

F04 000002628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

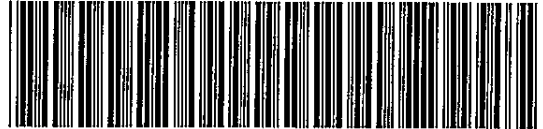
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Certified Copies _____

Certificates of Status _____

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2004 MAY 12 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F04-2628
OK



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 27, 2004

JOHN MURRAY
P.O. BOX 1733
BRUNSWICK, GA 31521-1733

SUBJECT: 4 B'S ANTIQUES GIFTS & COLLECTIBLES, INC.
Ref. Number: W04000016200

We have received your document for 4 B'S ANTIQUES GIFTS & COLLECTIBLES, 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 404A00028000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 4 B's Antiques Gifts & Collectibles, 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:

John R Murray, PA

(Name of Person)

Murray & Associates

(Firm/Company)

P.O. Box 1733

(Address)

Brunswick, GA 31521-1733

(City/State and Zip code)

For further information concerning this matter, please call:

John R Murray, PA

(Name of Person)

at (912) 265-1932

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 MAY 12 PM 4: 07

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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

**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. **4 B's Antiques Gifts & Collectibles, 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. **05-0522182**

(FEI number, if applicable)

4. **07-22-2002**

(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. **3178 NW Federal Hwy, Jensen Beach, FL 34957**

(Principal office address)

P.O. Box 1733 Brunswick, GA 31521-1733

(Current mailing address)

8. **Opening New Retail Store**

(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: **Carol A. McGhee**

Office Address: **3178 NW Federal Hwy**

Jensen Beach

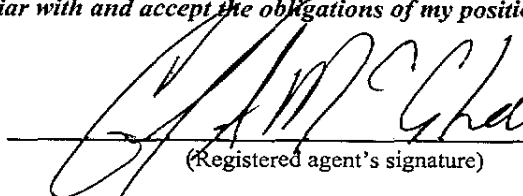
(City)

, Florida **34957**

(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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2004 MAY 12 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Ann Bray

Address: 3178 NW Federal Hwy

Jensen Beach, FL 34957

Vice Chairman: Carol McGhee

Address: 3178 NW Federal Hwy

Jensen Beach, FL 34957

Director: Ann Bray

Address: 3178 NW Federal Hwy

Jensen Beach, FL 34957

Director: Carol McGhee

Address: 3178 NW Federal Hwy

Jensen Beach, FL 34957

B. OFFICERS

President: Ann Bray

Address: 3178 NW Federal Hwy

Jensen Beach, FL 34957

Vice President: Carol McGhee

Address: 3178 NW Federal Hwy

Jensen Beach, FL 34957

Secretary: Carol McGhee

Address: 3178 NW Federal Hwy Jensen Beach, FL 34957

Treasurer: Carol McGhee

Address: 3178 NW Federal Hwy Jensen Beach, FL 34957

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. Carol McGhee

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

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2004 MAY 12 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DOCKET NUMBER : 040900673
CONTROL NUMBER : 0237375
DATE INC/AUTH/FILED: 07/22/2002
JURISDICTION : GEORGIA
PRINT DATE : 03/30/2004
FORM NUMBER : 211

MURRAY & ASSOCIATES
JOHN R. MURRAY PA
POB 1733
BRUNSWICK, GA 31521

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

4 B'S ANTIQUES GIFTS & COLLECTIBLES, 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