

F 98000006702

Document Number Only

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

700002704507--2
-12/07/98--01071--023
*****70.00 *****70.00

W98-27334

Williamson-Dickie Manufacturing

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Limited Liability Company
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Name Registration
☐ Change of R.A.
☐ Fictitious Name
☐ UCC-1 Financing Statement
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TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1998

CT
ATTN: HOPE

SUBJECT: WILLIAMSON-DICKIE MANUFACTURING COMPANY
Ref. Number: W98000027334

We have received your document for WILLIAMSON-DICKIE MANUFACTURING COMPANY 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/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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 (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 298A00057835

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ATTN: Lee

Please backdate,
Thank you!
Zee

**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. Williamson-Dickie Manufacturing Company

(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. 75-0661160

(FEI number, if applicable)

4. May 5, 1998

(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 817.155, F.S.)

7. 319 Lipscomb Street, Fort Worth, TX 76104

(Current mailing address)

To engage in any lawful act or activity for which corporations may be organized under the laws of Florida.

8. _____
(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 Box **NOT** acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 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)


Steven C. Patterson
Special Assistant Secretary

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: Philip C. Williamson

Address: 319 Lipscomb, Fort Worth, TX 76104

Vice Chairman: Gail P. Rawl

Address: 319 Lipscomb, Fort Worth, TX 76104

Director: Gail P. Rawl

Address: 319 Lipscomb, Fort Worth, TX 76104

Director: Philip C. Williamson

Address: 319 Lipscomb, Fort Worth, TX 76104

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

President: Philip C. Williamson

Address: 319 Lipscomb, Fort Worth, TX 76104

Vice President: Jack L. Marr

Address: 319 Lipscomb, Fort Worth, TX 76104

Secretary: M. Craig Mackey

Address: 319 Lipscomb, Fort Worth, TX 76104

Treasurer: M. Craig Mackey

Address: 319 Lipscomb, Fort Worth, TX 76104

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

13. Craig Mackey
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. M. Craig Mackey - Vice President and CFO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Addendum

1 Director Name: M. Craig Mackey
Address: 319 Lipscomb, Fort Worth, TX 76104

Director Name: John W. McMackin
Address: 500 Throckmorton, Suite 2500, Fort Worth, TX 76102

Director Name: J. Don Williamson
Address: University Centre I, Suite 410, 1300 South University Drive,
Worth, TX 76107

Director Name: George C. Gaines
Address: 128-A Beaumont Avenue, San Francisco, CA 94118

Director Name: John M Hogg
Address: 201 Main Street, 30th Floor, Fort Worth, TX 76102

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TALLAHASSEE FLORIDA

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 "WILLIAMSON-DICKIE MANUFACTURING COMPANY" 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 SECOND DAY OF DECEMBER, A.D. 1998.

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

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TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9432936

DATE:

12-02-98