

F95000006251

TO: Qualification/Tax Lien Section  
Division of Corporations

800001667798  
-12/21/95--01051--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: HEWITT AND DASHER, 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:

Greg Hewitt

(Name of Person)

Cashback Catalog Sales

(Firm/Company)

2294 Mayport Rd Ste 25

(Address)

Atlantic Beach, FL 32233

(City/State/Zip)

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

Greg Hewitt

(Name of Person)

at ( 904 ) 249-2237

(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

HEWITT AND DASHER INC.  
746 E.G. MILES PARKWAY  
HINESVILLE, GA 31313

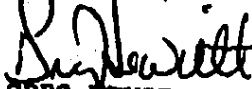
ATTN: DOUG DICKERSON  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

DEAR MR. DICKERSON:

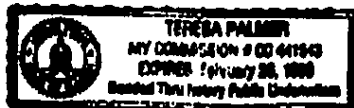
Per phone conversation on 22 December 1995, the date of August 1993 is erroneous. We were a general partnership at that time. Please disregard. The correct date shall be upon qualification.

If I can be of any further assistance please call me at (904) 249-2237.

SINCERELY,

  
GREG HEWITT

  
Notary Public



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**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. HEWITT AND DASHER, INCORPORATED

(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

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

3. 59-3282-209

(FEI number, if applicable)

4. February 1, 1995

(Date of Incorporation)

5. Perpetual

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

6. August 1993

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 746 E.G. Miles Parkway

Hinesville, Georgia 31313

(Current mailing address)

8. Retail 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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Greg Hewitt

Office Address: 2294 Mayport Rd Ste 25

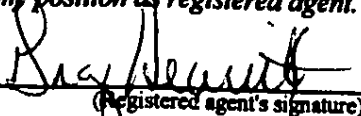
Atlantic Beach

, Florida, 32233

(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.*

  
(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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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: \_\_\_\_\_

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

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

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

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

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

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

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

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

President: Alan Dasher

Address: 851 Old Field Dr

Hinesville, GA 31313

Vice President: Greg Hewitt

Address: 1827 Kings Way

Neptune Beach, FL 32266


Secretary: Alan Dasher

Address: same as above

Treasurer: Greg Hewitt

Address: Same as above

**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. Greg Hewitt, Vice President Hewitt and Dasher INC.  
(Typed or printed name and capacity of person signing application)

**Secretary of State**  
**Business Information and Services**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 952830091  
CONTROL NUMBER : 9504846  
DATE INC/AUTH/FILED: 02/01/1995  
JURISDICTION : GEORGIA  
PRINT DATE : 10/10/1995  
FORM NUMBER : 211

GREG HEWITT  
1827 KINGS WAY  
NEPTUNE BEACH FL 32266

**CERTIFICATE OF EXISTENCE**

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

**HEWITT & DASHER, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was 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, certificate of cancellation, or any other similar document 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, a statement of commencement of winding up, 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

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CORPORATIONS  
656-2917

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