

Nov 15 2004 16:52

TRIAD PROFESSIONAL SERVICES

770 777 2094

p.1

Division of Corporations

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F04000006011

Florida Department of State
Division of Corporations
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((H04000227985 3)))

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To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770)777-2091
Fax Number : (770)777-2094

500 734

FOREIGN PROFIT QUALIFICATION

TEAVANA CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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DIVISION OF CORPORATION

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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W04-41877



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 16, 2004

TRIAD PROFESSIONAL SERVICES, LLC

SUBJECT: TEAVANA CORPORATION
REF: W04000041877

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

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) 245-6097.

Marsha Thomas
Document SpecialistFAX Aud. #: H04000227985
Letter Number: 804A0006508704 NOV 19 PM 3:17
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FLORIDA

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*Check enclosed!**write a letter
company
2,300
1000
500
500
300
penalty
penalty
250*

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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. Teavana Corporation

(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. 41-2078783

(FEI number, if applicable)

4. 2/19/03

(Date of incorporation)

5. Perpetual

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

6. 12-12-02

(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. 3475 Lenox Road, Suite 960, Atlanta, Georgia 30326

(Principal office address)

3475 Lenox Road, Suite 960, Atlanta, Georgia 30326

(Current mailing address)

8. Any and all lawful business

(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee

(City)

, Florida 32301

(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.

NRAI Services, Inc.

By: Mary Paris

(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. DIRECTORSChairman: Andrew MackAddress: 3475 Lenox Road, Suite 960, Atlanta, Georgia 30326

Vice Chairman: _____

Address: _____

Director: Nancy MackAddress: 3475 Lenox Road, Suite 960, Atlanta, Georgia 30326

Director: _____

Address: _____

B. OFFICERSPresident: Andrew MackAddress: 3475 Lenox Road, Suite 960, Atlanta, Georgia 30326Vice President: Nancy MackAddress: 3475 Lenox Road, Suite 960, Atlanta, Georgia 30326Secretary: George HamrickAddress: 3475 Lenox Road, Suite 960, Atlanta, Georgia 30326Treasurer: Joe BabkaAddress: 3475 Lenox Road, Suite 960, Atlanta, Georgia 30326

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. Andrew Mack, President

(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 : 0310428
DATE INC/AUTH/FILED: 02/19/2003
JURISDICTION : GEORGIA
PRINT DATE : 11/11/2004
FORM NUMBER : 211

SMITH, GAMERELL & RUSSELL, LLP
REBECCA SAFERSTEIN
1230 PEACHTREE ST., NE, SUITE 3100
ATLANTA, GA 30309-3592

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

TEAVANA 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.

20041111215003775



Cathy Cox
Secretary of State