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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER 03 APR -4 AM 11:39

TO: Registration Section
Division of Corporations

SUBJECT: The Tooth Fairy, 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:

Regina A. Morris
(Name of Person)

The Tooth Fairy, Inc.
(Firm/Company)

3531 Day Lily Ln
(Address)

Tallahassee FL 32308
(City/State and Zip code)

For further information concerning this matter, please call:

Tim Morris at (850) 251-0250
(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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DIVISION OF CORPORATIONS

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. 03 APR -4 AM 11:31

1. The Tooth Fairy, 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 3. 41-2080573
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 16, 2003 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. 2139 Delta Blvd Tallahassee FL, 32303
(Principal office address)

2139 Delta Blvd Tallahassee FL, 32303
(Current mailing address)

8. Dental Laboratory
(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: Tim Morris

Office Address: 2139 Delta Blvd

Tallahassee, Florida 32308
(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.

Timothy C. Morris
(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:

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DIVISION OF CORPORATIONS

03 APR -4 AM 11:39

A. DIRECTORS

Chairman: Timothy C. Morris

Address: 3531 Day Lily LN Tallahassee FL 32308

Vice Chairman: _____

Address: _____

Director: Timothy C. Morris

Address: 3531 Day Lily LN Tallahassee FL 32308

Director: _____

Address: _____

B. OFFICERS

President: Regina A. Morris

Address: 3531 Day Lily LN
Tallahassee FL 32308

Vice President: _____

Address: _____

Secretary: Timothy C. Morris

Address: 3531 Day Lily LN Tallahassee FL 32308

Treasurer: Timothy C. Morris

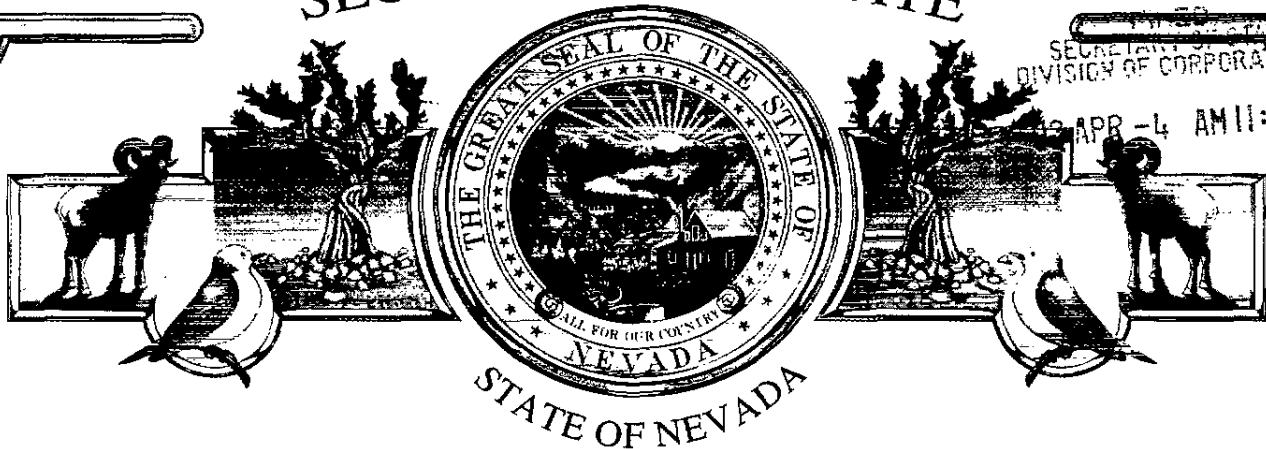
Address: 3531 Day Lily LN Tallahassee FL 32308

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

13. Timothy C. Morris
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Timothy C. Morris Treasurer
(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, **THE TOOTH FAIRY, 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 January 16, 2003, 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 March 6, 2003.



Dean Heller

DEAN HELLER
Secretary of State

By

Acqueline
Certification Clerk