

# M99000002015

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CERTIFIED TAXATION SPECIALIST  
CERTIFIED ESTATE PLANNING &  
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November 9, 1999

Florida Dept. of State Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100003044011--8  
-11/15/99--01078--017  
\*\*\*\*285.00 \*\*\*\*125.00

W99-26384

Re: Our File 72-4-1921  
Certificate of Authority for Hollingsworth's of Tampa, LLC

Dear Sir or Madam,

I have enclosed a completed application by foreign limited liability company for authorization to transact business in Florida, affidavit of membership and contributions of foreign limited liability companies, and certificate of designation of registered agent/registered office. You will also find a check made payable to the Florida Department of State in the amount of \$285.00 to cover the applicable filing fees.

Please forward the letter of acknowledgment to my attention at the address shown above. I have included a return envelope for your convenience.

Very truly yours,

ELLIS, LAWHORNE, & SIMS, P.A.

Robert P. Bethea, Jr.

FILED  
99 DEC 16 AM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RPB\tlmf  
Enclosures

cc: Toni Hollingsworth

mtw  
12/16



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 16, 1999

ELLIS, LAWHORNE & SIMS, P.A.  
1330 LADY STREET  
4TH FL  
COLUMBIA, SC 29202

SUBJECT: HOLLINGSWORTH'S OF TAMPA, LLC  
Ref. Number: W99000026384

We have received your document for HOLLINGSWORTH'S OF TAMPA, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclosed document(s) does/do not meet our filing requirements. Therefore, we are enclosing our appropriate form(s) and/or instructions.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 199A00055022

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99 DEC 16 AM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Hollingsworth's of Tampa, LLC  
(Name of foreign limited liability company)

2. South Carolina 3. 57-1087185  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 11/3/99 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1 Mills Lake Court  
Chapin, Lexington County, SC 29036  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Toni Gray Hollingsworth, Member  
1 Mills Lake Court  
Chapin, SC 29036

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Retail sale of  
gifts and home furnishings

Toni Gray Hollingsworth  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Tone Gray Hollingsworth  
Typed or printed name of signee

FILED  
99 DEC 16 AM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Hollingsworth's of Tampa, LLC

2. The name and the Florida street address of the registered agent and office are:

Charles P. Roddy, Jr.

(Name)

4343 Henderson Blvd., Hill

4343 Henderson Blvd., Hillsborough County

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tampa

FL

33629

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..*

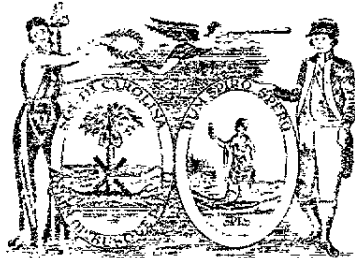
*Charles P. Roddy, Jr.*

(Signature)

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

FILED  
99 DEC 16 AM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# *The State of South Carolina*



## *Office of Secretary of State Jim Miles* **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that

HOLLINGSWORTH'S OF TAMPA, LLC, A Limited Liability Company, duly organized under the laws of the State of South Carolina on November 1st, 1999, with a duration that is at will, has as of this date filed all reports due this office, including its most recent annual report as required by section 33-44-211, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great Seal of  
the State of South Carolina this 8th day of  
November, 1999.

A handwritten signature of Jim Miles in cursive script, written over a horizontal line.

Jim Miles, Secretary of State