

F99000002157

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Beach Street, 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

Rocky Taylor  
(Name of Person)

Beach Street, Inc.  
(Firm/Company)

PO Box 739  
(Address)

Park City, UT 84060  
(City/State/Zip)

600002841796--6  
-04/16/99-01039-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W99-9173

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DIVISION OF CORPORATIONS

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

Rocky Taylor at (435) 649-0130  
(Name of Person) (Area Code & Daytime Telephone Number)

mtu  
4/27

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

Katherine Harris  
Secretary of State

April 19, 1999

ROCKY TAYLOR  
BEACH STREET, INC.  
PO BOX 739  
PARK CITY, UT 84060

SUBJECT: BEACH STREET, INC.  
Ref. Number: W99000009173

We have received your document for BEACH STREET, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name Beach Street Inc., is not available so therefore you must adopt an alternate name. That procedure consist of the completion of the enclosed resolution. Also the adopted name must contain a corporate suffix.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 699A00020058

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# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned John Thompson, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Beach Street, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Utah,

was duly adopted on April 22, 19 99.

Be it resolved, that Beach Street, Inc.,  
(Corporate Name)

organized and existing in the State of Utah, hereby adopts the name

Beach Street Clothing, Inc. for use in Florida.

Dated: 4-22-99

[Signature]  
Signature of either Chairman, Vice Chairman or any officer

John Thompson  
Type or print name

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DIVISION  
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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. Beach Street, 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. Utah 3. 87-0445796  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 12, 1987 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 1999 est.  
(Date first transacted business in Florida) (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. PO Box 739  
Park City, Utah 84060  
(Current mailing address)


8. Retail 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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: JOHN B. PHILLIPS  
Office Address: P.O. BOX 608 / 5000 GASPARILLA ROAD  
BOCA GRANDE, Florida, 33921  
(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)

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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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: John Thompson

Address: 15 Ashley Ave  
Park City, UT 84060

Vice Chairman: Diana Thompson

Address: 15 Ashley Ave  
Park City, UT 84060

Director: Dave Peterson

Address: 1910 Rosador Ave Ste 301  
Park City, UT 84060

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

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

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

President: John Thompson

Address: 15 Ashley Ave  
Park City, UT 84060

Vice President: Diana Thompson

Address: 15 Ashley Ave  
Park City, UT 84060

Secretary: Diana Thompson

Address: 15 Ashley Ave  
Park City, UT 84060

Treasurer: Diana Thompson

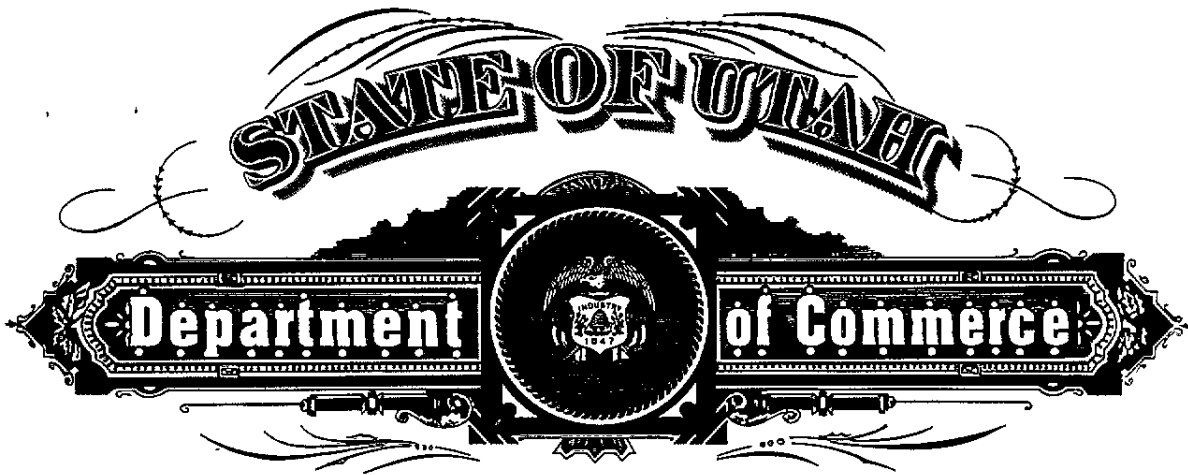
Address: 15 Ashley Ave  
Park City, UT 84060

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

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

14. John Thompson - Chairman  
(Typed or printed name and capacity of person signing application)



## CERTIFICATION OF EXISTENCE AND GOOD STANDING STATUS

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL  
CODE HEREBY CERTIFIES THAT

***BEACH STREET, INC.***

is a Utah corporation and is qualified to transact business in the State of Utah, and that its most recent annual report required by Utah Code Annotated Section 16-10a-1607 has been filed, and Articles of Dissolution have not been filed. The Corporation was duly incorporated in Utah pursuant to Utah Code Annotated Section 16-10a-203 on *MAY 12, 1987* and is currently in good standing, as appears in the records of the Division.

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This certification is not intended to reflect the financial condition, business activity or practices of this corporation.

File Number: *CO 125865*



Dated this 25TH day  
of March, 19 99.

  
\_\_\_\_\_  
Lorena P. Rizzo  
Division Director of  
Corporations and Commercial Code