# F99000003301

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Ocument Number Only			SECRETARY OF CORPO
C T CORPORATION SYSTEM			STA
Requestor's Name 660 East Jefferson Str	eet		05 NS
Address Tallahassee, FL 32301 City State Zip	(850)222-1092 Phone		
CORPORAT	TON(S) NAME		
Kloinert's Ret	() Amenda	ment	() Merger
() NonProfit () Limited Liability Comp  () Foreign		tion/Withdrawal	() Mark
() Limited Partnership () Reinstatement () Limited Liability Par () Certified Copy	() Annual () Reservative tnership () Photo (	ation	() Other () Change of R.A. () Fictitious Name () CUS
() Call When Ready () Walk In () Mail Out	() Call if F () Will Wa	Problem ait	() After 4:30 ∰ Pick Up
Name Avallability Document Examiner	6/25/99	PLEASE I	RETURN EXTRA COPY(S).  FILE STAMPED  THANKS  JOEY
Updater			THANKS 34 3 5
Verifier		1 JUN 2.5 I	A.L
Acknowledgment			

## 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. Kleinert's Retail, Inc.		MOANIME ROODBOD ATTONIE	***
(Name of corporation; must include the word words or abbreviations of like import in language.)			
natural person or partnership if not so contained		that it is a corporation instead of a	1
	·,		
	_		
2. <u>Alabama</u> (State or country under the law of which it is	3	Applied for	
(State or country under the law of which it is	; incorporated)	(FEI number, if applicat	ole)
4. <u>June <b>4</b></u> , 1999	5. <u>Per</u>	petual	
(Date of incorporation)	(Duration: Y	petual Year corp. will cease to exist or "	perpetual")
6. <u>June 25</u> , 1999			
(Date first transacted business in Flori	da.) (SEE SECTIONS 607.	1501, 607.1502 and 817.155, F.:	S.)
			,
7. <u>2251 Old Curtis Road</u>	<del></del>		——————————————————————————————————————
Elba. AL 36323		,	
	rrent mailing address)	····	
8.	See Attachment	•	
(Purpose(s) of corporation authorized			<u>)</u>
9. Name and street address of Florida re			,
9. Name and street address of Florida re	egistered agent: (P.O. B	ox or Mail Drop Box <u>NOT</u> a	cceptable)
Name: <u>Joseph J. Conno</u>			
Name. Soseph S. Conno	)15		
Office Address: 4949 Internatio	nal Drive Exten	sion	SECRETAR ISION OF C
0.7.1		22242	PH CORP.
<u>Orlando</u>	,1	Florida, <u>32819</u>	N 250
		(Zip code)	2: 05
10. Registered agent's acceptance:			2. See
200 Alegistor of agents 5 accoputation			OJ.
Having been named as registered agent and to	accept service of process fo	r the above stated corporation at	the place designated in
this application, I hereby accept the appointmen with the provisions of all statutes relative to the	nt as registered agent and a	igree to act in this capacity. I fu	rther agree to comply
the obligations of my position as registered age	nt.	rnance of my autes, and I am f	иништ жин ана ассері

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of

(Registered agent's signature)

11. Attached is a certificate of existence duly anthenticated, not more than 90 days prior to delivery of this application to the

which it is incorporated.

### Purpose:

To manufacture, purchase or otherwise acquire goods, merchandise and personal property of every class, and to hold, own, mortgage, sell or otherwise dispose of, trade, deal in and deal with the same, and to engage in any other lawful business in the jurisdictions in which it conducts its business.

DIVISION OF CORPORATIONS

99 JUN 25 PM 2: 05

A. DIRECTORS (Street addre	ess only - P.O. Box NOT acceptable)	See Attachment A		
Chairman:				
Address:				
Vice Chairman:				
Address:	,			
Director:				
Address:				
terroren en e			9	<u> </u>
Director:				SED! E
Address:			\ \ \ \ \	# <u>#</u>
D OFFICER (C II	I DOD NOT ALL		32	HONE TO THE PERSON OF THE PERS
B. OFFICERS (Street addi	ress only - P.O. Box NOT acceptable)		2: 05	HOLLY M.
President:	all and the second seco			
Address:				
Vice President:				
Address:				
Address:				
Treasurer:				•
Address:				
NOTE: If necessary, you may	attach an addendum to the application listing	g additional officers and/or directors.		
13. (Signature of	Chairman, Vice Chairman, or any officer list	ted in number 12 of the application)		
14.	Joseph J. Connors, T (Typed or printed name and capacity of	reasurer		_

#### Attachment A

### **Directors and Officers**

Name	Title	Address
Jack Brier	Director, Chairman, CEO	2251 Old Curtis Road, Elba, AL 36323
Joseph J. Connors	Director, Treasurer & Assistant Secretary	2251 Old Curtis Road, Elba, AL 36323
Jay Andrews	President	2251 Old Curtis Road, Elba, AL 36323
Myrna Cowen	Executive Vice President- Finance	2251 Old Curtis Road, Elba, AL 36323
E. Gerald Riesenbach	Secretary	2251 Old Curtis Road, Elba, AL 36323

OIVISION OF CORPORATION

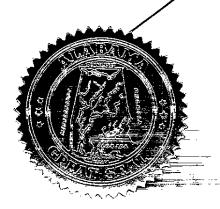
99 JUN 25 PM 2: 05

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Kleinert's Retail, Inc. incorporated in Coffee County, Elba, Alabama on June 21, 1999. I further certify that the records do not disclose that said Kleinert's Retail, Inc. has been dissolved.

99 JUN 25 PM 2: 05



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

06/23/99

Date

Li Benu

Jim Bennett

Secretary of State