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Office Use Only



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### TRANSMITTAL LETTER

TO: Registration Section Division of Corporations							
SUBJECT: Dame Sisters, 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:							
Toni Dante Rosen							
(Name of Person)							
(Firm/Company)							
4317 Carrollwood Village Drive							
(Address)							
Tampa, FL 33624							
(City/State and Zip code)							
For further information concerning this matter, please call:							
Steve Bauman at (501 ) 688-8836 (Name of Person) (Area Code & Daytime Telephone Number)							
(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							

### 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.

	<u>isters, In</u>							
	corporation; must		ORATED,	" "COMPAI	NY," "COR	PORATION,"		
"Inc.," "Co.," "	Corp," "Inc," "Co,	or "Corp.")						
(If name unava	ilable in Florida, er	iter alternate corp	orațe name	adonted for t	he numose o	of transacting b	usiness in Flori	da)
(	,			adopiod for i	are purpose o			u.,
2. <u>Arkan</u> :			3.	· <u>·</u>		<u> </u>		
(State or country	y under the law of	which it is incorpo	rated)		(FEI nun	iber, if applica	ble)	
4. 10/16.	/1990_		5	=_perpe	tual			
	te of incorporation)					vill cease to exi	ist or "perpetua	1")
		•			-			,
	qualificati		. 1			*1 * ***	1101 11	
(Date first trans	acted business in F	lorida. Il corporat (SEE SECTION:					pon qualification	on.")
		•		=	,	•		
7. <u>4317 C</u>	arrollwood	Village D	rive,	T <u>am</u> pa,	Florida	a 33624		
		(Principal	office addi	ress)			• -	
4317 C	arrollwood	Village D	rive.	- Ташра.	Florida	a 33624		
		(Current n	nailing add	ress)	Z TOL TOL	<u> </u>		
To enga	age in any				ted by	the law	s of the	, š
Ştate	of Arkansas y and other	s, includi	ng, bu	t not 1	imited	to the	sale of	
S. <u>jewelr</u>	y and other (s) of corporation a	<u>related</u>	ačtivi	ties.			-7	<del></del> -
(rurpose	(s) or corporation a	uthorized in nome	state or co	untry to be c	arried out in	state of Florida	a)	,
). Name and <u>st</u>	reet address of F	lorida registere	d agent: (	(P.O. Box o	r Mail Drop	Box NOT a	cceptable)	•
Name:	Toni Dant	e Rosen		<del></del> -				
Office Address:	_4317_Carr	collwood V	illage	Drive		<b>4</b>		
	Tampa			, Flori	da <u>3362</u>			
	(C	ity)			(Zip co	ode)		

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

A. DIRECTORS	<del></del>	
Chairman: Toni Dante Rosen	<del>_</del> ·	
Address: 4317 Carrollwood Village D	rive	
Tampa, FL 33624	· · ·	
Vice Chairman: Camille Dante	· 	
Address: 32 Foxcroft Village		
Little Rock, AR 72227		
Director:		
Address:		
Director:		
Address:		
-		
B. OFFICERS		
President: Toni Dante Rosen	-	er, en en
Address: 4317 Carrollwood Village Dr		*
Tampa, FL 33624		
Vice President:		in the second of the second
Address:		***
Secretary: Camille Dante	-	
Address: 32 Foxcroft Village, Little	Post AD 70007	
m	ROCK, AR 72227	
Treasurer:	•	
Address:		
NOTE: If necessary, you may attach an addendum to the a	pplication listing additional officers and/or	directors.
13. JOH Dute POR	e.	
(Signature of Director or Officer listed in n	umber 12 of the application)	
14. Toni Dante Rosen, President (Typed or printed name and capaci	ty of parson signing application)	<del></del>
(1 yped or primed name and capaci	y or person signing application)	

## **Arkansas Secretary of State Charlie Daniels**

State Capitol Building • Little Rock, Arkansas 72201-1094 • 501.682.3409

#### CERTIFICATE OF EXISTENCE

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

### DAME SISTERS, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed a Articles of Incorporation in this office October 16, 1990.

Our records reflect said entity has paid all fees, taxes and penalties owed to this State, as required to be collected by this office, and has delivered its most current annual franchise tax report to this office.

I certify this entity has not filed articles of dissolution with this office.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 10th day of October 2003.

Charlie Daniels
Secretary of State

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