

F98000007002

TRANSMITTAL LETTER

To: - Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FranSport International, 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:

Fran H. Hicks
(Name of Person)

FranSport International, Inc.
(Firm/Company)

2383 Jamestown Road
(Address)

Amelia Island, Florida 32034
(City/State/Zip)

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

700002708517--7
-12/10/98--01027--001
*****70.00 *****70.00

Fran H. Hicks at ()
(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

12/12/24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 24 AM 11:15



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 10, 1998

FRAN H. HICKS
FRANSPORT INTERNATIONAL, INC.
2383 JAMESTOWN ROAD
AMELIA ISLAND, FL 32034

SUBJECT: FRANSPORT INTERNATIONAL INC.
Ref. Number: W98000027742

We have received your document for FRANSPORT INTERNATIONAL 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 398A00058457

PAGE, SCRANTOM, SPROUSE, TUCKER & FORD, P. C.
ATTORNEYS AND COUNSELLORS AT LAW

1043 THIRD AVENUE
COLUMBUS, GEORGIA 31901

W. M. PAGE
W. G. SCRANTOM, JR.
J. EDWARD SPROUSE
WILLIAM L. TUCKER
CHARLES H. FORD, JR.*
E. LOWRY REID, JR.
MARK R. YOUNG
S. DAVIS LANEY
MARCUS B. CALHOUN, JR.
CECIL M. CHEVES*
PETE ROBINSON
RUSSELL E. HINDS*
DAVID A. SIEGEL
ALLAN E. KAMENSKY
ROBERT K. IMPERIAL

MAILING ADDRESS:
P. O. BOX 1199
COLUMBUS, GEORGIA 31902
TELEPHONE (706) 324-0251
TELECOPIER (706) 323-7519

psstf@psstf.com

DAVID A. BUEHLER
VIRGIL TED THEUS
JAMES C. CLARK, JR.
EDWARD C. STEELMON
ANGELA M. HICKS*
DERON R. HICKS
JENNIFER G. WELLBORN
GEORGE G. BOYD, JR.
JERALD L. WATTS, II
ROBERT M. MCKENNA
JENNIFER T. ADAMS
KENNETH E. EVANS, JR.*
ROBERT C. BRAND, JR.
JUDSON P. GRANTHAM
MITCHELL M. MCKINNEY

December 18, 1998

*ALSO ADMITTED
IN ALABAMA

Fran H. Hicks
FranSport International, Inc.
2383 Jamestown Road
Amelia Island, FL 32034

Re: Registration of FranSport International, Inc., a Georgia corporation, in Florida

Dear Fran:

The Secretary of State of Florida has asked that the letter previously sent to them by you representing that you have no intention of reinstating Fran Sport International, Inc., the Florida corporation, in the State of Florida, be notarized. Therefore, I have re-printed the previous letter and added the Notary block at the bottom. Please sign this letter before a Notary Public and send it, along with my letter, in the enclosed self-addressed, stamped envelope to the Florida Department of State.

If you should have any questions on this matter, please feel free to give me a call. I appreciate your assistance.

Very truly yours,

PAGE, SCRANTOM, SPROUSE,
TUCKER & FORD, P.C.

By:


Russell E. Hinds

REH/aws
Enclosures
cc: Bobby Wright

W0194-0165
71056.1

FRANSPORT INTERNATIONAL, INC.
2383 JAMESTOWN ROAD
AMELIA ISLAND, FLORIDA 32034

December 18, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Registration of Foreign Corporation to Transact Business

Dear Sir/Madam:

Enclosed please find an Application by Foreign Corporation for Authority to Transact Business in Florida with respect to FranSport International, Inc., a Georgia corporation.

I was the incorporator of Fran Sport International, Inc. in the State of Florida; however, such entity has been abandoned and will apparently be administratively dissolved for failure to file the annual report. The business operations will be carried on by FranSport International, Inc., a Georgia corporation, which we hereby seek to qualify to do business in the State of Florida. As such, we will not be reinstating Fran Sport International, Inc., the Florida corporation, after dissolution, and ask that you qualify FranSport International, Inc., a Georgia corporation, pursuant to the attached Application.

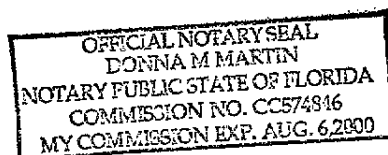
I thank you in advance for your assistance in this matter.

Very truly yours,

Fran H. Hicks
Fran H. Hicks

Sworn to and subscribed before me
this 23 day of Dec.
1998.

Donna M. Martin
Notary Public
State of Florida
County of Nassau



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 24 AM 11:15

/aws
Enclosures

**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. FranSport International, 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. Georgia
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. January 12, 1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. February 2, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2383 Jamestown Road.
Amelia Island, Florida 32034
(Current mailing address)
8. To conduct and engage in the business of women's golfwear and apparel and
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) related items.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Fran H. Hicks
Office Address: 2383 Jamestown Road
Amelia Island, Florida, Florida, 32034
(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.
Fran H Hicks
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 24 AM 11:15

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: William B. Turner, Jr.

Address: 1017 Front Avenue

Columbus, GA 31901

Director:
~~Vice Chairman:~~ Fran H. Hicks

Address: 2383 Jamestown Road

Amelia Island, FL 32034

Director: Calvin J. Martin, Jr.

Address: 1017 Front Avenue

Columbus, GA 31901

Director: James R. Ballengee

Address: 1017 Front Avenue

Columbus, GA 31901

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

President: Fran H. Hicks

Address: 2383 Jamestown Road

Amelia Island, FL 32034

Vice President: James R. Ballengee

Address: 1017 Front Avenue

Columbus, GA 31901

Secretary: Robert H. Wright, Jr.

Address: 1017 Front Avenue

Columbus, GA 31901

Treasurer: Robert H Wright, Jr.

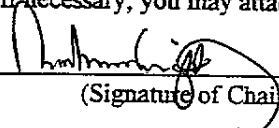
Address: 1017 Front Avenue

Columbus, GA 31901

Vice President and Assistant Secretary: Calvin J. Martin, Jr., 1017 Front Avenue, Columbus, GA

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

31901

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

14. Robert H. Wright, Jr.

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

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 982960172
CONTROL NUMBER : 9800969
DATE INC/AUTH/FILED: 01/12/1998
JURISDICTION : GEORGIA
PRINT DATE : 10/23/1998
FORM NUMBER : 211

RUSSELL E. HINDS
P O BOX 1199
COLUMBUS GA 31902

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 24 AM 11:15

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

FRANSPORT INTERNATIONAL, 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

