

F95000004573

ST CORPORATION SYSTEM

906 Olive Street
St Louis MO 63101
Tel 314 231 8380
Fax 314 231 9692

August 29, 1995

0000001576580
-03705795--01008--008
*****70.00 *****70.00

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: **KIRKLAND'S OF COASTLAND MALL, NAPLES, FL, INC.**
Order #: 359914

Counsel: Betty Willis
Rainey Kizer Butler Reviere & Bell
P O Box 1147
Jackson TN 38302

Dear Sir/Madam:

w95-17826

Pursuant to the instructions of counsel named above, we enclose for filing on behalf of this corporation the documents identified below:

QUALIFICATION

Check in payment of the required fees is attached. Please forward the usual evidence of filing to this office by regular mail.

Should you need anything further, please contact the undersigned at our toll free number 1-800-325-2671.

Very truly yours,


Katherine M. Rheinecker
Customer Specialist

w95/40

84-0111-03-000
08/31/95
08:45
ST. LOUIS, MO
63101

KMR/skb

Enclosure(s)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 6, 1995

KATHERINE M. RHEINECKER, CUSTOMER SPECIALIST
CT CORPORATION SYSTEM
906 OLIVE STREET
ST LOUIS, MO 63101

SUBJECT: KIRKLAND'S OF COASTLAND MALL, NAPLES, FL, INC.
Ref. Number: W95000017826

We have received your document for KIRKLAND'S OF COASTLAND MALL, NAPLES, FL, 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):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Please provide a photocopy of the corrected application if you would like one returned to you.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 795A00041132

9/15 Corrected the Officers & Directors List.

**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. KIRKLAND'S OF COASTLAND MALL, NAPLES, FL, 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. Tennessee

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

3. Applied For

(FEI number, if applicable)

4. July 3, 1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. P O Box 7222, Jackson, Tennessee 38308

(Current mailing address)

8. Retail

(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: C T Corporation System

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

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

B. L. Harmon
(Registered agent's signature) (Officer)

B. L. Harmon, Asst. Secy

(Type Name and Title of Officer)

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Robert Alderson, Secretary

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

**OFFICERS AND DIRECTORS
OF
KIRKLAND'S OF COASTLAND MALL, NAPLES, FL, INC.**

**Carl Kirkland, President & Director
805 N. Parkway
Jackson TN 38305**

**Robert Kirkland, Vice President & Director
805 N. Parkway
Jackson TN 38305**

**Bruce Moore, Vice President & Director
805 N. Parkway
Jackson TN 38305**

**Robert Alderson, Secretary & Director
805 N. Parkway
Jackson TN 38305**

**Secretary of State
Corporations Section**

**James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-6306**

ISSUANCE DATE: 08/23/1995
REQUEST NUMBER: 95235010
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 07/03/1995
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0297025
JURISDICTION: TENNESSEE

TO:
CAPITAL FILING SERVICE, INC.
214 OLD HICKORY BLVD
NO. 199
NASHVILLE, TN 37221

REQUESTED BY:
CAPITAL FILING SERVICE, INC.
214 OLD HICKORY BLVD
NO. 199
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"KIRKLAND'S OF COASTLAND MALL, NAPLES, FL, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

8/23/95
12:16
FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/23/95

FROM:
CAPITAL FILING SERVICE, INC.
214 OLD HICKORY BLVD
NO. 199
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$90.00 \$90.00
TOTAL PAYMENT RECEIVED: \$180.00

RECEIPT NUMBER: 00001840813
ACCOUNT NUMBER: 00101230



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE