

Document Number Only

F96000003466

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

500001887795
-07/09/96--01009--005
*****70.00 *****70.00

Kirklands of University Mall, Tampa, FL, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS
☐ After 4:30
☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

7/9/96

7/9/96
96 JUL -9 PM12:33
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CR2E031 (1-89)

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 UNIVERSITY MALL, TAMPA, 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. April 25, 1996
(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. 805 North Parkway Jackson, Tennessee 38305

(Current mailing address)
8. Please see attached.
(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

(Registered agent's signature) (Officer)

Jonathan L Miles, Asst. Secretary

(Type Name and Title of Officer)

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 JUL -9 PM 12:33

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: Carl Kirkland

Address: 805 North Parkway

Jackson, Tennessee 38305

Vice Chairman: Robert Kirkland

Address: 805 North Parkway

Jackson, Tennessee 38305

Director: Bruce Moore

Address: 805 North Parkway

Jackson, Tennessee 38305

Director: Robert Alderson

Address: 805 North Parkway

Jackson, Tennessee 38305

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

14. Carl Kirkland, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -9 PM 12:33

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
KIRKLAND'S OF UNIVERSITY MALL, TAMPA, FL, INC.**

1. Carl Kirkland, President
805 North Parkway
Jackson, Tennessee 38305
2. Robert Kirkland, Vice President
805 North Parkway
Jackson, Tennessee 38305
3. Bruce Moore, Vice President
805 North Parkway
Jackson, Tennessee 38305
4. Robert A. Person, Secretary
805 North Parkway
Jackson, Tennessee 38305

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -9 PM 12:33

To engage in the retail sale of various items, including but not limited to gifts and related items of all types, housewares and decorative accessories of all types, and items of jewelry and personal wear of all types.

To acquire by purchase, lease, or otherwise, and to own, use, hold, sell, convey, exchange, lease, mortgage, improve, develop, divide and otherwise handle, deal in, and dispose of real property, including improvements thereon, and any interest or right therein, whether as principal, agent, broker, or otherwise; and to erect, manage, operate, service, equip, furnish, alter, and repair buildings of any and all types, public or private, and real and personal property of every kind, nature, description, whether as principal, agent, broker, or otherwise; and to generally do anything and everything necessary and proper and to the extent permitted by law in connection with the purchasing, owning, managing, leasing, mortgaging, exchanging, operating, and selling real and personal property, both tangible and intangible, of any and all kinds, improved and unimproved and any right or interest therein.

To exchange in and transact, without limitation, any or all lawful business for which corporations may be incorporated under the Tennessee General Corporation Act, and to have and exercise all powers now or hereafter conferred upon corporations by the laws of the State of Tennessee; such powers, to the extent allowed by law, to be also construed as purposes; and to such extent as a corporation organized under the General Corporation Act of the State of Tennessee may now or hereafter lawfully do, to do each and every thing necessary, suitable, convenient, or proper for or in connection with, or incident to, the accomplishment of any one or more of such powers either herein enumerated or designed directly or indirectly to promote the enumerated or designed directly or indirectly to promote the interests of the Corporation or to enhance the value of its properties.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -9 PM 12:33

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 05/24/1996
REQUEST NUMBER: 3176-1261
TELEPHONE CONTACT: (615) 741-6488
CHARTER/QUALIFICATION DATE: 04/25/1996
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0311296
JURISDICTION: TENNESSEE

TO:
CT CORPORATION SYSTEM
AT: MARLENE SMITH
906 OLIVE STREET
ST. LOUIS, MO 63101

REQUESTED BY:
CT CORPORATION SYSTEM
AT: MARLENE SMITH
906 OLIVE STREET
ST. LOUIS, MO 63101

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"KIRKLAND'S OF UNIVERSITY MALL, TAMPA, 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -9 PM 12:34

FOR: REQUEST FOR CERTIFICATE

ON DATE: 05/24/96

FROM:
C T CORPORATION SYSTEM (ST. LOUIS, MO)
906 OLIVE ST
ST. LOUIS, MO 63101-0000

RECEIVED: FEES \$10.00 \$10.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00001967947
ACCOUNT NUMBER: 00000015



JUN 24

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE