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DEC-07-2005 WED 10:08 AM Egg And Lane

FAX NO. 504893331

P. 01

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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From:

Account Name : BEGGS & LANE  
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Phone : (850) 432-2451  
Fax Number : (850) 469-3331

FOREIGN PROFIT QUALIFICATION

Retail Management Group, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Retail Management Group, 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:

Christopher B. White  
(Name of Person)

Retail Management Group, Inc.  
(Firm/Company)

3662 Dauphin Street  
(Address)

Mobile, Alabama 36608  
(City/State and Zip code)

For further information concerning this matter, please call:

John P. Daniel at ( 850 ) 469-3312  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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

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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. Retail Management Group, Inc.

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

Retail Management Group of Alabama, Inc.

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

2. Alabama

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

3. applied for

(FEI number, if applicable)

4. 07/22/2003

(Date of incorporation)

5. perpetual

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

6. Corporation has not transacted business in Florida

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

7. 3662 Dauphin Street, Mobile, Alabama 36689

(Principal office address)

3662 Dauphin Street, Mobile, Alabama 36689

(Current mailing address)

8. Shopping Center ownership and operation and all other lawful purposes

(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: John P. Daniel, Esq.

Office Address: 501 Commendancia Street

Pensacola

(City)

, Florida 32502  
(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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((H05000280055 3)))

**A. DIRECTORS**

Chairman: Christopher B. White

Address: P.O. Box 8860

Mobile, Alabama 36689

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Christopher B. White

Address: P.O. Box 8860

Mobile, Alabama 36689

Vice President: Lee M. Crabb

Address: P.O. Box 8860

Mobile, Alabama 36689

Secretary: Lee M. Crabb

Address: P.O. Box 8860, Mobile, Alabama 36689

Treasurer: \_\_\_\_\_

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

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. Christopher B. White  
(Typed or printed name and capacity of person signing application)

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Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Retail Management Group, Inc. incorporated in Mobile County, Mobile, Alabama on July 22, 2003. I further certify that the records do not disclose that said Retail Management Group, Inc. has been dissolved.

RECEIVED  
SECRETARY OF STATE  
MONTGOMERY, ALA.  
DEC 7 2005



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 1, 2005

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley'.

Nancy L. Worley

Secretary of State

((H05000280055 3)))