

TRANSMITTAL LETTER

**F96000003270**

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

400001103554  
-04/19/94--01126--005  
\*\*\*\*70.00 \*\*\*\*70.00

SUBJECT: THE FRAME OUTLET INC.  
(Name of corporation)

5000011843815  
-07/03/96--01052--021  
\*\*\*\*500.00 \*\*\*\*200.00

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:

CATHY COLLINS  
(Name of Person)  
FRAME OUTLET INC.  
(Firm/Company)  
P.O. BOX 98  
(Address)  
FAIRHOPE, AL. 36533  
(City, State and Zip Code)

000001202880  
-06/15/94--01104--001  
\*\*\*\*801.25 \*\*\*\*801.25

WAH-8256

5301.25

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

CATHY COLLINS at ( 205 ) 928-2507  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

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

MAILING ADDRESS:

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 27 AM 11:23  
# 6/27



**FLORIDA DEPARTMENT OF STATE**

**Jim Smith**  
Secretary of State

April 19, 1994

**THE FRAME OUTLET INC.  
% CATHY COLLINS  
P.O. BOX 98  
FAIRHOPE, AL 36533**

**SUBJECT: THE FRAME OUTLET, INC.  
Ref. Number: W94000008856**

We have received your document for THE FRAME OUTLET, 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 or director does not have a street address, list the mailing address and write (N/A).

Section 607.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$5301.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

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) 487-6094.

Steven Harris  
Corporate Specialist

Letter Number: 994A00017654

LAW OFFICES  
**CUMMINGS, LAWRENCE & VEZINA, P.A.**

1004 DEBOTO PARK DRIVE  
POST OFFICE BOX 609  
TALLAHASSEE, FLORIDA 32308-0609  
TELEPHONE (904) 876-3700  
FACSIMILE (904) 886-0389

PLEASE REPLY TO:

1600 ROUTINEAST 17TH STREET CAUSEWAY  
POST OFFICE BOX 1116  
FT. LAUDERDALE, FLORIDA 33308-1116  
TELEPHONE (954) 761-8700  
FACSIMILE (954) 884-8887

Tallahassee

June 21, 1996

**RECEIVED**  
JUN 24 1996

Gerald T. York, Esquire  
Florida Department of State  
LL 10, The Capitol  
Tallahassee, Florida 32399-0250

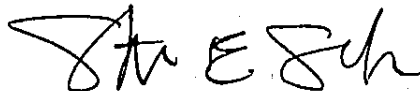
DEPARTMENT OF STATE  
OFFICE OF THE SECRETARY

Re: The Frame Outlet, Inc. adv.  
Department of State  
Leon County Circuit Court Case No: 95-5160

Dear Mr. York:

We enclose a check in the amount of \$500.00 made payable to the Florida Department of State. We tender this check pursuant to our agreement that you will promptly file a notice of voluntary dismissal with prejudice in the above-referenced matter. Each side agrees to bear its own costs and attorneys' fees.

Sincerely yours,



Steven E. Sellers  
Cummings, Lawrence & Vezina, P.A.

SES/er

Enclosure

pc: The Frame Outlet, Inc.



*Department of State*  
*Memorandum Office of the General Counsel*

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TO: File

FROM: Gerard T. York, Assistant General Counsel

DATE: June 24, 1996

RE: The Frame Outlet Inc., Case Number 95-5160

Based on a review of the file and the payment provided by counsel pursuant to a settlement agreement, it is my recommendation that this file be closed, Frame House be issued a Certificate of Authority and the above case be dismissed with prejudice. Counsel for each side has agreed to bear its own costs and attorneys fees.

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 27 AM 11:23

**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. THE PRIME OUTLET 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. ALABAMA 3. 63-0910412  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 26 1985 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 8-85  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. P.O. BOX 98  
PIRHOPE, AL. 36583  
(Current mailing address)
8. PICTURE FILMING  
(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: VIRGINIA SELLERS  
Office Address: 4718 NORTH "W" ST.  
PENSACOLA, FL., Florida, 32505  
(Zip Code)

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DIVISION OF CORPORATIONS  
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**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.

Virginia Sellers  
(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:

A. DIRECTORS

Chairman: N/A

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

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

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

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

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

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

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

B. OFFICERS

President: ROBERT W. WOLFF JR

Address: P.O. Box 98 N/A

FAIRHOPE AL 36533

Vice President: CATHY B. COLLINS

Address: P.O. Box 98 NA

FAIRHOPE AL 36533

Secretary: SAME

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

Treasurer: \_\_\_\_\_

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

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

13. Cathy B. Collins  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CATHY B. COLLINS  
(Typed or printed name and capacity of person signing application)



State of Alabama  
Department of Revenue

Certificate of Good Standing  
Domestic Corporation

NO. D 8180

95 JUN 27 AM 11:24

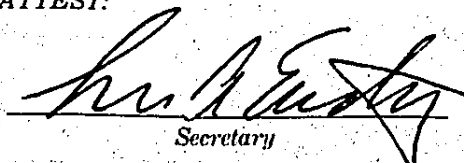
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

I, Ernest J. Brouthead, Chief of the Franchise Tax Division of the Alabama Department of Revenue, hereby certify that the records of said Alabama Department of Revenue show that THE FRAME OUTLET INC, a domestic corporation, incorporated in Baldwin County on July 26, 1985 has to date made all returns and paid all domestic corporation franchise tax and permit fee due as required by Section(s) 40-14-22 and 40-14-40 Code of Alabama 1975, and is in good standing as a domestic corporation.

IN WITNESS WHEREOF, I hereunto set my hand this  
date of April 8, 1994

  
Chief, Franchise Tax Division

ATTEST:

  
Secretary

