

F04000005189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

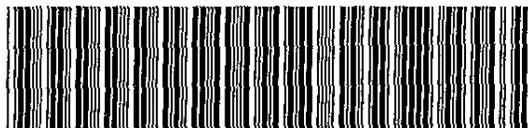
F04-5189

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TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: The Marcus Corporation  
(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:

Janis Hoge  
(Name of Person)  
The Marcus Corporation  
(Firm/Company)  
7001 Peachtree Ind. Blvd., Suite #200  
(Address)  
Norcross, GA 30092  
(City/State and Zip code)

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For further information concerning this matter, please call:

Janis Hoge at 770, 446-1080  
(Name of Person) (Area Code & Daytime Telephone Number)  
729-1516

**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

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.

The Marcus Corporation

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

Marcus Remodeling Corporation

(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. 58-1214695 (FEI number, if applicable)
4. Sept 13, 1973 (Date first transacted business in Florida, if prior to registration)
5. perpetual (to exist or "perpetual")

6. (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

- 7. 7001 Peachtree Industrial Blvd., Suite 120-D (Principal office address)
Norcross, GA 30092 (Current mailing address)

8. Construction, Property Owner, Developer (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 NOT acceptable)

Name: Marcus Hoge
Office Address: 8544 Vamo Rd. Sarasota, Florida 34231

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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:

A. DIRECTORS

Chairman: n/a

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

Vice Chairman: n/a

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

Director: n/a

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

Director: n/a

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

B. OFFICERS

President: Marcus A. Hoge

Address: 4912 Riveredge Dr.

Duluth, GA 30096

Vice President: Janis B. Hoge

Address: 4912 Riveredge Dr.

Duluth, GA 30096

Secretary: Janis B. Hoge

Address: same

Treasurer: Janis B. Hoge

Address: same

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

13. Janis B. Hoge  
(Signature of Director or Officer listed in number 12 of the application)

14. Janis B. Hoge, Secr.  
(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 : H307313  
DATE INC/AUTH/FILED: 09/13/1973  
JURISDICTION : GEORGIA  
PRINT DATE : 09/03/2004  
FORM NUMBER : 211

THE MARCUS CORPORATION  
JANIS HOGE  
7001 PEACHTREE INDUSTRIAL BLVD  
SUITE 120-D  
NORCROSS, GA 30092

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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



THE MARCUS CORPORATION  
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.

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Cathy Cox  
Secretary of State