgia 30336

(Principal office address)

4715 Frederick Drive, S.W., Atlanta, Georgia 30336

(Current mailing address)

8. Engage in any lawful act or activity not specifically prohibited to corporations under the laws of the state of Florida

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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.*

CT Corporation System

By: Shelley Savage

(Registered agent's signature)

Shelley Savage  
Vice President

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: Harmon B. Miller, III

Address: 4715 Frederick Drive, S.W. Atlanta, Georgia 30336

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Harmon B. Miller

Address: 4715 Frederick Drive, S.W. Atlanta, Georgia 30336

Director: Mark Adams

Address: 4715 Frederick Drive, S.W. Atlanta, Georgia 30336

**B. OFFICERS**

President: Harmon B. Miller, III

Address: 4715 Frederick Drive, S.W. Atlanta, Georgia 30336

Vice President: Mark Adams

Address: 4715 Frederick Drive, S.W. Atlanta, Georgia 30336

Secretary: Mark Adams

Address: 4715 Frederick Drive, S.W. Atlanta, Georgia 30336

Treasurer: Mark Adams

Address: 4715 Frederick Drive, S.W. Atlanta, Georgia 30336

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

13. 

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

14. Harmon B. Miller, III, President

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

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TALLAHASSEE, FL 32304

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

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JURISDICTION : GEORGIA  
PRINT DATE : 03/01/2004  
FORM NUMBER : 211

CT CORPORATION SYSTEM  
JAMIE SGUBIN  
1201 PEACHTREE STREET, N.E.  
ATLANTA, GA 30361

**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

**MZ RETAIL SERVICES, 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.

20040301224021733



*Cathy Cox*

Cathy Cox  
Secretary of State