F99000006284

Requestor's Name

Address

City/State/Zip Phone #

2241020

Office Use Only

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -6 AM 8:40

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hairstrings, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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- ☐ Walk in
- ☐ Pick up time ______
- ☐ Certified Copy
- ☑ Mail out
- ☐ Will wait
- ☐ Photocopy
- ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

6

RECEIVED
99 SEP 22 PM 12:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

200002993962--4
-09/22/99--01072--009
*****78.75 *****78.75

BK 12/6/99

Examiner's Initials	

CR2E031(1/95)

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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DIVISION OF CORPORATIONS
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September 22, 1999

EDWIN F. BLANTON
825 THOMASVILLE ROAD
TALLAHASSEE, FL 32303

SUBJECT: HARTSTRINGS, INC.
Ref. Number: W99000021916

We have received your document for HARTSTRINGS, 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):

Please note that we have RETAINED your $78.75 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 499A00046529

I, BRUCE P. EARLE, Secretary of HARTSTRINGS, INC., do hereby certify that the following resolution was duly adopted by the Board of Directors of the corporation:

RESOLVED, That HARTSTRINGS, INC. does hereby adopt the alternate name HARTSTRINGS CHILDRENSWEAR INC. for conducting business in the State of Florida.

Dated, September 24, 1999

BRUCE P. EARLE, SECRETARY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -6 AM 8:41

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:

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 DEC -6 AM 8:41

1. HARTSTRINGS, 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. PENNSYLVANIA
(State or country under the law of which it is incorporated)

3. ______
(FEI number, if applicable)

4. 11/20/80
(Date of Incorporation)

5. PERPETUAL
(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. 270 EAST CONESTOGA ROAD
STRAFFORD PA 19087
(Current mailing address)

8. RETAIL SALE OF CHILDREN'S CLOTHING AND ACCESSORIES
(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: EDWIN F. BLANTON, ESQ.

Office Address: 825 THOMASVILLE ROAD

TALLAHASSEE, Florida, 32303
(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.

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: MARGARET H. EARLE

Address: 270 E. CONESTOGA ROAD

STRAFFORD, PA 19087

Vice Chairman: BRUCE P. EARLE

Address: 270 E. CONESTOGA ROAD

STRAFFORD, PA 19087

Director:

Address:

Director:

Address:

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

President: MARGARET H. EARLE

Address: 270 E. CONESTOGA ROAD

STRAFFORD, PA 19087

Vice President:

Address:

Secretary: BRUCE P. EARLE

Address: 270 E. CONESTOGA ROAD

STRAFFORD, PA 19087

Treasurer: BRUCE P. EARLE

Address: 270 E. CONESTOGA ROAD

STRAFFORD, PA 19087

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

13. Bruce P. Earle

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

14. BRUCE P. EARLE Vice-Chairman

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

C O M M O N W E A L T H   O F   P E N N S Y L V A N I A

D E P A R T M E N T   O F   S T A T E

AUGUST 30, 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -6 AM 8:41

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

HARTSTRINGS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

SECRETARY OF THE COMMONWEALTH
PENNSYLVANIA

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Kim Pizzingrilli

Secretary of the Commonwealth

JSOW