

Document Number  
**F95000001420**

**C T CORPORATION SYSTEM**

Requestor's Name  
 1311 Executive Center Drive, Ste. 200

Address  
 Tallahassee, FL 32301 (904) 656-8298

City State Zip Phone

**CORPORATION(S) NAME**

RECEIVED  
 12/11/84 10:48 AM  
 \*\*\*\*\*

W95-3380

NAME OF CORPORATION

REFERRED PRICES

RECEIVED

*The Glass Company*

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS / G/S
- After 4:30
- Pick Up

Name  
 Availability

Document  
 Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

3.00  
 7-14-84

PLEASE RETURN EXTRA COPY(S)  
 FILE STAMPED

95 10 24 AM 9:56  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 12/11/84

Name conflict  
 with Doc #  
 554063



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morlham  
Secretary of State

February 14, 1995

CT CORPORATION SYSTEM

SUBJECT: THE NILAN COMPANY  
Ref. Number: W95000003380

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 21 AM 9:55

We have received your document for THE NILAN COMPANY and your check(s) totalling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 995A00006531

HASSETT, COHEN & BEITCHMAN

ATTORNEYS AT LAW  
ONE LAKESIDE COMMONS  
900 HAMMOND DRIVE  
SUITE 900  
ATLANTA, GEORGIA 30328  
(404) 901-9990  
TELECOPIER (404) 901-9417

JUDREY A. BARIDOK  
LEE D. BEITCHMAN  
JUDREY J. COHEN  
DANIEL C. GLECKMAN  
JOSEPH J. GYTHLER  
ROBERT W. HASSETT  
LYNN S. HASSETT  
NATASHA A. PODLESKI

IRVIN H. GERSON, P.C.  
OF COUNSEL

\*ADMITTED IN  
GEORGIA AND FLORIDA

March ~~14~~<sup>21</sup>, 1995

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DIVISION OF CORPORATIONS  
95 MAR 24 AM 9:56

Jennifer Sinot  
Document Examiner  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: The Nilan Company  
Ref. Number W95000003380  
Letter Number: 995A00006531

Dear Ms. Sinot:

Enclosed please find Certified Copy of Resolution - Corporation Adopting A Fictitious Name For Use In The State of Florida for The Nilan Company adopting the fictitious name of The Nilan Company of Georgia for use in Florida and a copy of your letter dated February 14, 1995 to CT Corporation. If I can be of further assistance please do not hesitate to contact me.

Yours truly,



Natasha A. Podleski

NAP/lph  
Enclosure


CERTIFIED COPY OF RESOLUTION

CORPORATION ADOPTING A FICTITIOUS NAME FOR USE  
IN THE STATE OF FLORIDA

I, THE UNDERSIGNED Michael Nilan, DO HEREBY  
CERTIFY THAT THE FOLLOWING IS A TRUE, COMPLETE AND CORRECT COPY OF A  
CERTAIN RESOLUTION OF THE BOARD OF DIRECTORS OF The Nilan Company, A  
CORPORATION DULY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF  
Georgia, WHICH RESOLUTION WAS DULY ADOPTED AT A DULY  
CALLED MEETING OF THE SAID BOARD, HELD ON March 13 19 95, A  
QUORUM BEING PRESENT, AND IS SET FORTH IN THE MINUTES OF THE SAID MEETING;  
THAT I AM THE KEEPER OF THE CORPORATE SEAL AND OF THE MINUTES AND RECORDS  
OF THIS CORPORATION; AND THAT THE SAID RESOLUTION HAS NOT BEEN RESCINDED  
OR MODIFIED:

\*RESOLVED THAT The Nilan Company  
ORGANIZED AND EXISTING IN THE STATE OF Georgia  
HEREBY ADOPTS THE NAME The Nilan Company of Georgia  
FOR USE IN THE STATE OF FLORIDA FOR ALL PURPOSES; AND  
FURTHER RESOLVED THAT THE OFFICERS OF THE CORPORATION  
ARE AUTHORIZED AND DIRECTED TO TAKE ALL STEPS THAT THEY  
DEEM NECESSARY AND APPROPRIATE TO QUALIFY THE CORPORATION  
TO DO BUSINESS WITHIN THE STATE OF FLORIDA UNDER THE NAME  
OF The Nilan Company of Georgia; AND  
RESOLVED FURTHER THAT ALL ACTIVITIES AND BUSINESS OF THE  
CORPORATION WITHIN THE STATE OF FLORIDA SHALL BE CARRIED  
OUT UNDER THE NAME The Nilan Company of Georgia

IN WITNESS WHEREOF, I HAVE HERETO SUBSCRIBED MY NAME AND AFFIXED  
THE SEAL OF THE SAID CORPORATION, ON THIS THE 13 DAY OF  
March 19 95.

  
\_\_\_\_\_  
Michael Nilan, as President of  
The Nilan Company

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DIVISION OF CORPORATIONS  
95 MAR 24 AM 9:56

**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. THE NILAN COMPANY  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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 3. 59-1199206  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 17, 1994 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 230 Spring Street, Suite 1800  
Atlanta, Georgia 30303  
(Current mailing address)
8. Engage in the business of representing manufacturers and importers of giftware and  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  
to engage in any and all other business permitted under the Georgia Business Corporation Code.
9. Name and street address of Florida registered agent: Corporation Code.  
Name: C T CORPORATION SYSTEM  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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.*

Jonnie Bryan  
JONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY  
(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  
95  
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12. Names and addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

Director: Michael Nilan

Address: 230 Spring Street, Suite 1800

Atlanta, Georgia 30303

Director: Christopher Nilan

Address: 230 Spring Street, Suite 1800

Atlanta, Georgia 30303

B. OFFICERS

President: Michael Nilan

Address: 230 Spring Street, Suite 1800

Atlanta, Georgia 30303

Vice President: Christopher Nilan

Address: 230 Spring Street, Suite 1800

Atlanta, Georgia 30303

Secretary: Ken Edmonds

Address: 230 Spring Street, Suite 1800

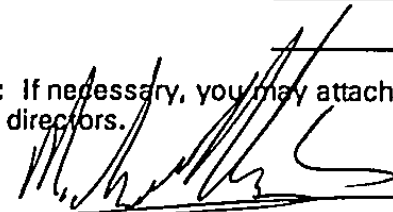
Atlanta, Georgia 30303

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.

Michael Nilan, as President  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS

**Secretary of State**  
**Corporations Division**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 950270739  
CONTROL NUMBER : 9415454  
DATE INC/AUTH/FILED : 06/17/1994  
JURISDICTION : GEORGIA  
PRINT DATE : 01/27/1995  
FORM NUMBER : 211

NATASHA PODLESKI  
990 HAMMOND DR SUITE 990  
ATLANTA GA 30328

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DIVISION OF CORPORATIONS  
95 MAR 24 AM 9:56

**CERTIFICATE OF EXISTENCE**

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

**THE NILAN COMPANY**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above and was incorporated, formed, or 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 or certificate of cancellation 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 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



CORPORATIONS  
656-2817

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