

# F020000005316

## TRANSMITTAL LETTER

FILED  
2002 OCT 22 PM 4:49  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Muse 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:

Phillip Silberhorn 300006858563--4  
(Name of Person) -08/01/02--01057--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Muse Inc.  
(Firm/Company)

526 Lakewood Drive  
(Address)

Oldsmar, Florida 34677  
(City/State and Zip code)

For further information concerning this matter, please call:

Phillip Silberhorn at ( 813 ) 852-9850  
(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

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

W02-22313  
J. BRYAN AUG 2 2002  
J. BRYAN OCT 22 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 2, 2002

PHILLIP SILBERHORN  
MUSE, INC.  
526 LAKEWOOD DRIVE  
OLDSMAR, FL 34677

SUBJECT: MUSE, INC.  
Ref. Number: W02000022313

We have received your document for MUSE, 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any further questions concerning your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist  
Tax Liens

Letter Number: 902A00046501

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TALLAHASSEE, FLORIDA

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Kimberly M. Silberhorn, do hereby certify  
(Name)

that this Resolution of the Board of Directors of MUSE INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NORTH CAROLINA,

was duly adopted on July 13, 19, 1998.

Be it resolved, that MUSE INC,  
(Corporate Name)

organized and existing in the State of NORTH CAROLINA, hereby adopts the name

Dolls and Darlings Inc. for use in Florida.

Dated: Oct 18, 2002

Kimberly M. Silberhorn Secretary  
Signature of either Chairman, Vice Chairman or any officer

Kimberly M. Silberhorn  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

**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. Muse, 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. North Carolina 3. 56-2135164  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7-13-98 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 4-1-02  
(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. 526 Lakewood Drive Oldsmar, Florida 34677  
(Principal office address)
- 526 Lakewood Drive Oldsmar, Florida 34677  
(Current mailing address)
8. Retail Sales  
(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: Phillip Silberhorn
- Office Address: 526 Lakewood Drive
- Oldsmar, Florida 34677  
(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.*

Phillip G Silberhorn  
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Phillip Silberhorn

Address: 526 Lakewood Drive

Oldsmar, Florida 34677

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Phillip Silberhorn

Address: 526 Lakewood Drive

Oldsmar, Florida 34677

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

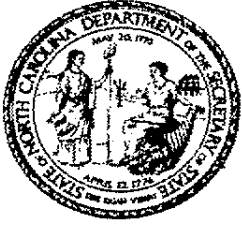
13. Phillip G Silberhorn

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

14. Phillip G Silberhorn

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

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



# North Carolina

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

**MUSE, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 13th day of July, 1998, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 17th day of July, 2002.

*Elaine F. Marshall*

Secretary of State