

F04 0000 0 3 0 29

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

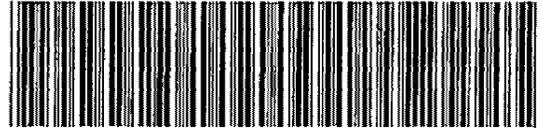
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/20/04--01029--022 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 20 AM 8:02

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Need A Sitter, 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 Capstick
(Name of Person)

Need A Sitter, Inc.
(Firm/Company)

7641 Willey Rd
(Address)

Germanatown, Tn. 38138
(City/State and Zip code)

For further information concerning this matter, please call:

Colleen Capstick at (901) 758-2828
(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

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

Need A Sitter, Inc. Resort Service
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee 3. 621482071
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/1990 5. N/A
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 28, 2004 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. 7641 Willey Rd Germantown, Tn 38138
(Principal office address)

P.O. Box 381191 Germantown, Tn 38183-1191
(Current mailing address)

8. _____
(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: JOANN CAPSTICK

Office Address: 6132 WADE

LEESBURG, FL. ~~33448~~, Florida 34748
(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.

Joann Capstick
(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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DIVISION OF CORPORATIONS
04 MAY 20 AM 8:00

A. DIRECTORS

Chairman: Colleen Capstick

Address: 7641 Willey Rd
GERMANTOWN, TN. 38138

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Colleen Capstick

Address: 7641 Willey Rd
Germantown, TN 38138

Vice President: _____

Address: _____

Secretary: Larry Capstick

Address: 7641 WILLEY ROAD GERMANTOWN, TN. 38138

Treasurer: Larry Capstick

Address: 7641 WILLEY ROAD GERMANTOWN, TN. 38138

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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

14. Colleen A. Capstick
(Typed or printed name and capacity of person signing application)

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 05/11/2004
REQUEST NUMBER: 5133-0590
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 11/26/1991
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0247265
JURISDICTION: TENNESSEE

TO:
NEED AT SITTER, INC.
LARRY S. CAPSTICK
PO BOX 381191
GERMANTOWN, TN 38183

REQUESTED BY:
NEED AT SITTER, INC.
LARRY S. CAPSTICK
PO BOX 381191
GERMANTOWN, TN 38183

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"NEED A SITTER, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 05/11/04

FROM:
NEED A SITTER (PO BOX 381191 GERMANTOWN)
PO BOX 381191
GERMANTOWN, TN 38183-1191

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003504165
ACCOUNT NUMBER: 00394379



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE