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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Big and Tall Associates Inc
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

William P Goodall

(Name of Person)

Big and Tall Associates

(Firm/Company)

3200 East Bay Dr

Suite M

(Address)

Largo, FL 33771

(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy Goodall

(Name of Person)

at (727) 535-4825

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. **Big and Tall Associates Inc**

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. **Illinois**

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

3. **51-0153154**

(FEI number, if applicable)

4. **03/24/72**

(Date of Incorporation)

5. **perpetual**

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

6. **07/01/07**

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. **3200 East Bay Dr, Suite M, Largo, FL 33771**

(Principal office address)

3200 East Bay Dr, Suite M, Largo, FL 33771

(Current mailing address)

8. **administrative office**

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: **William P Goodall**

Office Address: **3200 East Bay Dr, Suite M**

Largo

(City)

, Florida **33771**

(Zip Code)

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TALLAHASSEE, FLORIDA

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.

William P. Goodall

(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ken Marowitz c/o Frank's Big & Tall

Address: 1502 Route 35 & Deal Road
Ocean, NJ 07712

Vice Chairman: _____

Address: _____

Director: George Howard, c/o Howard-Knight, Inc.

Address: 2220 Nicholasville Road, Zandale Shopping Center
Lexington, KY 40503

Director: Curt Johns, c/o Guy's Big & Tall

Address: 2136 Williams, Suite 125
Cape Girardeau, MO 63703

B. OFFICERS

President: Ed Huffman, c/o Huffman's Big & Tall

Address: 1203 14th Street
Modesto, CA 95354

Vice President: Jeff Kramer, c/o Kramer's

Address: P.O. Box 3617
Honolulu, HI 96811


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ken Marowitz, Chairman

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

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Addendum
Big and Tall Associates Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Directors

Director: Sabrina Yearack
c/o Wells Big & Tall
1010 E. Dickinson
Marion, IL, 62959-3891

Director: Lee Davis
c/o Davis Men's Store
2907 E. Texas Street
Bossier City, LA 71111

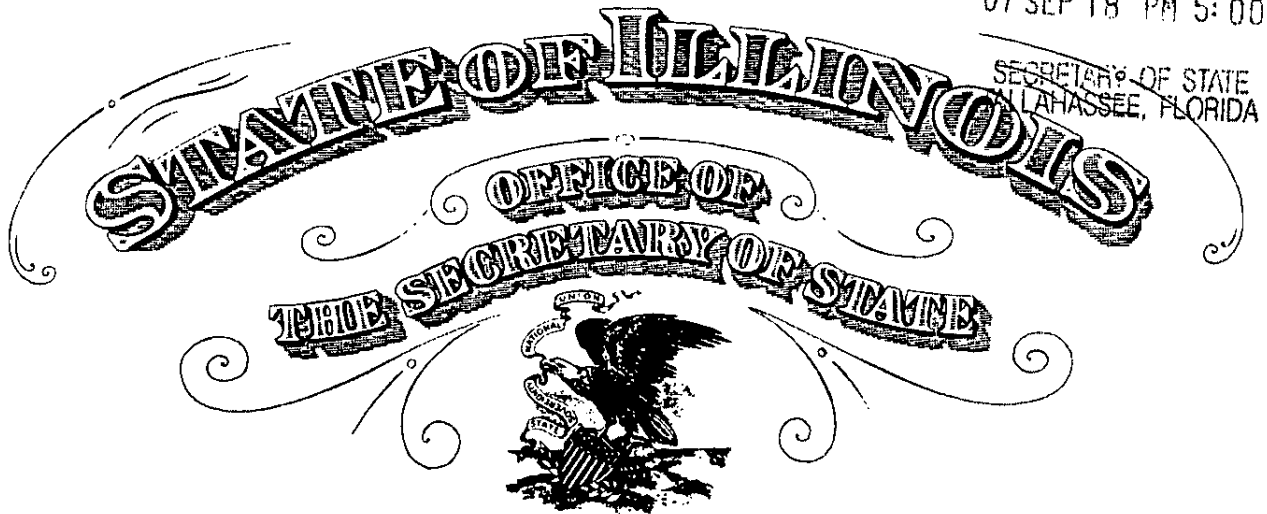
B. Officers

Acting Secretary/Legal Counsel: Frank Susman
1001 Calle Dorthia
Santa Fe, NM 87506

File Number 4999-445-1

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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

BIG AND TALL ASSOCIATES, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 24, 1972, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0724201680

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 30TH day of AUGUST A.D. 2007 .

Jesse White

SECRETARY OF STATE