

FOOOOOOO6099

## TRANSMITTAL LETTER

TO: Registration Section  
Division of CorporationsSUBJECT: Simply Charming, 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:

Frann Faeth

(Name of Person)

Simply Charming, Inc.

(Firm/Company)

989 Clocktower Drive

(Address)

Springfield, IL 62704

(City/State and Zip code)

For further information concerning this matter, please call:

Frann Faeth

(Name of Person)

at ( 217 ) 787-6632

(Area Code &amp; Daytime Telephone Number)

STREET ADDRESS:  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Availability	<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
Document Examiner				
Updater				
Updater Verifier				
Acknowledgement				
A. P. Verifier				

Handwritten notes: *FF \$70.00*, *CC + CUS 17.50*, *87.50*

00 OCT 31 PM 4:35  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

300003452113  
-11/03/00-01118-001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**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. Simply Charming, 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. IL., USA  
(State or country under the law of which it is incorporated)
3. 36-4206469  
(FEI number, if applicable)
4. 3-24-98  
(Date of incorporation)
5. 10 YRS. = 3-24-08  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 989 CLOCK TOWER DR. SPRINGFIELD, IL. 62704  
(Principal office address)  
989 CLOCK TOWER DR. SPRINGFIELD IL. 62704  
(Current mailing address)
8. RETAIL - STERLING SILVER JEWELRY/FLORIDIA MAP  
(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: LINDA LOMAX  
Office Address: 8001 S. ORANGE BLOSSOM TRAIL  
ORLANDO, Florida 32809  
(City) (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.

Linda Lomax

(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 31 PM 4:35

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

SP Chairman:

FRANN FAETH

Address:

989 CLOACKTOWER DR.

SPRINGFIELD, IP. 62704

Vice Chairman:

Anthony Faeth

Address:

989 CLOACKTOWER DR.

SPRINGFIELD, IP. 62704

Director:

Address:

Director:

Address:

B. OFFICERS

✓ President:

FRANN FAETH

Address:

1423 S. MEADOWBROOK RD

SPRINGFIELD, IP. 62704

Vice President:

Anthony Faeth

Address:

1423 S. MEADOWBROOK RD

SPRINGFIELD, IP. 62704

✓ Secretary:

FRANN FAETH

Address:

1423 S. MEADOWBROOK RD

Treasurer:

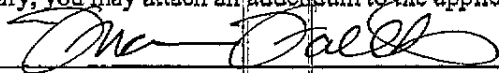
Anthony Faeth

Address:

1423 S. MEADOWBROOK

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

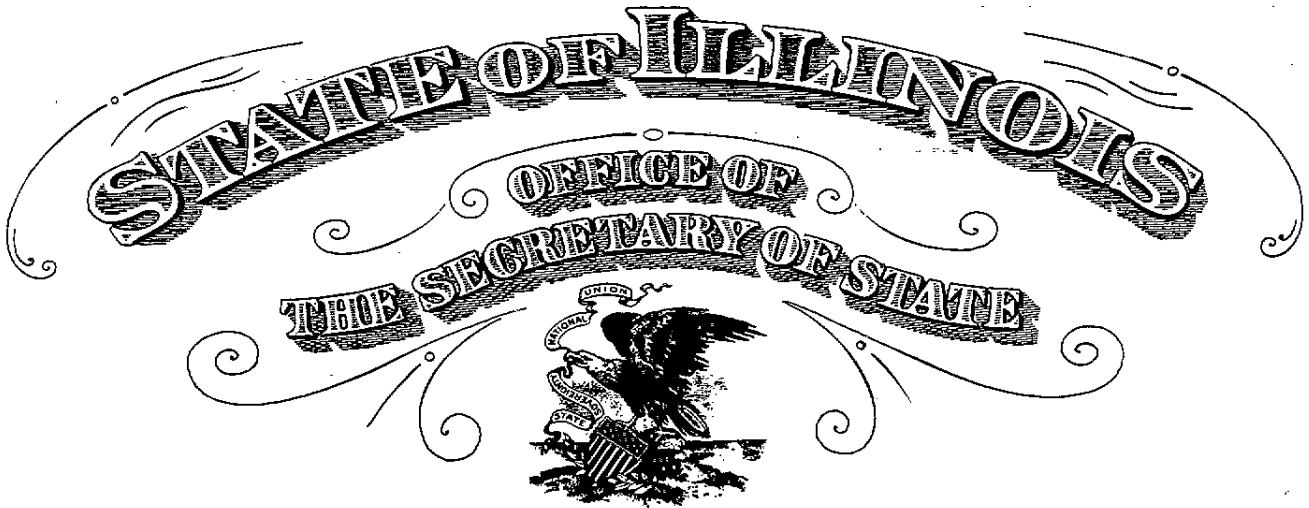
13.

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

14.

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

File Number 5986-327-4



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do*

*hereby certify that* SIMPLY CHARMING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 24, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



*In Testimony Whereof, I, hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this* 20TH  
*day of* OCTOBER *A.D.* 2000

*Jesse White*

SECRETARY OF STATE

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**EXPEDITED**  
**SECRETARY OF STATE**

OCT 20 2000

EXP. FEES 10<sup>00</sup>  
COPY - CERT. \$