

F99000005949

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ROYAL OAK SALES, 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:

Elaine Ramey

(Name of Person)

Merriitt & Tenney

(Firm/Company)

200 Galleria Parkway, Suite 500

(Address)

Atlanta, GA 30339

(City/State/Zip)

Elaine Ramey GAVE
AUTHORIZATION BY PHONE TO

CORRECT date 1st transacted

DATE 11-17-99

DOC. EXAM. JB

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-11/12/99-01084-020
*****87.50 *****87.50

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

Elaine Ramey

(Name of Person)

at (770) 952-6550

(Area Code & Daytime Telephone Number)

STREET 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

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

JB
11-17-99

**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. ROYAL OAK SALES, 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. Delaware 3. 58-2496832
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 24, 1999 5. Perpetual
(Date of incorporation) (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. 1 Royal Oak Avenue
Roswell, GA 30076
(Current mailing address)
8. Sales and distribution of charcoal, lighter fluid, etc.
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.


ALLAN FARNELL
(Registered agent's signature) **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)

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

Chairman: Please see attachment for list of directors.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Please see attachment for list of officers.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. James E. Allen President
(Typed or printed name and capacity of person signing application)

Royal Oak Sales, Inc.

Attachment to
Application by Foreign Corporation
for Authorization to Transact Business in Florida

<u>Directors</u>	<u>Addresses</u>
James P. Keeter	1 Royal Oak Avenue Roswell, GA 30076
Daren M. Keeter	1 Royal Oak Avenue Roswell, GA 30076
James E. Allen	1 Royal Oak Avenue Roswell, GA 30076
Dale A. Elberg	1 Royal Oak Avenue Roswell, GA 30076
Mark Hatgas	1 Royal Oak Avenue Roswell, GA 30076
Robert Gossett	1 Royal Oak Avenue Roswell, GA 30076
James F. Tenney	200 Galleria Parkway, Suite 500 Atlanta, GA 30339

<u>Officers</u>	<u>Addresses</u>
James P. Keeter, Chairman of the Board of Directors	1 Royal Oak Avenue Roswell, GA 30076
Daren M. Keeter, Vice Chairman and CEO	1 Royal Oak Avenue Roswell, GA 30076
James E. Allen, President and Chief Operating Officer	1 Royal Oak Avenue Roswell, GA 30076
Dale A. Elberg, Executive Vice President	1 Royal Oak Avenue Roswell, GA 30076

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Robert Lockett, Treasurer/Secretary

1 Royal Oak Avenue
Roswell, GA 30076

Mark Hatgas, Senior Vice President Sales

1 Royal Oak Avenue
Roswell, GA 30076

Andy Young, Vice President Sales Western United States

1 Royal Oak Avenue
Roswell, GA 30076

Tom Lengyel, Vice President Sales Eastern United States

1 Royal Oak Avenue
Roswell, GA 30076

Steve Pierrotti, Vice President National Account Sales

1 Royal Oak Avenue
Roswell, GA 30076

James F. Tenney, Assistant Secretary

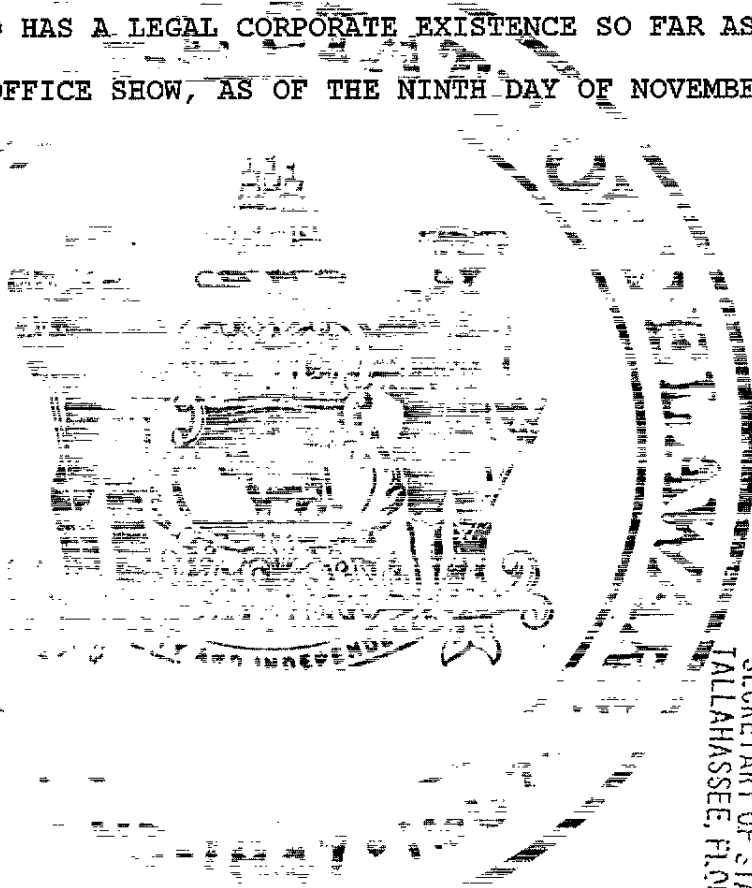
200 Galleria Parkway, Suite 500
Atlanta, GA 30339

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROYAL OAK SALES, INC." 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 NINTH DAY OF NOVEMBER, A.D. 1999.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0072153

DATE: 11-09-99