

CORPORATE
ACCESS,
INC.

F99000006418

2nd St 6th Ave Tallahassee, Florida 32302
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

WALK IN

PICK UP

12/13/99

(Handwritten signature)

99 DEC 13 AM 11:38
DIVISION OF CORPORATIONS
STATE OF FLORIDA

CERTIFIED COPY

CUS

✓ PHOTO COPY

✓ FILING

1.) Kirkland's of Lakeshore Mall, Sebring,
(CORPORATE NAME & DOCUMENT #) FL, Inc.

2.) _____
(CORPORATE NAME & DOCUMENT #) 300003067363--3
-12/13/99--01038--004
*****78.75 *****78.75

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

(Handwritten circled number 5)

SPECIAL INSTRUCTIONS

RECEIVED
99 DEC 13 AM 10:04
DIVISION OF CORPORATIONS
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

(Handwritten signature) 12/13/99

**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.*

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1. Kirkland's of Lakeshore Mall, Sebring, FL, 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. Tennessee

(State or country under the law of which it is incorporated)

3. 65-0963093

(FEI number, if applicable)

4. November 24, 1999

(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. 805 North Parkway

Jackson, Tennessee 38305

(Current mailing address)

8. retail sale of home accessories and gifts

(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: NRAI Services, Inc.

Office Address: 526 East Park Ave.

Tallahassee

Florida, 32301

(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.

Jeff N. [Signature], Special and. Sec.
(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: see schedule attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: see schedule attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
Kirkland's of Lakeshore Mall, Sebring, FL, Inc.

13. By: Lowell Pugh, Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lowell Pugh, Secretary

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

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DIVISION OF CORPORATIONS

OFFICERS AND DIRECTORS

OFFICERS:

Chairman

Carl Kirkland
805 N. Parkway
Jackson, Tennessee 38305

Chief Financial Officer

Reynolds C. Faulkner
805 N. Parkway
Jackson, Tennessee 38305

President and Chief Operating Officer

Robert Alderson
805 N. Parkway
Jackson, Tennessee 38305

Asst. Vice President/Secretary

Lowell Pugh
805 N. Parkway
Jackson, Tennessee 38305

Treasurer

Connie Scoggins
805 N. Parkway
Jackson, Tennessee 38305

DIRECTORS

ALDERSON, ROBERT
Kirkland's, Inc.
805 N. Parkway
Jackson, TN 38305

FAULKNER, REYNOLDS C.
Kirkland's, Inc.
805 N. Parkway
Jackson, Tennessee 38305

KIRKLAND, CARL
Kirkland's, Inc.
805 N. Parkway
Jackson, TN 38305

MCGRATH, ALEXANDER (SANDY)
Capital Resource Partners
85 Merrimac Street, Suite 200
Boston, MA 02114

ORR, R. WILSON, III
SSM Corporation
845 Crossover Lane, Suite 140
Memphis, TN 38117

MUSSAFER, DAVID
Advent International Corporation
101 Federal Street
Boston, MA 02110

OSWALD, JOHN P.
CT Capital International, Inc.
575 5th Ave., 40th Floor
New York, NY 10017

FILED
STATE
DIVISION OF CORPORATIONS
99 DEC 13 AM 11:38

**Secretary of State
Corporations Section**

**James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 12/08/1999
REQUEST NUMBER: 99342518
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 11/24/1999
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0380393
JURISDICTION: TENNESSEE

TO:
BAKER DONELSON BEARMAN & CALDWELL
511 UNION STREET
SUITE 1700
NASHVILLE, TN 37219

REQUESTED BY:
BAKER DONELSON BEARMAN & CALDWELL
511 UNION STREET
SUITE 1700
NASHVILLE, TN 37219

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"KIRKLAND'S OF LAKESHORE MALL, SEBRING, FL, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 13 AM 11:38

FOR: REQUEST FOR CERTIFICATE

ON DATE: 12/08/99

FROM:
BAKER DONELSON BEARMAN ETC (NASHVILLE)
511 UNION ST
SUITE 1700
NASHVILLE, TN 37219-0000

RECEIVED: FEES \$40.00 \$0.00
TOTAL PAYMENT RECEIVED: \$40.00

RECEIPT NUMBER: 00002580020
ACCOUNT NUMBER: 00208389



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE