

F04000005490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

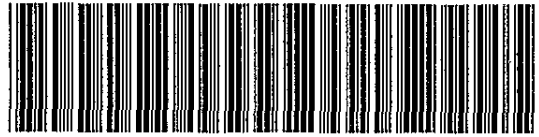
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida Campus Supply, 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:

Karen L. Gunn (Name of Person) W04 - 31352

Copeland, Cook, Taylor & Bush, P.A. (Firm/Company)

Post Office Box 6020 (Address)

Ridgeland, Mississippi 39158 (City/State and Zip code)

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For further information concerning this matter, please call:

Karen L. Gunn at (601) 856-7200
 (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:

- \$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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 17, 2004

KAREN L. GUNN
COPELAND, COOK, TAYLOR & BUSH, P.A.
POST OFFICE BOX 6020
RIDGELAND, MS 39158

SUBJECT: FLORIDA CAMPUS SUPPLY, INC.
Ref. Number: W04000031352

We have received your document for FLORIDA CAMPUS SUPPLY, 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):

You must list the company's officers and/or directors in section 12; we cannot accept the title "Incorporator."

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 804A00050713

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COPELAND, COOK, TAYLOR & BUSH

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

200 CONCOURSE, SUITE 200
1062 HIGHLAND COLONY PARKWAY
RIDGELAND, MISSISSIPPI 39157

TELEPHONE (601) 856-7200
FACSIMILE (601) 856-8242

POST OFFICE BOX 6020
RIDGELAND, MISSISSIPPI 39158
www.cctb.com

Karen L. Gunn
E-mail: kgunn@cctb.com

September 22, 2004

Lee Rivers
Document Specialist
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Re: Florida Campus Supply, Inc.
Reference Number: W04000031352

Dear Ms. Rivers:

We received your letter dated August 17, 2004, returning our application to transact business in Florida due to our failure to list the company's officers and/or directors in section 12. We have now listed the company's officers and the application has been signed by Albert N. Drake as Chief Executive Officer and President. If the application is now satisfactory, please file it on our behalf, and advise us when Florida Campus Supply, Inc. is granted authority to transact business in Florida..

Thank you for your assistance.

Sincerely,

COPELAND, COOK, TAYLOR & BUSH, P.A.

By: 
Karen L. Gunn

Enclosure

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. Florida Campus Supply, 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. Mississippi 3. 20-1093300
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 7, 2004 5. 2103
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4705 I-55 North, Jackson, Mississippi 39206
(Principal office address)

Same
(Current mailing address)

8. Scholastic products
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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: _____

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B. OFFICERS

President: and Chief Executive Officer - Albert N. Drake

Address: 4705 I-55 North

Jackson, Mississippi 39206

Vice President: Henry W. Flowers

Address: 4705 I-55 North

Jackson, Mississippi 39206

Secretary: George E. Copeland, Jr.

Address: 4705 I-55 North, Jackson, Mississippi 39206

Treasurer: George E. Copeland, Jr.

Address: 4705 I-55 North, Jackson, Mississippi 39206

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

13. *Albert N. Drake*
(Signature of Director or Officer listed in number 12 of the application)

14. Albert N. Drake, Chief Executive Officer and President
(Typed or printed name and capacity of person signing application)

State of Mississippi

Office of the Secretary of State

Eric Clark, Secretary of State
Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on May 7, 2004, the State of Mississippi issued a Charter/Certificate of Authority to:

FLORIDA CAMPUS SUPPLY, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

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Given under my hand
and seal of office
July 26, 2004

A handwritten signature in cursive script that reads "Eric Clark".

ERIC CLARK
Secretary of State