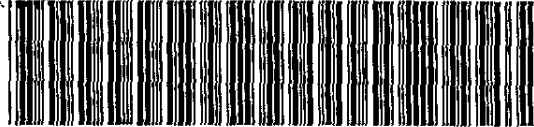


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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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 _____

Special Instructions to Filing Officer:

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TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2004 OCT 18 P 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: William-Dixon 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:

Ronald D. Baird
(Name of Person)

William-Dixon Inc.
(Firm/Company)

611 N. Yachtsman Dr.
(Address)

Sanibel, FL 33957
(City/State and Zip code)

For further information concerning this matter, please call:

Ronald D. Baird at (239) 472-6211
(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

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. William-Dixon Inc. SECRETARY OF STATE
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "ASSOCIATES," "FLORIDA
"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. Delaware 3. 52-2082078
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/29/98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 611 N. Yachtsman Dr Sanibel, FL 33957
(Principal office address)

611 N. Yachtsman Dr Sanibel, FL 33957
(Current mailing address)

8. To operate Art Gallery / Gift Shop
(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 NOT acceptable)

Name: Ronald D. Baird

Office Address: 611 N. Yachtsman

Sanibel, Florida 33957
(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.

Ronald D Baird

(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: Ronald D. Baird

FILED

Address: 611 N. Yachtsman Dr.

Sanibel, FL 33957

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Vice Chairman: Thomas W. Peters

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 611 N. Yachtsman Dr.

Sanibel, FL 33957

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President/ Ronald D. Baird

~~Treasurer~~

Address: 611 N. Yachtsman Dr.

Sanibel, FL 33957

Vice President/ Thomas W. Peters

~~Secretary~~

Address: 611 N. Yachtsman Dr.

Sanibel, FL 33957

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Ronald D. Baird
(Signature of Director or Officer listed in number 12 of the application)

14. Ronald D. Baird, President
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WILLIAM-DIXON INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF OCTOBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WILLIAM-DIXON INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 1998.



2857603

040720502

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3393822

DATE: 10-05-04