

FD6000000403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

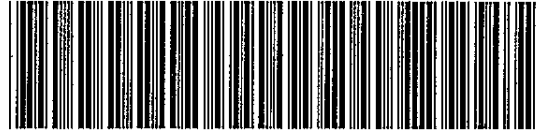
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500063859135

01/17/06--01030--002 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 17 AM 9:03

MRS
1/24

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Maria Lynn Designs, 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:

 Maria Eames

(Name of Person)

 Maria Lynn Designs, Inc.

(Firm/Company)

 1505 North Highway A1A #502

(Address)

 Indialantic, Florida 32903

(City/State and Zip code)

For further information concerning this matter, please call:

 Maria Eames

(Name of Person)

at (321) 729-9605

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. Maria Lynn Designs, 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

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

3. 34-1905710

(FEI number, if applicable)

4. 10/99

(Date of incorporation)

5. Perpetual

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

6. 11/05

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

7. 1505 North Highway A1A #502 - Indialantic, Florida 32903

(Principal office address)

1505 North Highway A1A #502 - Indialantic, Florida 32903

(Current mailing address)

8. Conduct Business

(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: Maria Eames

Office Address: 1505 North Highway A1A #502

Indialantic, Florida 32903

(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.

[Handwritten signature of Maria Eames]

(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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 17 AM 9:03

A. DIRECTORS

Chairman: Maria Eames
Address: 1505 North Highway A1A #502 - Indialantic, Florida 32903

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

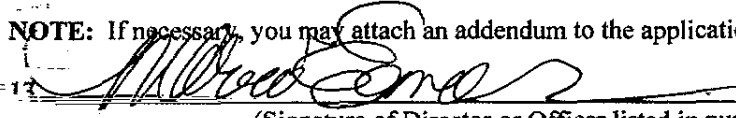
President: Maria Eames
Address: 1505 North Highway A1A #502 - Indialantic, Florida 32903

Vice President: Maria Eames
Address: 1505 North Highway A1A #502 - Indialantic, Florida 32903

Secretary: Maria Eames
Address: 1505 North Highway A1A #502 - Indialantic, Florida 32903

Treasurer: Maria Eames
Address: 1505 North Highway A1A #502 - Indialantic, Florida 32903

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. Maria Eames President
(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 MARLA LYNN DESIGNS, INC., an Ohio corporation, Charter No. 913732, having its principal location in Bath, County of Summit, was incorporated on August 02, 1995 and is currently in GOOD STANDING upon the records of this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 17 AM 9:03



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 4th day of December, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2005338DCA5DE