

F9500000283

Document Number Only

C T CORPORATION SYSTEM  
Requestor's Name  
1311 Executive Center Drive, Ste. 200  
Address  
Tallahassee, FL 32301 (904) 656-0290  
City State Zip Phone

600001 888086  
-01/18/95--01082--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

L.A. T. Spectacular, Inc. d/b/a  
Full Line Distributors Corporation

- ☒ Profit  
☐ NonProfit  
☐ Amendment  
☐ Merger  
☒ Foreign  
☐ Dissolution/Withdrawal  
☐ Mark  
☐ Limited Partnership  
☐ Annual Report  
☐ Other  
☐ Reinstatement  
☐ Reservation  
☐ Change of R.A.  
☐ Fictitious Name  
☐ Certified Copy  
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DIVISION OF CORPORATION

mtm



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 18, 1995

C T CORPORATION SYSTEM

SUBJECT: L.A. T. SPORTSWEAR, INC.  
Ref. Number: W95000001225

We have received your document for L.A. T. SPORTSWEAR, 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):

The original corporate name is available; so therefore the resolution is not needed.

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 (904) 487-6097.

Michael Mays  
Corporate Specialist

Letter Number: 995A00002012

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DIVISION OF CORPORATIONS  
95 JAN 18 PM 3:44

**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 507.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA:

1. L.A. T. SPORTSWEAR, INC.  
(Name of corporation; must include the word "INCORPORATED," "COMPANY," 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.)

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

3. December 12, 1986  
(Date of Incorporation)

4. Perpetual  
(Duration)

5. 58-1724002  
(Federal Employer Identification number, if applicable)

6. Upon Qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 2650 Kutton Gwinnett Drive Doraville, Georgia 30340  
(Current mailing address)

8. DISTRIBUTION OF SPORTS APPAREL  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

**A. Directors:**

Chairman: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

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

**Officers**

President: See attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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

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

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

Zip Code

**11. 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: \_\_\_\_\_

C T Corporation System

Lenie Bay  
(Officer)

(Typed Name and Title of Officer)

12. 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.

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Jeff Libedev, President  
(Name and capacity of person signing application)

## MANAGEMENT

### Executive Officers and Directors

The following table sets forth certain information regarding the executive officers and directors of the Company.

<u>Name</u>	<u>Age</u>	<u>Position with the Company</u>
Isador E. Mitzner .....	41	Chairman of the Board and Chief Executive Officer
J. David Keller .....	46	President and Director
Jeffrey S. Lebedin .....	36	Vice President, Director and President of Full Line
David L. Shelton .....	49	Vice President, Chief Financial Officer and Treasurer
David B. Dermer .....	41	Vice President and Secretary
Nathan Koenigsberg .....	53	Director
Sam Forman(1) .....	66	Director
A Gordon Tunstall(1) .....	49	Director

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(1) Has agreed to serve as a director following the closing of this offering.

Isador E. Mitzner was the founder of the Company and its predecessors, and has served as its Chairman and Chief Executive Officer since its inception.

J. David Keller joined L.A. T Sportswear in March 1981 and has served as President of the L.A. T division since 1987. Mr. Keller has served as a director of the Company since 1986 and as President since October 1993. For three years prior to joining the Company, Mr. Keller worked for Hanes Active wear as a sales representative in the southeast United States and the Caribbean.

Jeffrey S. Lebedin has served as President of Full Line and as a director of the Company since 1988. He was elected Vice President of the Company in October 1993. From 1986 to 1988, Mr. Lebedin served as Controller for the Company. For six years prior to joining the Company, Mr. Lebedin, a certified public accountant, served in various capacities with the accounting firm of Hirsch, Dabush, Nelson and Korman.

David L. Shelton joined L.A. T Sportswear in June 1991 as Vice President - Operations and Chief Financial Officer and was elected Vice President, Chief Financial Officer and Treasurer of the Company in October 1993. From 1980 until he joined the Company, Mr. Shelton served as Vice President - Finance and Operations of Bressler Industries, Inc., an apparel manufacturing company located in Atlanta, Georgia. Mr. Shelton began his accounting career in 1966 with Peat, Marwick, Mitchell & Co. Mr. Shelton has been involved in the apparel industry for 24 years.

David B. Dermer has served as a Vice President of L.A. T Sportswear since March 1992 and Vice President and Secretary of the Company since October 1993. For fourteen years prior to joining the Company, Mr. Dermer was engaged in the private practice of law in Atlanta, Georgia.

Nathan Koenigsberg has served as a director of the Company since its inception. Mr. Koenigsberg has been involved in the apparel industry for 28 years, and currently serves as President of various apparel manufacturing companies including Chesterfield Manufacturing Corporation, Century Place, Inc. and Tamarind Sportswear and as Vice President of Willow Pointe Sportswear and Whispering Pines, Inc.

Sam Forman has served as President of American Eagle Outfitters, Inc., a retail clothing company, since June 1992. From 1982 through November 1992, Mr. Forman served as Chairman of the Board of Directors of Eupronheimer Manufacturing, Inc., a clothing manufacturer and retailer.

A Gordon Tunstall is the founder and since 1980 President of Tunstall Consulting, Inc., a financial consulting firm located in Tampa, Florida. Mr. Tunstall also serves as a director of Discount Auto Parts, Inc.

**Secretary of State**  
**Business Services and Regulation**

**Suite 315, West Tower**

**2 Martin Luther King, Jr. Dr.**

**Atlanta, Georgia 30334-1330**

**CT CORPORATION SYSTEM**

**JENNIFER FERGUSON**

**1201 PEACHTREE STREET**

**ATLANTA, GA 30361**

DOCKET NUMBER : 943630386  
CONTROL NUMBER : 8703538  
DATE INC/AUTH/FILED: 12/12/1986  
JURISDICTION : GEORGIA  
PRINT DATE : 12/29/1994  
FORM NUMBER : 0211

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**CERTIFICATE OF EXISTENCE**

I, **MAX CLELAND**, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**L.A. T SPORTSWEAR, INC.**  
**A DOMESTIC 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.



*Max Cleland*  
MAX CLELAND  
SECRETARY OF STATE

*Verley J. Spivey*  
VERLEY J. SPIVEY  
DEPUTY SECRETARY OF STATE

SECURITIES  
656-2894

CEMETERIES  
656-3079

CORPORATIONS  
656-2817

CORPORATIONS HOT-LINE  
404-656-2222  
Outside Metro-Atlanta