

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

900001496749
-05/23/95--01078--010
*****70.00 *****70.00

W95-10823

SUBJECT: G.P. Shirt 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", 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:

Thomas H. Tukdarian, Esq.
(Name of Person)

Thomas H. Tukdarian, P.A.
(Firm/Company)

1516 E. Hillcrest Street, Suite 204
(Address)

Orlando, Florida 32803
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Thomas H. Tukdarian, Esq. at (407) 894-1888
(Name of Person) Area Code & Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 30 AM 11:46
mtm

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 23, 1995

**THOMAS H. TUKDARIAN, ESQ.
1516 E. HILLCREST STREET, STE 204
G.P. SHIRT, INC.
ORLANDO, FL 32803**

**SUBJECT: G.P. SHIRT, INC.
Ref. Number: W95000010823**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 30 AM 11:46

We have received your document for G.P. SHIRT, 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 name on line 1 does not match the name on the certificate. In order to complete the filing the names would need to match. Also please remove the dba from the application, if you wish to have a dba you would need to contact our Fictitious Name dept. at (904) 487-6058.

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: 295A00026207

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

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. G.P. Shirt, Inc.,
(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. Pennsylvania 3. 23-2789485
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 2, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 17, 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 617.155, F.S.)

7. Main and Poplar Streets
Spring City, PA 19475
(Current mailing address)

8. Distribution of Apparel and Related Products
(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:

Name: Denis Smith

Office Address: Five Twelfth Street, North

Naples, Florida, 33940
(Zip Code)

10. Registered Agent:

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.

Denis B. Smith
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 30 AM 11:11

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

A. DIRECTORS

Chairman: Charles E. Bevington

Address: 554 Gilbertsville Road
Gilbertsville, PA 19525

Vice Chairman:

Address:

Director: Bernadette Bevington

Address: 554 Gilbertsville Road
Gilbertsville, PA 19525

Director:

Address:

B. OFFICERS

President: Charles E. Bevington

Address:

Vice President:

Address:

Secretary: Mark E. Smith

Address: Main and Poplar Streets
Spring City, PA 19475

Treasurer: David J. Ferguson

Address: Main and Poplar Streets
Spring City, PA 19475

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

13.

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

14.

Mark E. Smith, Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 30 AM 11:46

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 01, 1995

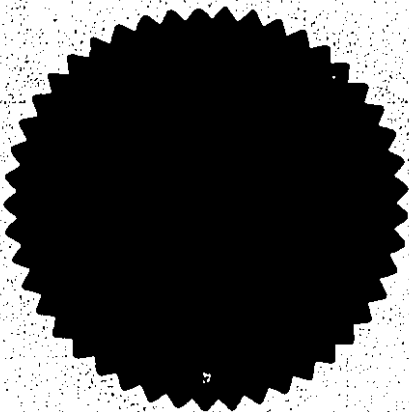
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

G.P. SHIRT, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.



Gracie K...
Secretary of the Commonwealth

CFEN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 30 AM 11:46