

F04000001233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600029796016

FILED

04 MAR -5 PM 5:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 MAR -5 PM 12:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Handwritten signature



CORPORATION SERVICE COMPANY"

ACCOUNT NO. : 072100000032

REFERENCE : 471723 4357668

AUTHORIZATION : Patricia Piquero

COST LIMIT : \$ 70.00

04 MAR '05 PM 5:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 3, 2004

ORDER TIME : 10:41 AM

ORDER NO. : 471723-010

CUSTOMER NO: 4357668

CUSTOMER: Levan Ellis
Total Dedication, Inc.
8557 W. Us Hwy 20

Michigan City, IN 46360

FOREIGN FILINGS

NAME: DEDICATED TOO, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: _____

**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. DEDICATED TOO 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. Indiana 3. 35-2148963
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 2004
(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. 1 Marine Drive unit 7 Michigan City, IN 46360
(Principal office address)
- 8557 W US Hwy 20 W Michigan City, IN 46360
(Current mailing address)

8. subscriptions of books and magazines door to door
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

Maria S. Replogle

(Registered agent's signature)

Maria S. Replogle
as its agent

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: Debra Ellis

Address: 1 Marine Drive unit 7

Michigan City, IN 46360

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Debra Ellis

Address: 1 Marine Drive unit 7

Michigan City, IN 46360

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. 

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

14. Debra Ellis, President

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

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

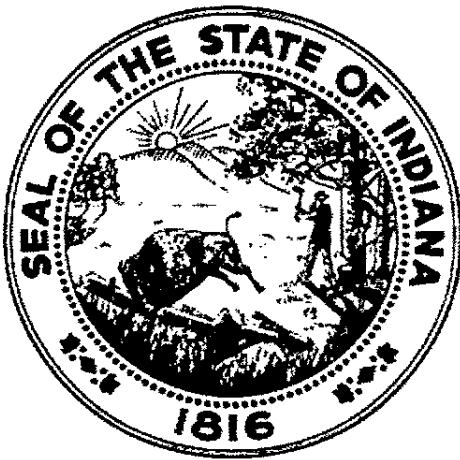
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

DEDICATED, TOO, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on August 30, 2001, and was in existence or authorized to transact business in the State of Indiana on March 03, 2004.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand
and affixed the seal of the State of Indiana, at the
city of Indianapolis, this Third Day of March, 2004 .

A handwritten signature in black ink, reading "Todd Rokita".

TODD ROKITA, Secretary of State

2001090500076 / 2004030381991