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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

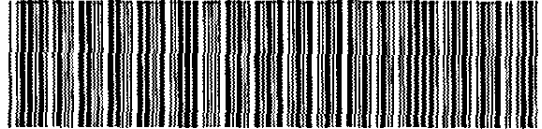
Certified Copies _____ Certificates of Status _____

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789, 734, 637, 608, 611

647, 671 ^{9265.00} Office Use Only

W03-29680



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STATE OF MISSISSIPPI
FILING OFFICE

04 FEB 18 PM 4:09

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dandy Products, 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:

Colleen Reed
(Name of Person)

Dandy Products, Inc.
(Firm/Company)

3314 St. Rt. 131
(Address)

Goshen, Ohio 45122
(City/State and Zip code)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Colleen Reed at (513) 625-3000
(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

Dandy Products, Inc.
3314 ST RT 131
Goshen, Ohio 45122

Oct. 2, 2003

To:
Florida Department of State
Divisions of Corporations
409 East Gaines St.
Tallahassee, Fl. 32399
Attn: Registration Section

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TALLAHASSEE, FLORIDA

Dear Sirs;

In response to the letter received. We as a corporation based in the State of Ohio, have been requested to file/register with the State of Florida. We are unsure, even after seeking legal advice, if we have to register.

We are a transient/temporary vendor that spends 6- 10 weeks physically in The State of Florida. Dandy Products, Inc. does not have a year round agent or location in The State of Florida other than the 6 -10 weeks. Section 607.1501 does not include anything about Temporary Vendors.

We conduct business through catalogue, and phone sales throughout the year.

Please examine this application and let us know if it is necessary to be a registered as Foreign Corporation. If you have any questions please contact: Colleen Reed at 513-625-3000 or write to above address.

Sincerely;



Colleen Reed
Dandy Products, Inc.
cmr



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 14, 2003

COLLEN REED
3314 ST RT 131
GOSHEN, OH 45122

SUBJECT: DANDY PRODUCTS, INC.
Ref. Number: W03000029680

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for DANDY PRODUCTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$9265.00.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 003A00055996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THOMPSON & COMPANY, L.P.A.

ATTORNEYS AT LAW
SOUTHAMPTON SQUARE
7434 JAGER COURT
CINCINNATI, OHIO 45230-4344

AREA CODE (513) 232-7576
TELECOPIER: (513) 232-7654
EMAIL: THOMPSON@COLPA.COM

February 12, 2004

Marsha Thomas
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

04 FEB 18 PM 4:09
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TALLAHASSEE, FLORIDA

Re: **Dandy Products, Inc.**
Your Reference Number W03000029680
Your Letter Dated October 14, 2003
Our File No.: 1960B03001

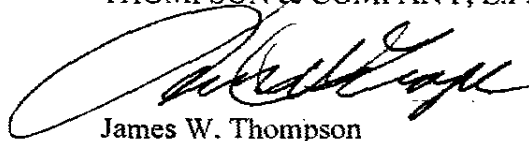
Dear Ms. Thomas:

The matters you raised in your letter of October 14, 2003 have been referred to me. We have reviewed our client's submission to you and find that there were several errors in the documents. We have further reviewed the applicable Florida statutes and find that our client was not doing business in the State of Florida within the meaning of 607.1501 or 617.1501. Upon our recommendation, our client is re-submitting the Application by Foreign Corporation for Authorization to transact business in Florida. This form is enclosed together with our check made payable to Secretary of State in the amount of Seventy Dollars and the Certificate of Good Standing in the State of Ohio. The registered agent, CT Corporation Systems, has signed the acceptance. We have also attached a copy of your letter of October 14, 2003 as requested.

If you have any questions concerning any of these matters, you may direct them to this office.

Very truly yours,

THOMPSON & COMPANY, L.P.A.


James W. Thompson

JWT/am

**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. DANDY PRODUCTS INC.

(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. Ohio

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

3. 06-1310909

(FEI number, if applicable)

4. Aug 08 1995

(Date of incorporation)

5. Perpetual

(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. 3314 State Route 131, Goshen, OH 45122

(Principal office address)

3314 State Route 131, Goshen, OH 45122

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be formed under Chapter 1701 of the Ohio Revised Code.

(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: **C T Corporation System**

Office Address: **1200 S Pine Island Rd**

Plantation

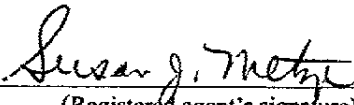
(City)

, Florida **33324**

(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:

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TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **Daniel Robert Reed**

Address: **2009 Taylor Lane Batavia, OH 45103**

Director: _____

Address: _____

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SECRETARY
TALLAHASSEE, FLORIDA

B. OFFICERS

President: **Daniel Robert Reed**

Address: **2009 Taylor Lane Batavia, OH 45103**

Vice President: _____

Address: _____

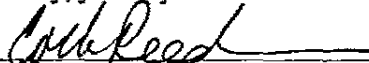
Secretary: **Colleen M. Reed**

Address: **2009 Taylor Lane Batavia, OH 45103**

Treasurer: **Colleen M. Reed**

Address: **2009 Taylor Lane Batavia, OH 45103**

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. **Colleen M. Reed, Secretary**

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

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show DANDY PRODUCTS INC., an Ohio corporation, Charter No. 913735, having its principal location in Goshen, County of Clermont, was incorporated on August 08, 1995 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 7th day of January, A.D. 2004*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V20047JF5D4D