

F95000002174



1000 HAYS STREET
TALLAHASSEE, FL 32304

800-342-8086

RECEIVED
95 MAY -1 PM 4:10
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 586817 3574A

AUTHORIZATION : *Patricia Poynt*

COST LIMIT : \$ 70.00

ORDER DATE : April 27, 1995

ORDER TIME : 4:11 PM

ORDER NO. : 586817

CUSTOMER NO: 3574A

000001470270

CUSTOMER: Debbie Brock, Legal Assistant
Winstead Sechrest & Minick
5400 Renaissance Tower
1201 Elm Street, 51st Floor
Dallas, TX 75270

W95 - 9228 Jf

FOREIGN FILINGS

NAME: TBAC-CANTERBURY, INC.

 PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia E. Lott

FILED
95 MAY -2 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RECEIVED

95 MAY -3 AM 9:14

FLORIDA DEPARTMENT OF STATE OF CORPORATION

Sandra B. Mortham
Secretary of State

905

*Please give the 2nd's
file date*

SUBJECT: TBAC-CANTERBURY, INC.
Ref. Number: W95000009228

We have received your document for TBAC-CANTERBURY, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

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: 695A00020979

ARTICLE I

1. TRAC - Canterbury, Inc.
(Name of corporation adding the word "INCORPORATED", "COMPANY" or "CORPORATION" if not so contained in the name at present.)

2. Delaware 3. 75-2593389
(Incorporated Under the Laws of) (Federal Employer Identification Number)

4. 3/23/95 perpetual 5. upon qualification
(Date of Incorporation & Duration) (Date first transacted business in Florida)
See Section 607.501 and 817.

6. 690 East Lamar Blvd., Suite 200, Arlington, TX 76011
(Address of Principal Office Please include city, state, and zip code)

7. The Prentice-Hall Corporation System, Inc.
(Name of Florida Registered Agent)
1201 Hayes Street, Suite 105
(Registered Agent Address)

Tallahassee FL 32301
(City) (State of Florida) (Zip Code)

to transact any lawful business for which corporations may be organized under the laws of the State of Florida, including but not limited to wholesale distribution of leather accessories.
(Nature of Business to be Transacted in Florida)

9. **NAME OF OFFICERS** **SPECIFIC ADDRESSES**
J.S.B. Jenkins (P) 690 E. Lamar Blvd., Ste. 200, Arlington, TX 76011
Bruce Cole (M) 690 E. Lamar Blvd., Ste. 200, Arlington, TX 76011
Bruce Cole (S) 690 E. Lamar Blvd., Ste. 200, Arlington, TX 76011
Bruce Cole (T) 690 E. Lamar Blvd., Ste. 200, Arlington, TX 76011

10. **NAME OF DIRECTORS** **SPECIFIC ADDRESSES**
J.S.B. Jenkins (D) 690 E. Lamar Blvd., Ste. 200, Arlington, TX 76011
(D)
(D)
(D)

11. I am familiar with and accept the obligations provided for in section 607.505, Florida Statutes. 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.
Acceptance by the Registered Agent: Agent must sign on this line.

CR2E(U7 (6-89) MARK ROSSER, AS VICE-PRESIDENT

FILED
MAY -2 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

Name and address to whom correspondence should be sent
Winstead Sechrest & Minick P.C.

5400 Renaissance Tower, 1201 Elm St.

Dallas, TX 75270

Attn: Debbie Brock

This will acknowledge receipt of your request for information relative to the qualification of a foreign corporation in Florida. The following requirements must be complied with to qualify:

1. A recent certificate of status from the State of Incorporation evidencing its corporate existence. If the certificate is in a foreign language a translation of the certificate under oath of the translator must be attached (photocopies are not acceptable).

2. Application for Authorization to Transact Business must be completed in its entirety.

3. Fees for qualification are:

\$20 Filing Fee
\$20 Registered Agent Designation
\$30 Certified Copy (optional)

4. Send one check in the total amount made payable to Department of State.

5. A letter of acknowledgement is issued upon qualification. You may request a certificate of status for an additional \$5.00.

Any further inquiries on this matter should be directed to the Division of Corporations, Bureau of Commercial Recording, Qualification and Registration Section, P.O. Box 6327, Tallahassee, FL 32314, or by calling (904) 487-6051.

by the Secretary of State or other official having jurisdiction in the jurisdiction under the law of which it is incorporated.

Two officers must sign the application and one signature notarized.

Bruce Cole
Secretary or Assistant Secretary xx
Bruce Cole

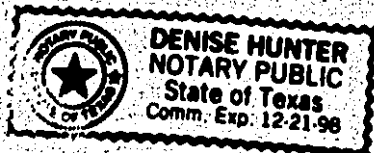
J.S.B. Jenkins
President or Vice President xx
J.S.B. Jenkins

State of Texas
County of Tarrant

The foregoing instrument was acknowledged before me this 28th day of April
1995, By J.S.B. Jenkins (Name of Officer) (Title of Officer) President
Of TBAC - Canterbury, Inc. (Name of Corporation).

A(n) Delaware (State or Country) Corporation, on behalf of
the Corporation.

Seal



[Signature]
Notary Public

FILED
95 MAY -2 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1

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FBI
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JAN 10 1964

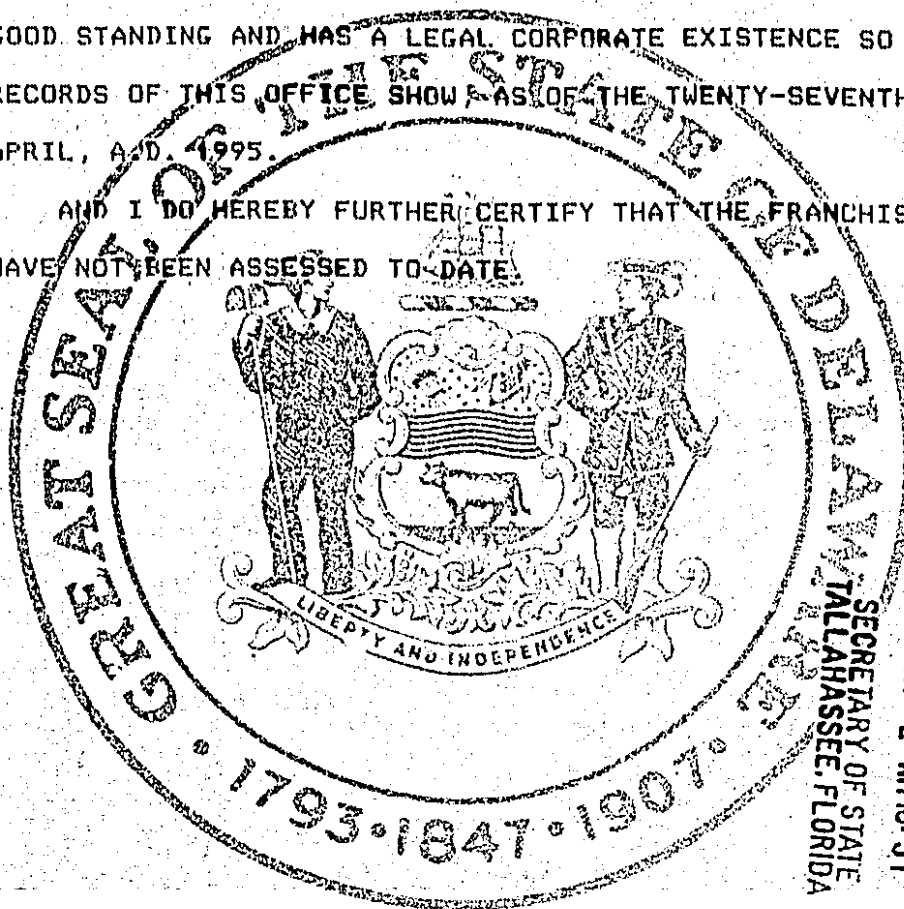
State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRAC-CANTERBURY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW AS OF THE TWENTY-SEVENTH DAY OF APRIL, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



95 MAY -2 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Edward J. Freel

Edward J. Freel, Secretary of State

2492517 8300

AUTHENTICATION:

7488326

950093791

DATE:

04-27-95