

F13000000550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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01/03/13--01007--015 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 FEB -5 PM 2:24

**GO FISH CLOTHING & JEWELRY COMPANY**

**250 INDIGO DRIVE**

**BRUNSWICK, GEORGIA 31525**

RECEIVED

2013 FEB -5 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 4, 2013

Pamela Smith  
Florida Dept of State  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Authorization to Transact Business in Florida by Go Fish Clothing & Jewelry

Ms Smith:

Attached are your cover letter, the original application for the Authorization to Transact Business in Florida as referenced above and A Certificate of Existence from the State of Georgia.

It has taken me so long to get the Certificate of Existence because of a computer conversion by the State of Georgia that I am really pushed for time. We have to file for necessary docs to open our business in Florida still sales tax number, employee numbers, utilities, business licenses, etc. and all by Feb. 18<sup>th</sup> which is when the store is scheduled to open. Needless to say, time is of a great deal of urgency!

Would you please email me at [ceciliabrown@gofishretail.com](mailto:ceciliabrown@gofishretail.com) and let me know when this app has been processed and the appropriate number assigned to us by the State of Florida so that I may be able to go on line and apply for all necessary documents. I'm assuming that the Authorization to Conduct Business will have a number that I will need to give to each of the places that I have to make applications to and that the number will be available on line or provided to me by you thru an email to the address above.

I would so much appreciate your prompt filing and completion of this process so that our business opening will be able to proceed as scheduled. I do so much appreciate your help with this.

Sincerely,



Cecilia J. Brown

Admn

Att: 4



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 4, 2013

CECILIA J BROWN  
250 INDIGO DR  
BRUNSWICK, GA 31525

SUBJECT: GO FISH CLOTHING & JEWELRY COMPANY, INC.  
Ref. Number: W13000000768

We have received your document for GO FISH CLOTHING & JEWELRY COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct #4 of the application to be consistent with the certificate.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6052.

Pamela Smith  
Regulatory Specialist II

Letter Number: 713A00000269

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Go Fish Clothing & Jewelry Company, 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," or "Certificate of Good Standing" 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:

Cecilia J Brown  
Name of Person  
Go Fish Clothing & Jewelry Co., Inc.  
Firm/Company  
250 Indigo Drive  
Address  
Brunswick, GA 31525  
City/State and Zip code  
cecilia.brown@goFishretail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cecilia J Brown at ( 912 ) 554-3836 Ext 7#  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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.

1. Go Fish Clothing & Jewelry Company 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. Georgia 3. 58-2441739  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Feb 25, 1999 5. "perpetual"  
(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. 250 Indigo Drive Brunswick, GA 31525  
(Principal office address)

250 Indigo Drive Brunswick, GA 31525  
(Current mailing address)

8. Retail Sales  
(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: Gary E. Smith *esp*

Office Address: 1910 W Garden St.

Pensacola, Florida 32502  
(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.

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DIVISION OF CORPORATIONS  
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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

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

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

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

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

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

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

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

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

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DIVISION OF CORPORATIONS  
13 FEB - 5 PM 2:24

**B. OFFICERS**

President: Adrian C. Coleman

Address: 154 Grove Lane

St Simons Island, GA 31522

Vice President: Barbara J. Coleman

Address: 154 Grove Lane

St Simons Island, GA 31522

Secretary: Adrian C. Coleman

Address: 154 Grove Lane, St Simons Island, GA 31522

Treasurer: Barbara J. Coleman

Address: 154 Grove Lane, St Simons Island, GA 31522

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Adrian C. Coleman, President

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

# STATE OF GEORGIA

Secretary of State  
Corporations Division  
313 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K909051  
DATE INC/AUTH/FILED : 2/25/1999 12:00:00 AM  
JURISDICTION : Georgia  
PRINT DATE : 2/4/2013 3:28:03 PM

Cecilia Brown  
250 Indigo Drive  
Brunswick, GA 31525

## CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

GO FISH CLOTHING & JEWELRY COMPANY Inc.  
A Domestic For-Profit Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 certificate is issued pursuant to 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.



*B: P. Kemp*

Brian P. Kemp  
Secretary of State

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DIVISION OF CORPORATIONS  
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