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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

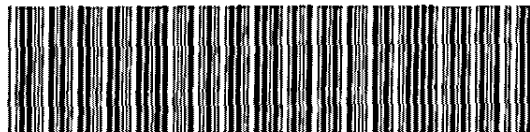
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W04-16857

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04/22/04--01014--007 \*\*78.75

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APR 21 PM 4:13  
2004

5-24-04

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BIG KIDS CDS AND GAMES 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:

Mark Justin Martin  
(Name of Person)  
BIG KIDS CDS AND GAMES  
(Firm/Company)  
1615 ST Anthony Dr  
(Address)  
Godfrey, Illinois 62035  
(City/State and Zip code)

For further information concerning this matter, please call:

Carolyn Dearduff at (618) 444-3570  
(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAY 24 PM 4:18

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**FLORIDA DEPARTMENT OF STATE**

**Glenda E. Hood**  
Secretary of State

May 3, 2004

**MARK JUSTIN MARTIN**  
**BIG KIDS CDS AND GAMES**  
**615 ST ANTHONY DR**  
**GODFREY, IL 62035**

**SUBJECT: BIG KIDS CDS AND GAMES, INC.**  
**Ref. Number: W04000016857**

We have received your document for **BIG KIDS CDS AND GAMES, INC.** and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 document must have original signatures.

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) 245-6025.

**Trevor Brumbley**  
Document Specialist

Letter Number: 604A00029946

AND  
FILED  
04 MAY 24 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04/19/2004 13:16

386-437-2191

04/13/2004 12:28

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LARRY HICKS

BIG KIDS CDS GAMESAM

PAGE 01  
PAGE 01

**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. BIG KIDS CDS AND GAMES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. ILLINOIS

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

3. 68-0497408

(FBI number, if applicable)

4. Feb. 13, 2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION OR NO LATER THAN DECEMBER 1, 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 617.155, F.S.))

7. 7231 W. Morton Ave #106 Jacksonville IL 622650

(Principal office address)

209 E Acton Ave Wood River IL 62095

(Current mailing address)

8. Retail sales of music, CDs, video games and DVDs

(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: Larry W. Hicks

Office Address: 160 Ulysses Trail

Palm Coast

(City)

Florida 32164

(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.

Larry W. Hicks Larry W. Hicks  
(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

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

**A. DIRECTORS**

Chairman: Carolyn D. Deardenuff

Address: 209 E. Acton Ave  
Wood River, IL 62095

Vice Chairman: Mark Justin Martin

Address: 615 ST. Anthony Dr  
Godfrey, IL 62035

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Carolyn D. Deardenuff

Address: 209 E Acton Ave  
Wood River, IL 62095

Vice President: Mark Justin Martin

Address: 615 ST Anthony Dr  
Godfrey, IL 62035

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

06 MAY 24 PM 4:16  
SECRETARY OF POLICE  
TALLAHASSEE, FLORIDA

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

13. Carolyn D. Deardenuff

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

14. Carolyn D. Deardenuff

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

File Number

6205-236-8



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

BIG KIDS CDS AND GAMES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 13, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this*  
day of MARCH A.D. 12TH 2004

*Jesse White*

SECRETARY OF STATE