

**F96000006378**

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: MILLIKEN & MICHAELS OF DELAWARE, 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:

JACKIE CANAVIER

(Name of Person)

LAW OFFICE OF DAVID ISRAEL

(Firm/Company)

3850 NORTH CAUSEWAY BOULEVARD, SUITE 350

(Address)

METAIRIE, LA 70002

(City/State/Zip)

300002014823--2  
-11/26/96--01134--015  
\*\*\*\*\*630.00 \*\*\*\*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

JACKIE CANAVIER

(Name of Person)

at ( 504 ) 828-3700  
(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



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

November 27, 1996

**JACKIE CANAVIER**  
3850 N. CAUSEWAY BLVD., #350  
METAIRIE, LA 70002

**SUBJECT: MILLIKEN & MICHAELS OF DELAWARE, INC.**  
Ref. Number: W96000025071

We have received your document for **MILLIKEN & MICHAELS OF DELAWARE, 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date.

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) 487-6093.

**Freta Lott**  
Corporate Specialist Supervisor

Letter Number: 496A00053781

**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. MILLIKEN & MICHAELS OF DELAWARE, 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 3. 72-1188791  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 5/3/91 5. PERPETUAL  
(Date of Incorporation) (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 817.155, F.S.))
7. 802 SILVERLAKE BOULEVARD, 2ND FLOOR  
DOVER, DE 19904  
(Current mailing address)

8. COMMERCIAL COLLECTION AGENCY  
(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 acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION

, Florida, 33324  
(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)

**E. Wayne Patterson, Asst. Vice President**

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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TALLAHASSEE, FLORIDA

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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: MICHAEL G. SANDERSON

Address: 3850 NORTH CAUSEWAY BOULEVARD, 2ND FLOOR  
METAIRIE, LA 70002

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

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

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

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

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

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

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

President: MICHAEL G. SANDERSON

Address: 3850 NORTH CAUSEWAY BOULEVARD, 2ND FLOOR  
METAIRIE, LA 70002

Vice President: THOMAS V. CEFALU, III

Address: 3850 NORTH CAUSEWAY BLVD., 2ND FLOOR  
METAIRIE, LA 70002

Secretary: JACQUELINE S. CANAVIER

Address: 3850 NORTH CAUSEWAY BOULEVARD, SUITE 350  
METAIRIE, LA 70002

Treasurer: THOMAS V. CEFALU, III

Address: 3850 NORTH CAUSEWAY BLVD., 2ND FLOOR  
METAIRIE, LA 70002

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

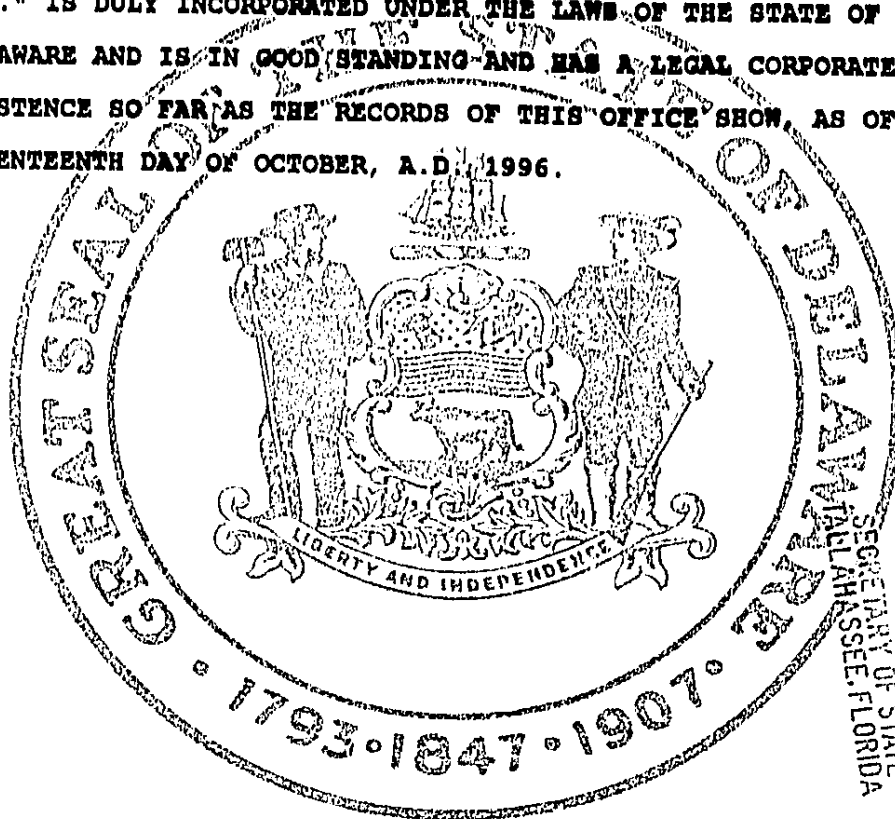
13. Jacqueline S. Canavier  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JACQUELINE S. CANAVIER - SECRETARY  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

State of Delaware  
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MILLIKEN & MICHAELS OF DELAWARE, 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 SEVENTEENTH DAY OF OCTOBER, A.D. 1996.



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FILED



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8150463

DATE: 10-17-96