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Jory

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations				
SUBJECT: Inflatable Entertainment Incorpora	ted			
	poration - must include suffix)			
Dear Sir or Madam:				
	on for Authorization to Transact Business in Florida," ed to register the above referenced foreign corporation to			
Please return all correspondence concerning this	matter to the following:			
Erie D. Johnson				
(Na	ime of Person)			
Inflatable Entertainment Incorporated				
(Fig	m/Company)			
316 Warren Avenue				
	(Address)			
Rockford, IL 61107				
(City/	State and Zip code)			
For further information concerning this matter, pl	ease call:			
Erie D. Johnson at (81	5) 490-4937			
	Area Code & Daytime Telephone Number) 5			
	,			
STREET ADDRESS: Registration Section	MAILING ADDRESS: Registration Section			
Division of Corporations	Division of Corporations			
409 E. Gaines St.	P.O. Box 6327			
Tallahassee, FL 32399	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 & ☐ \$87.50 Filing Fee, Certified Copy			



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 12, 2005

ERIE D. JOHNSON INFLATABLE ENTERTAINMENT INCORPORATED 316 WARREN AVENUE ROCKFORD, IL 61107

SUBJECT: INFLATABLE ENTERTAINMENT INCORPORTED

Ref. Number: W05000018481

We have received your document for INFLATABLE ENTERTAINMENT INCORPORTED and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

Diane Cushing Document Specialist

Letter Number: 805A00024879

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.	Inflatable Enter	tainment Incorporated	_		
		orporation; must include "INCORPORAT orp," "Inc," "Co," or "Corp.")	ED,	D," "COMPANY," "CORPORATION,"	
1	Inflatable Incor	porated			
	(If name unavaila	able in Florida, enter alternate corporate na	me	e adopted for the purpose of transacting business in Florida)	
2.	Illinois		3.	20-2107348	
	State or country	under the law of which it is incorporated)	_	(FEI number, if applicable)	
4.	December 28,	2004	5.	, perpetual	
	(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	
6.					
				in Florida, if prior to registration)	
		(SEE SECTIONS 607.1501 & 60	7.1.	1502, F.S., to determine penalty liability)	
7	316 Warren Ave	enue, Rockford, Illinois			
		(Principal office	add	dress)	
	316 Warren Ave	enue, Rockford, Illinois			
•		(Current mailing	add		
					ı
8.		equipment for entainment purposes		73	
	(Purpose(s) of corporation authorized in home state of	or co	country to be carried out in state of Florida 2	-
9.	Name and stree	t address of Florida registered agent: (P.C	O. Box NOT acceptable)	į
	Name:	Sherman James		Trades	لتو
Οí	ffice Address:	2815 New Castle Drive		—————————————————————————————————————	
		Orange Park		, Florida †i/A	
		(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.

man James

- 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. DIRE	CTORS	•					
Chairman:	N/A						
					<u> </u>		
Address.			······································				
- Vice Chair	man: N/A				-		
Address.				· ·	J. 18		
- Director: ,	N/A						
Address: _			· .				
Director:	N/A	-					
					٠,		
					<u>, , ,,</u>		
B. OFFI	CERS						
President:	Erie D. Johnson						
Address: _	316 Warren Avenue				==		
	Rockford, IL 61107				SEC	785	
Vice Presi	dent: N/A					7	* } ***********************************
					200 200 200 200 200 200 200 200 200 200	26	2 5 2
				•		U	
Secretary:	Sherman James					五三	
	2815 New Castle Drive, Orange Pa		_			0	
Treasurer:	• • • •						
	2815 New Castle Drive, Orange Par	rk, Florida 32065					
				<u> </u>			
NOTE:	f necessary, you may attach an add	endum to the appli	cation listing a	dditional officer	s and/or di	rectors.	
13. <u></u>	a Whohman						
-v -	(Signature of Director	or Officer listed in	number 12 of	the application)			
14. <u>Erie</u>	D. Johnson, President of Inflatable	·					
	(Typed or printed na	me and capacity of	person signing	g application)			

File Number

6393-535-2



To all to whom these Presents Shall Come, Greeting:

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

INFLATABLE ENTERTAINMENT INCORPORATED, A
DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE
DECEMBER 28, 2004, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS
OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE
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

APRIL

A.D.

2005

Desse White

SECRETARY OF STATE