

F99000005959

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Royal Oak Enterprises, 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)

Merritt & Tenney
(Firm/Company)

200 Galleria Parkway, Suite 500
(Address)

Atlanta, GA 30339
(City/State/Zip)

700003046127--4
-11/12/99--01084--019
****122.50 *****87.50

Elaine Ramey **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT *late 1st transacted*
DATE 11-17-99 *business*
DOC. EXAM. *AB*

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

Elaine Ramey at (770) 952-6550
(Name of Person) (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

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

+ 35.00 to file Withdrawal
of old corporation.

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TALLAHASSEE, FLORIDA

**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 Enterprises, 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. 58-2498652
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/24/99 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. charcoal and lighter fluid product manufacturing/inventory
(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.


(Registered agent's signature) **ALLAN FARNELL**
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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TALLAHASSEE, FLORIDA

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

Chairman: James P. Keeter

Address: 1 Royal Oak Avenue
Roswell, GA 30076

Vice Chairman: _____

Address: _____

Director: Daren M. Keeter

Address: 1 Royal Oak Avenue
Roswell, GA 30076

Director: _____

Address: _____

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

President: Please see attached list.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

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

14. ROBERT G. CAREY VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

ROYAL OAK ENTERPRISES, INC.

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

12 B. Officers:

James P. Keeter - Chairman of the Board of Directors
1 Royal Oak Avenue
Roswell, GA 30076

Daren M. Keeter - President
1 Royal Oak Avenue
Roswell, GA 30076

Rik Katz - Vice President and Chief Financial Officer
1 Royal Oak Avenue
Roswell, GA 30076

Robert Gossett - Vice President Operations
1 Royal Oak Avenue
Roswell, GA 30076

Brian Pope - Controller and Secretary
1 Royal Oak Avenue
Roswell, GA 30076

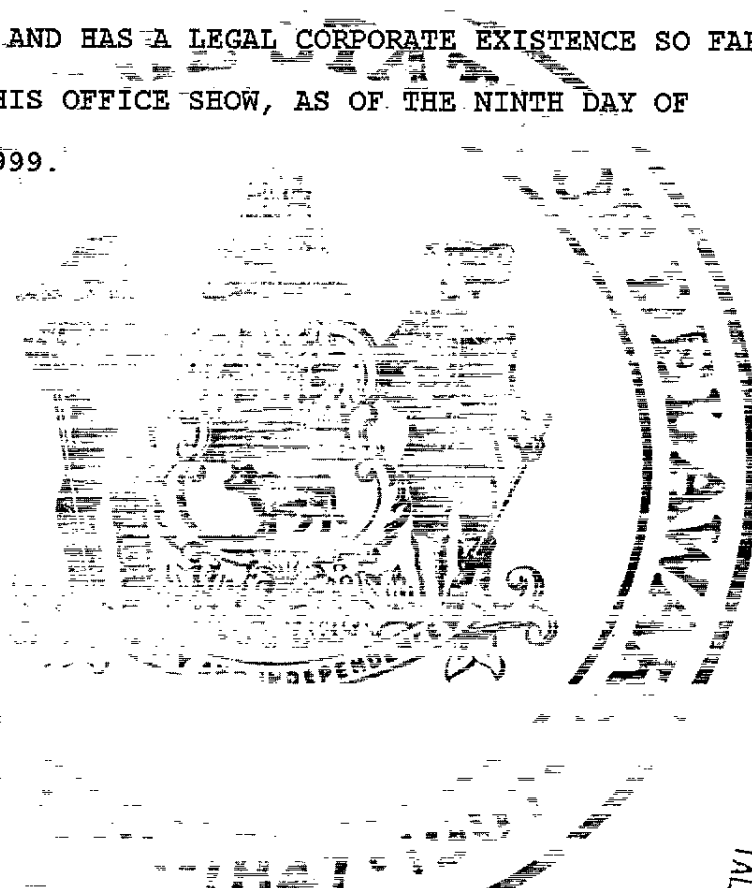
Robert G. Carey - Vice President, Assistant Secretary and Assistant Treasurer
1 Royal Oak Avenue
Roswell, GA 30076

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TALLAHASSEE, FLORIDA

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 ENTERPRISES, 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: 0072100

DATE: 11-09-99