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04 FEB 11 PM 3:13



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 22, 2004

MICHELE S. BURGH
1730 S. FEDERAL HIGHWAY STE. 323
DELRAY BEACH, FL 33483

SUBJECT: WRITING 4 U, INCORPORATED
Ref. Number: W04000002768

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04 FEB 11 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WRITING 4 U, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Marsha Thomas
Document Specialist

Letter Number: 204A00003941

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Writing 4 U, Incorporated
(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:

Michele S. Burgh
(Name of Person)

Writing 4 U, Incorporated
(Firm/Company)

1730 S. Federal Highway, Suite 323
(Address)

Delray Beach, Florida 33483
(City/State and Zip code)

For further information concerning this matter, please call:

Michele S. Burgh at (561) 271-2676
(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

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. Writing 4 U, Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 17, 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. 1730 S. Federal Highway, Suite 323, Delray Beach, FL 33483
(Principal office address)
- 1730 S. Federal Highway, Suite 323, Delray Beach, FL 33483
(Current mailing address)

8. The Transaction of ANY Lawful Business, or to promote or conduct any legitimate
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) object or purpose

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

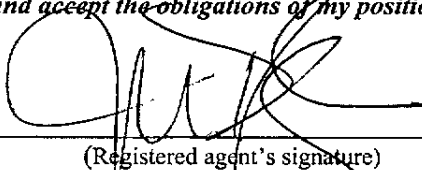
Name: Michele S. Burgh

Office Address: 2475 Sundry Avenue

Delray Beach, Florida 33484
(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.


(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: Michele S. Burgh

Address: 1730 S. Federal Highway, Suite 323
Delray Beach, FL 33483

Vice Chairman: Michele S. Burgh

Address: 1730 S. Federal Highway, Suite 323
Delray Beach, FL 33483

Director: Michele S. Burgh

Address: 1730 S. Federal Highway, Suite 323
Delray Beach, FL 33483

Director: Michele S. Burgh

Address: 1730 S. Federal Highway, Suite 323
Delray Beach, FL 33483

B. OFFICERS

President: Michele S. Burgh

Address: 1730 S. Federal Highway, Suite 323
Delray Beach, FL 33483

Vice President: Michele S. Burgh

Address: 1730 S. Federal Highway, Suite 323
Delray Beach, FL 33483

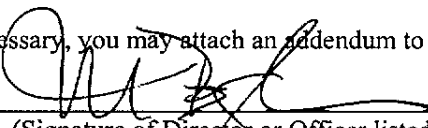
Secretary: Michele S. Burgh

Address: 1730 S. Federal Highway, Suite 323, Delray Beach, FL 33483

Treasurer: Michele S. Burgh

Address: 1730 S. Federal Highway, Suite 323, Delray Beach, FL 33483

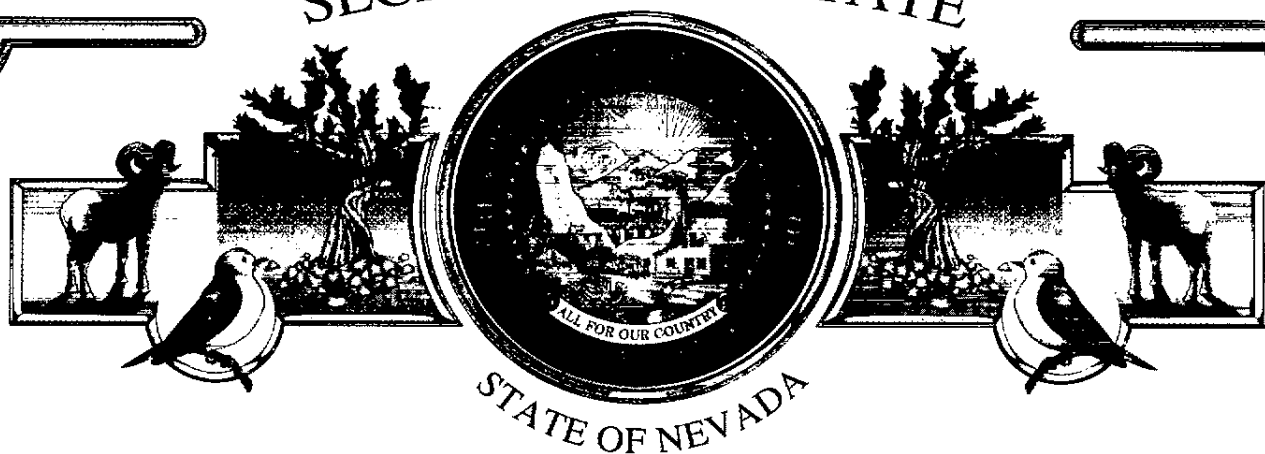
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Michele S. Burgh, President/CEO
(Typed or printed name and capacity of person signing application)

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04 FEB 11 PM 3:14
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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 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, **WRITING 4 U, INCORPORATED**, 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 March 17, 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 January 2, 2004.



DEAN HELLER
Secretary of State

By
Certification Clerk