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August 28, 2001

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

Re: Wordsmith, Inc.

900004561889--8

--08/29/01--01051--002

*****78.75 *****78.75

Dear Clerk:

W61-20434

Enclosed please find a Transmittal Letter and an Application by Foreign Corporation for Authorization to Transact Business in Florida to be filed with the office of the Secretary of State of Florida on an expedited basis. Also enclosed is a check in the amount of \$78.75 for the filing fee and certified copy. Please file this application and return evidence of the filing to me at the address listed above.

If you have any questions, or if I may be of any assistance, please do not hesitate to contact me.

Sincerely,



Andrea Barr Cohen
Legal Assistant

ABC/jls
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
9/18

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wordsmith, 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:

Andrea Barr Cohen

(Name of Person)

c/o Ballard Spahr Andrews & Ingersoll, LLP

(Firm/Company)

300 East Lombard Street, 19th Floor

(Address)

Baltimore, Maryland 21202

(City/State and Zip code)

For further information concerning this matter, please call:

Andrea Barr Cohen

(Name of Person)

at (410) 528-5673

(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

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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 4, 2001

BALLARD SPAHR ANDREWS & INGERSOLL, LLP
300 EAST LOMBARD ST., 19TH FL
BALTIMORE, MD 21202-3268

SUBJECT: WORDSMITH, INC.
Ref. Number: W01000020434

We have received your document for WORDSMITH, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, 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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 901A00049738

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
32399

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**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. Wordsmith, 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. Maryland 3. 52-2328535
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/22/01 5. perpetual
(Date of incorporation) (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. P.O. Box 51179, Jacksonville Beach, Florida 32240
(Principal office address)
Same as above
(Current mailing address)
8. Copywriting for advertising and public relations
(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: Catharine Lynch Smith
Office Address: 1016 First Street North, #1
Jacksonville Beach, , Florida 32250
(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.

Catharine Lynch Smith

(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

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Catharine Lynch Smith

Address: 1016 First Street North, #1, Jacksonville Beach, Florida 32250

Vice President: _____

Address: _____

Secretary: Catharine Lynch Smith

Address: 1016 First Street North, #1, Jacksonville Beach, Florida 32250

Treasurer: Catharine Lynch Smith

Address: 1016 First Street North, #1, Jacksonville Beach, Florida 32250

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

13. Catharine Lynch Smith
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Catharine Lynch Smith, President
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT WORDSMITH, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS SEPTEMBER 07, 2001.

Paul B. Anderson

Paul B. Anderson
Charter Division

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TALLAHASSEE, FLORIDA

