

F99000006541

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: GILMORE BROTHERS, 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:

KATHY BREYFOGLE 300003067963--0  
(Name of Person) -12/13/99-01103-006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75  
GILMORE BROTHERS, INC.  
(Firm/Company)  
143 S. BURDICK ST.  
(Address)  
KALAMAZOO, MI 49007  
(City/State/Zip)

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

KATHY BREYFOGLE at (616) 373-2540 x206  
(Name of Person) (Area Code & Daytime Telephone Number)

99 DEC 15 PM 12:10  
FBI ID  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

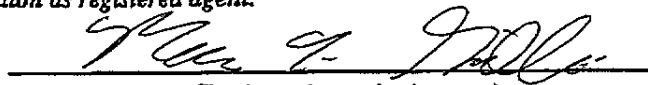
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. GILMORE BROTHERS, 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. MICHIGAN 3. 38-0579100  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUG. 18, 1920 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. APPROX FEB. 1, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. CORPORATE HEADQUARTERS: 143 S. BURDICK ST.  
KALAMAZOO, MI 49007  
(Current mailing address)
8. RETAIL - SPECIALTY WOMEN'S / MEN'S CLOTHING, ACCESSORIES, 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: CT CORPORATION SYSTEMS
- Office Address: 1200 SOUTH PINE ISLAND RD  
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 designate 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)  
Marc A. Gillis, Asst. Secy.

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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

SEE ATTACHED LISTING

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

President: STEPHEN PHILLIPS

Address: 143 S. BURDICK ST.

KALAMAZOO, MI 49007

Vice President: KATHY BREYFOGLE

Address: 143 S. BURDICK ST.

KALAMAZOO, MI 49007

VICE PRESIDENT  
Secretary: BRYANT PHILLIPS

Address: 143 S. BURDICK ST.

KALAMAZOO, MI 49007

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Kathy Breyfogle

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

14. KATHY BREYFOGLE VP/CONTROLLER

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

## **GILMORE BROTHERS, INC. BOARD OF DIRECTORS**

**Sherwood Meier Boudeman**  
229 E. Michigan, Suite 230  
Kalamazoo, MI 49007

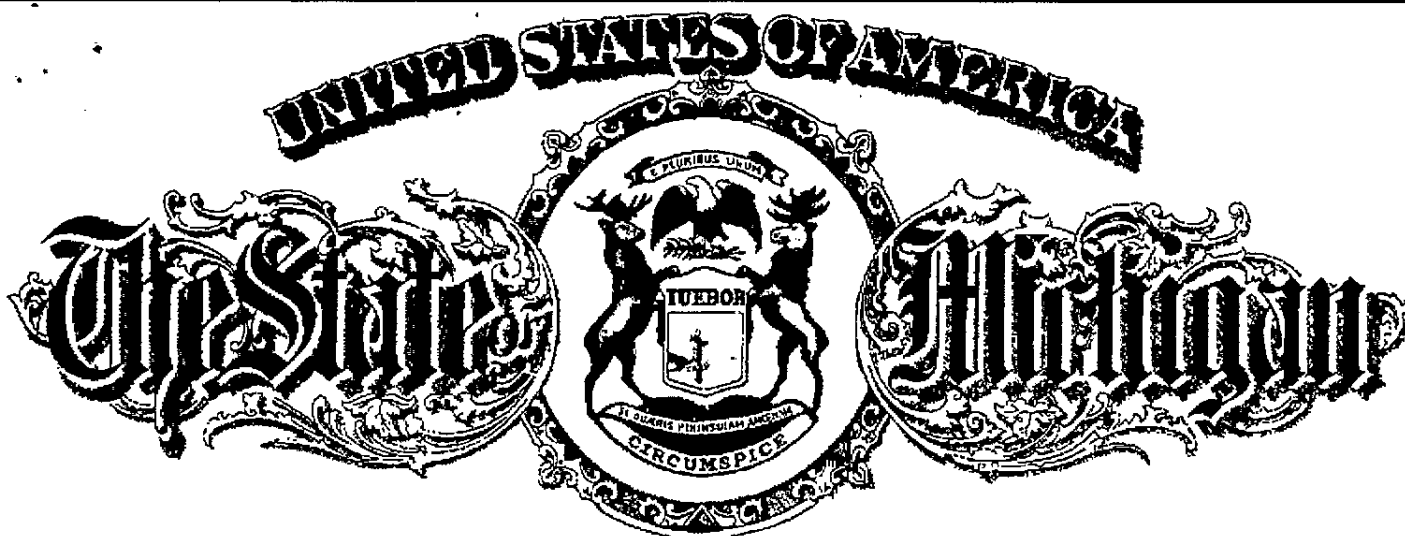
**Shirley Ann Dawe**  
119 Crescent Road  
Toronto, Ontario  
Canada M4W 1T8

**Martha Parfet - Chairwoman**  
**R. Ted Parfet - Secretary**  
5228 Sheffield Road  
Hickory Corners, MI 49060

**William Parfet**  
MPI Research  
54943 N. Main St.  
Mattawan, MI 49071

**Stephen Phillips**  
1718 W. Kilgore Road  
Kalamazoo, MI 49008

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DIVISION OF CORPORATIONS  
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Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

GILMORE BROTHERS, INC.

was incorporated on August 18, 1910, as a Michigan profit corporation,  
and said corporation is in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing  
in this office as of this date and is duly authorized to transact business or conduct  
affairs in Michigan and for no other purpose. It is in the usual form, made by me  
as the proper officer, and is entitled to have full faith and credit given it in every  
court and office within the United States.

In testimony whereof, I have hereunto set my  
hand and affixed the Seal of the Department,  
in the City of Lansing, this 29th day  
of November, 1999.

, Director

Corporation, Securities and Land Development Bureau

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SECTION OF STATE  
DIVISION OF CORPORATIONS