

FD2000005243

LAW OFFICE OF
RUDOLPH M. DI LASCIO, JR., P.A.

5798 JOHNSON STREET
HOLLYWOOD, FLORIDA 33021

TELEPHONE: (954) 966-7466
FACSIMILE: (954) 966-3410

October 14, 2002

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

700008413987--5
-10/17/02--01004--002
*****78.75

7875

Attention: Nanette Causseaux, Corporate Specialist Supervisor

Re: Our Client, Holiday Clowns, Inc.
Application by Foreign Corporation
for Authorization to Transact Business in Florida
Reference Number: W02000022722

CORP \$70.00
CWS 8.75

Dear Ms. Causseaux:

I have enclosed the following items in order to obtain authorization to transact business in Florida for HOLIDAY CLOWNS, INC.

1. Transmittal Letter
2. Completed Application by Foreign Corporation for Authorization to Transact Business in Florida
3. Original Certificate of Existence of Holiday Clowns, Inc., a Nevada corporation
4. Office account check in the amount of \$78.75 representing the filing fee and certificate of status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 18 AM 9:14

Please process accordingly and forward the Certificate of Status to the office of the undersigned.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,

Rudolph M. Di Lascio, Jr.

RMD/jb
Enclosures
By UPS 2-Day

✓ CWS
FD2-5243

**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. HOLIDAY CLOWNS, 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. NEVADA

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

3. _____

(FEI number, if applicable)

4. JULY 26, 1995

(Date of incorporation)

5. PERPETUAL

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

6. JUNE 1, 2002

(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. 29600 HIGHWAY 27, LAKE HAMILTON, FLORIDA 33851

(Principal office address)

(same as above)

(Current mailing address)

8. ANY LEGAL FOR PROFIT BUSINESS (COLLECTIBLE CLOWN MUSEUM AND GIFT SHOP)

(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: JACK J. KLEIN

Office Address: 29600 Highway 27,

Lake Hamilton

(City)

, Florida 33851

(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 18 AM 9:44

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.

Jack J. Klein
(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.

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

A. DIRECTORS

Chairman: BRENDA E. LEVINE

Address: 8520 N.W. 49th STREET

LAUDERHILL, FLORIDA 33351

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: BRENDA E. LEVINE

Address: 8520 N.W. 49th STREET

LAUDERHILL, FLORIDA 33351

Vice President: _____

Address: _____

Secretary: JACK J. KLEIN

29600 Highway 27

Address: Lake Hamilton, Florida 33851

Treasurer: BRENDA E. LEVINE

Address: 8520 N.W. 49th STREET

LAUDERHILL, FLORIDA 33351

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

13. _____

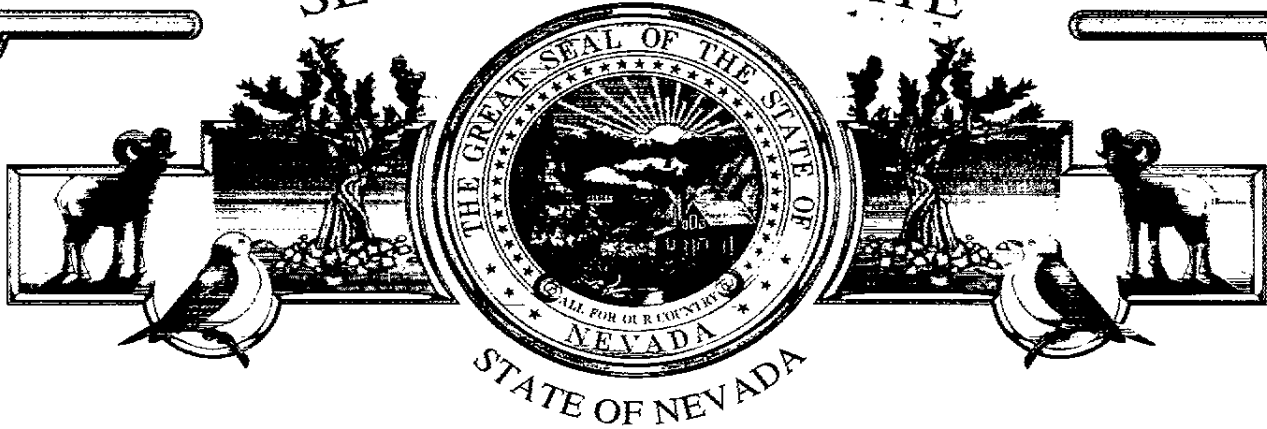
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

JACK J. KLEIN

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **HOLIDAY CLOWNS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 26, 1995, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on September 11, 2002.



Dean Heller

DEAN HELLER
Secretary of State

By

[Signature]
Certification Clerk

02 OCT 18 AM 9:44

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS