

F010000002597

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nineteen Nineteen, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

500004182165--6
-05/09/01--01142--001
*****70.00 *****70.00

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:

Lethia Mann
(Name of Person)
Nineteen Nineteen, Inc.
(Firm/Company)
1361 Tall Maple Loop
(Address)
Oviedo, FL 32765
(City/State and Zip code)

For further information concerning this matter, please call:

Lethia Mann at (407) 366-7839
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 MAY -9 AM 10:20

FILED

5/15

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

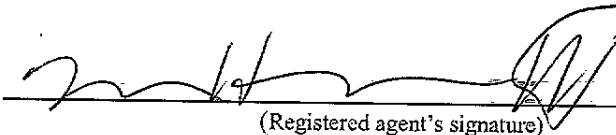
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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. Nineteen Nineteen 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 3. 62-1739947
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/8/98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 4-1-01
(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. 1361 Tall Maple Loop Oviedo, FL 32765
(Principal office address)
Same
(Current mailing address)
8. wholesale retail jigsaw puzzles
(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: N. Horace Mann
Office Address: 1361 Tall Maple Loop
Ort Oviedo, FL, Florida 32765
(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.


(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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Lethia Mann

Address: 1361 Tall Maple Loop
Oviedo, FL 32765

Vice Chairman: _____

Address: _____

Director: Rita Swett

Address: 6157 Homeland Drive
Nash, TN 37218

Director: N. Horace Mann

Address: 1361 Tall Maple Loop
Oviedo, FL 32765

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TALLAHASSEE FLORIDA

B. OFFICERS

President: Lethia Mann

Address: 1361 Tall Maple Loop
Oviedo, FL ~~32765~~ 32765

Vice President: N. Horace Mann

Address: 1361 Tall Maple Loop
Oviedo, FL 32765

Secretary: N. Horace Mann

Address: 1361 Tall Maple Loop Oviedo, FL 32765

Treasurer: Lethia Mann

Address: 1361 Tall Maple Loop Oviedo, FL 32765

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

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

14. Lethia Mann Chairman
(Typed or printed name and capacity of person signing application)

Secretary of State
* **Division of Business Services**
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 04/30/2001
REQUEST NUMBER: 01120128
TELEPHONE CONTACT: (615) 741-6488
CHARTER/QUALIFICATION DATE: 05/08/1998
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0350611
JURISDICTION: TENNESSEE

TO:
RITA A. SWETT
6157 HOMELAND DR

NASHVILLE, TN 37218

REQUESTED BY:
RITA A. SWETT
6157 HOMELAND DR

NASHVILLE, TN 37218

CERTIFICATE OF EXISTENCE

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

"NINETEEN NINETEEN, 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 THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
01 MAY -9 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 04/30/01

FROM:
RITA A. SWETT
6157 HOMELAND DR.

NASHVILLE, TN 37218-0000

	FEES	
RECEIVED:	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00002874378
ACCOUNT NUMBER: 00366466



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE