

F 00000001876

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Bleary-Eyed.com, 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:

Max Lewis

(Name of Person)

Bleary-Eyed.com, Inc.

(Firm/Company)

241 Monroe Drive

(Address)

West Palm Beach, Florida 33405

(City/State/Zip)

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

Jennifer C. Lewis

(Name of Person)

at (561) 832-5621

(Area Code & Daytime Telephone Number)

800003174668--0
-03/17/00-01086-003
*****70.00 *****70.00

FILED
00 APR -5 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name 3/22/00
Availability see
STREET ADDRESS:

Document Qualification/Tax Lien Section
Examiner Division of Corporations

409 E. Gaines St.
Updater Tallahassee, FL 32399

Updater Enclosed is a check for the following amount:
Verifier DCC

\$70.00 Filing Fee
No lodgement DCC

W. P. Verifier DCC

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

cert

F 00000001876

5 pages

W 0000000 07797 255,647,671



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 23, 2000

MAX LEWIS
BLEARY-EYED.COM, INC.
241 MONROE DRIVE
WEST PALM BEACH, FL 33405

SUBJECT: BLEARY-EYED.COM, INC.
Ref. Number: W00000007797

We have received your document for BLEARY-EYED.COM, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 700A00016148

**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. Bleary-Eyed.com, 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

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

3. 65-0987731

(FEI number, if applicable)

4. March 14, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. March 27, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Bleary-Eyed.com, Inc.

241 Monroe Drive, West Palm Beach, Florida 33405

(Current mailing address)

8. To engage in Internet business/commerce

(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: Max R. Lewis

Office Address: 241 Monroe Drive

West Palm Beach

, Florida, 33405

(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.

Max R. Lewis

(Registered agent's signature) Max R. Lewis

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)

FILED
00 APR 15 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: Max R. Lewis

Address: 241 Monroe Drive

West Palm Beach, Florida 33405

Vice Chairman: N/A

Address: _____

Director: Jennifer C. Lewis

Address: 241 Monroe Drive

West Palm Beach, Florida 33405

Director: N/A

Address: _____

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

President: Max R. Lewis

Address: 241 Monroe Drive

West Palm Beach, Florida 33405

Vice President: Jennifer C. Lewis

Address: 241 Monroe Drive

West Palm Beach, Florida 33405

Secretary: Jennifer C. Lewis

Address: 241 Monroe Drive

West Palm Beach, Florida 33405

Treasurer: Max R. Lewis

Address: 241 Monroe Drive

West Palm Beach, Florida 33405

FILED
00 APR -5 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Max R. Lewis
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Max R. Lewis, Chairman/ President/Treasurer
(Typed or printed name and capacity of person signing application)

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 "BLEARY-EYED.COM, 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 TWENTY-SEVENTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BLEARY-EYED.COM, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF MARCH, A.D. 2000.

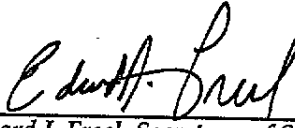
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
00 APR - 5 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3193064 8300

001153065


Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0340945

03-27-00