

F96000004956

Document Number Only

CJ CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

700001957587

-09/26/96--01018--014

*****70.00 *****70.00

CORPORATION(S) NAME

Carol Wright Promotions, Inc.

- | | | |
|--|---|--|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Liability Co. | ☐ Annual Report | ☐ Other ucc 111 |
| ☒ Foreign | ☐ Reservation | ☐ Change of F |
| ☐ Limited Partnership | ☐ Photo Copies | ☐ Fic. Name |
| ☐ Reinstatement | ☐ CUS | |
| ☐ Certified Copy | ☐ Call When Ready | ☐ After 4:30 |
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9-26

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Carol Wright Promotions, 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. Delaware

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

3. 58-2220120

(FEI number, if applicable)

4. February 1, 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 817.158, F.S.))

7. 8605 Largo Lakes Drive, Largo, Florida 34643

(Current mailing address)

8. To engage in the business of catalog 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: 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

Dale Morris

(Registered agent's signature) (Officer)

Dale Morris, Asst. V.P.

(Type Name and Title of Officer)

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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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

**Dir / Off by Company Home
/ Work Address**

Carol Wright Promotions, Inc.

9/19/96

Title

Name

Directors

W 1400 Lake Hearn Drive, NE
Atlanta, GA 30319
USA
.....

W 1400 Lake Hearn Drive, NE
Atlanta, GA 30319
USA
.....

W 1400 Lake Hearn Drive, NE
Atlanta, GA 30319
USA
.....

Officers

President

W 1400 Lake Hearn Drive, NE
Atlanta, GA 30319
USA
.....

Vice President

W 1400 Lake Hearn Drive, NE
Atlanta, GA 30319
USA
.....

Vice President

W 1400 Lake Hearn Drive, NE
Atlanta, GA 30319
USA
.....

William B Diabrow

H 640 Ponce De Leon
Bellevue, FL 34616
USA
.....

Robert H Musselman Jr

H 115 Eighth Street East
Tierra Verde, FL 33715
USA
.....

Jay R Smith

H 4315 Harris Trail
Atlanta, GA 30327
USA
.....

Peter F Burgess

H 726 Snug Island
Clearwater, FL 34630
USA
.....

Preston B Barnett

H 5570 Errol Place
Atlanta, GA 30327
USA
.....

Brian G Cooper

H 4226 Vienna Way
Marietta, GA 30062
USA
.....

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**Dir / Off by Company Home
/ Work Address**

Carol Wright Promotions, Inc.

9/19/96

Title	Name
Vice President	William B Dlabrow
W 1400 Lake Hearn Drive, NE Atlanta, GA 30319 USA	H 640 Ponce De Leon Bellevue, FL 34616 USA
Vice President	Robert H Musselman Jr
W 1400 Lake Hearn Drive, NE Atlanta, GA 30319 USA	H 115 Eighth Street East Tierra Verde, FL 33715 USA
Secretary	Andrew A Merdek
W 1400 Lake Hearn Drive Atlanta, GA 30319 USA	H 445 Mt Vernon Hwy Atlanta, GA 30327 USA
Treasurer	Buddy Solomon
W 1400 Lake Hearn Drive Atlanta, GA 30319 USA	H 5097 Audley Lane Norcross, GA 30092 USA

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AFFAIRS

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)

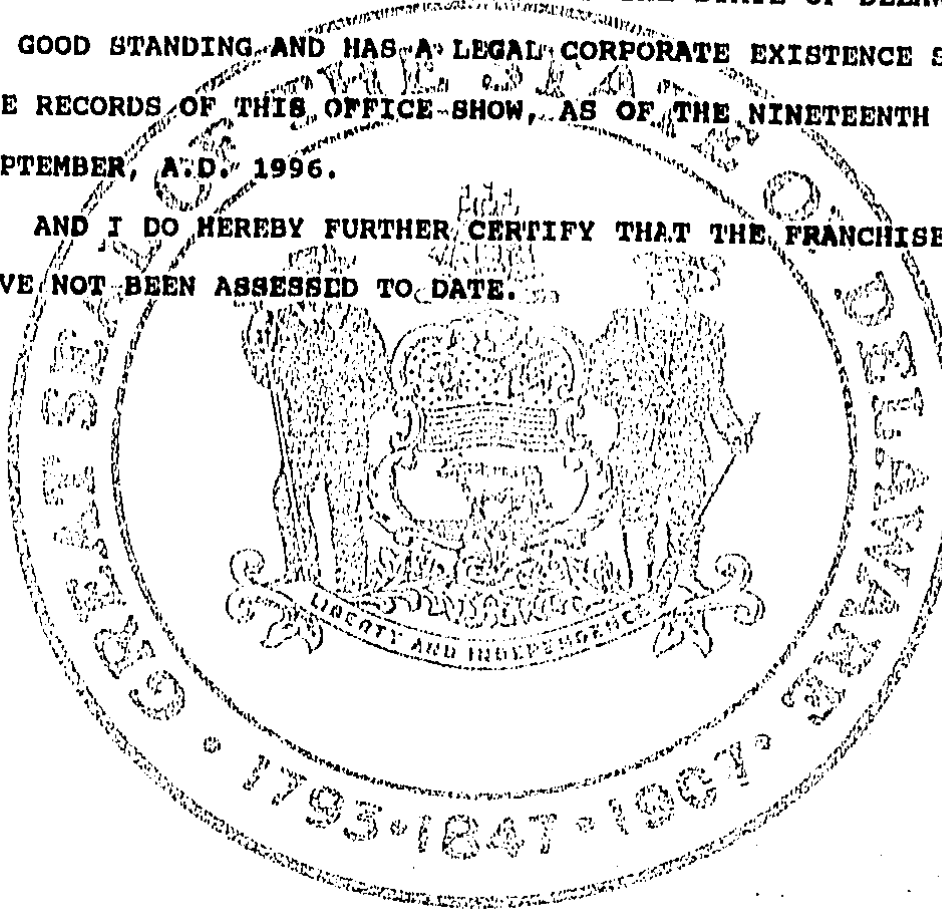
14. Andrew A. Merdek, Secretary

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

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAROL WRIGHT PROMOTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF SEPTEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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