

# F 95000004786

## TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS**

300001524203  
-06/27/95--01059--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:** CLOTHING WAREHOUSE, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-13139

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:

BRADLEY W. JONES  
(Name of Person)  
BRADLEY W. JONES CPA P.C.  
(Firm/Company)  
2109 MCLENDON AVE. NE  
(Address)  
ATLANTA GA 30307  
(City, State and Zip Code)

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

BRADLEY W. JONES at (404) 322-1976  
(Name of Person) Area Code & Daytime Telephone Number

10/5  
SECRET  
DIVISION OF CORPORATIONS  
95 OCT -5 11 8:41

**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

June 28, 1995

Sandra B. Mortham  
Secretary of State

BRADLEY W. JONES  
BRADLEY W. JONES, CPA, PC  
2109 MCLENDON AVE N.E.  
ATLANTA, GA 30307

SUBJECT: CLOTHING WAREHOUSE, INC.  
Ref. Number: W95000013139

We have received your document for CLOTHING WAREHOUSE, 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 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 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 also fill in line 14.

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: 595A00031621

556-1190



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 7, 1995

BRADLEY W. JONES  
BRADLEY W. JONES, CPA, PC  
2109 MCLENDON AVE N.E.  
ATLANTA, GA 30307

SUBJECT: CLOTHING WAREHOUSE, INC.  
Ref. Number: W95000013139

We have received your document for CLOTHING WAREHOUSE, 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 fill in line 14, as requested in our previous letter. Please also sign line 13.

The name you wish to adopt must include a corporate suffix. Please add one of the following suffixes to your adopted name: Inc., Incorporated, Co., Company, Corp., or Corporation.

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: 595A00036852

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Edward Marion, do hereby certify  
that this Resolution of the Board of Directors of The Clothing Warehouse Inc.  
a corporation duly organized and existing under the laws of the State of Georgia,  
was duly adopted on 10-1, 1922.

Resolved, that The Clothing Warehouse Inc., organized  
and existing in the State of Georgia, hereby adopts the  
name Eddie Marion's Clothing Warehouse Inc. for use in Florida.

Dated: 8-1-25

Edward Marion

Signature of at least one director

17 JUN 5-1925  
DIVISION OF REVENUE  
STATE OF GEORGIA

**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:

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
9500 - 5/11/91

1. CLOTHING WAREHOUSE, 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. GEORGIA 3. SP-2011406  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1.1.93 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5.1.95  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2971 NORTH DAVID HILLS ROAD  
ATLANTA GA 30329  
(Current mailing address)

8. RETAIL CLOTHING SALES  
(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: Edward Marion  
Office Address: 1021 Park Str.  
Jacksonville, Florida, 32204  
(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.*

Edward M. Marion  
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: Edward Marion

Address: 1021 Park St.

Jacksonville Fl 32204

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

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

Director: James Buckley

Address: 479 Edgewood Ave suite 101

Atlanta, Ga 30312

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

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

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Edward Marion

Address: 1021 Park St.

Jacksonville, Fl 32204

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. Edward Marion  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Edward M. Marion  
(Typed or printed name and capacity of person signing application)

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

DOCKET NUMBER : 951210137  
CONTROL NUMBER : 9218725  
DATE INC/AUTH/FILED : 09/21/1992  
JURISDICTION : GEORGIA  
PRINT DATE : 05/01/1995  
FORM NUMBER : 211

BRAD JONES  
2109 MCCLENDON AVE NE  
ATLANTA GA 30307

95 OCT -5 AM 8:41  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**CERTIFICATE OF EXISTENCE**

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

**CLOTHING WAREHOUSE, INC.**  
**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