

F98000001912

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Fashion Star, 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:

Rebecca Mashburn
(Name of Person)
Fashion Star, Inc.
(Firm/Company)
67 Liberty Church Road
(Address)
Carrollton, GA 30116-7399
(City/State/Zip)

pg. 587

w 98-6840

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

300002469803--4
-03/26/98-01105-002
*****70.00 *****70.00

Rebecca Mashburn at (770) 854-4444
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

HL 4/3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -3 AM 9:39



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 27, 1998

REBECCA MASHBURN
FASHION STAR, INC.
67 LIBERTY CHURCH ROAD
CARROLLTON, GA 30116-7399

SUBJECT: FASHION STAR, INC.
Ref. Number: W98000006840

We have received your document for FASHION STAR, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), Florida Statutes, this office collects a civil penalty of \$1000 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 \$15,536.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business 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 in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 898A00016493

FASHION STAR

CLASSIC CAREER APPAREL

March 31, 1998

Mr. Lee Rivers
Document Examiner
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: W98000006840
Letter #: 898A00016493

Dear Mr. Rivers:

We have received subject letter and feel that we should be exempt on section 607.1501 for the following reasons:

- (1) We use the services of two independent selling agents to market the products we sell in the State of Florida.
- (2) Under the contract we have with our independent agents, all approval and acceptance of orders written is given out of our corporate office in Carrollton, Georgia.

For those reasons, we believe the information on the application under item 6 to be erroneous.

We appreciate you re-considering our application.

Sincerely,

Janice Marshall
Janice Marshall
President

CARROLL COUNTY, GEORGIA

Sworn to and Subscribed before me this 31st day of March, 1998, came Janice Marshall, President of Fashion Star, Inc. at the corporate office in Carrollton, GA.

Rebecca Marshall
Notary Public

My commission expires 4/23/01.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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. Fashion Star, 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. GA 3. 58-1190123
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/21/73 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1984
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 67 Liberty Church Road
Carrollton, GA 30116-7399
(Current mailing address)
8. Sale of professional apparel manufactured by Fashion Star
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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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.

Dale H. Morris

(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: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: B. O. Loftin

Address: 50 Golfview Club Drive
Newnan, GA 30263

Vice Chairman: Richard T. Loftin

Address: 108 Sunset Court
Carrollton, GA 30117

Director: Donald Porter

Address: 5 Summit Lane
Newnan, GA 30263

Director: Sharon Loftin

Address: 108 Sunset Court
Carrollton, GA 30117

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

President: Janice Marshall

Address: 369 West Hwy. 5
Roopville, GA 30170

Vice President: _____

Address: _____

Secretary: Sue Loftin

Address: 50 Golfview Club Drive
Newnan, GA 30263

Treasurer: _____

Address: _____

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

13. Janice Marshall, President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

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DIVISION OF CORPORATIONS
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Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

MAR 28 1998

DOCKET NUMBER : 980770576
CONTROL NUMBER : 7307733
DATE INC/AUTH/FILED: 09/21/1973
JURISDICTION : GEORGIA
PRINT DATE : 03/18/1998
FORM NUMBER : 211

BECKY MASHBURN
67 LIBERTY CHURCH RD.
CARROLLTON GA 30116-7399

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CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

FASHION STAR, 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.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

