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**BONNIE E. MORRIS, CPA, INC.  
CERTIFIED PUBLIC ACCOUNTANT**

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Columbus, Ohio 43207

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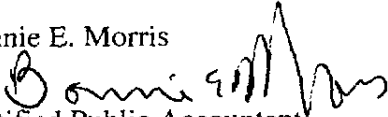
October 5, 2004

To Whom it may concern:

Enclosed please find two (2) copies of the forms to register a foreign corporation in the state of Florida. If any additional information is needed to complete this registration, please let me know. I appreciate your kind attention to this matter.

Sincerely,

Bonnie E. Morris

  
Certified Public Accountant

Slp:BEM

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** April Rose Fingers and Toes, 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:

April Rose Morris  
(Name of Person)

April Rose Fingers and Toes, Inc.  
(Firm/Company)

424 Gerald  
(Address)

Fort Walton Beach, Florida 32547  
(City/State and Zip code)

For further information concerning this matter, please call:

Bonnie E. Morris at (614) 863-5730  
(Name of Person) (Area Code & Daytime Telephone Number)

Bonnie E. Morris, CPA, Inc.  
5621 Farms Dr.  
Columbus, Ohio 43213

**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. April Rose Fingers and Toes, 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, Franklin County 3. 31-1587988 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/23/98 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 29, 2004 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 424 Gerald Fort Walton Beach, Florida 32547 (Principal office address)

424 Gerald Fort Walton Beach, Florida 32547 (Current mailing address)

8. (Purp obtained licensure by endorsement from another state. definitions apply here as with nail registration. This person obtained licensure by endorsement from another state.)

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

Name: April R. Morris

Office Address: 424 Gerald

Ft. Walton Beach, Florida 32547 (City) (Zip code)

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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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: April R. Morris

Address: 424 Gerald

Fort Walton Beach, Florida 32547

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. 

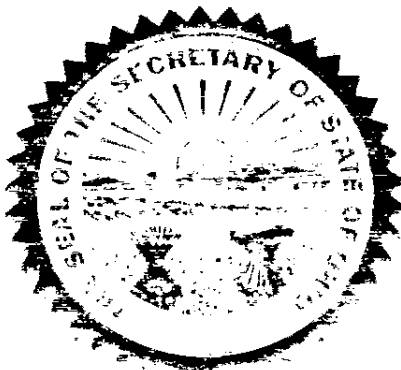
(Signature of Director or Officer listed in number 12 of the application)

14. April R. Morris

(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 APRIL ROSE FINGERS AND TOES, INC., an Ohio Corporation, Charter No. CP6878, having its principal location in Columbus, County of Franklin, was incorporated on February 23, 1998, 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 4th day of October, A.D. 2004.*

*J. Kenneth Blackwell*  
Ohio Secretary of State