

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

FINEOUT ENTERPRISES, INC.

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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. Fineout Enterprises, 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. Missouri (State or country under the law of which it is incorporated) 3. 43-01201439 (FEI number, if applicable)

4. 6/2/1980 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 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. 1780 Buckner Tarsney Road Grain Valley, MO 64029 (Principal office address)

1780 Buckner Tarsney Road Grain Valley, MO 64029 (Current mailing address)

8. To distribute on a wholesale basis various products to the floral, gift and home decor industry. (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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331 (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.

NRAI Services, Inc.

By: [Signature] (Registered agent's signature)

Jessica Lappin, Assistant Secretary

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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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Vicki S. Digby

Address: 1121 S. Fisher Rd.

Independence, MO 64056

Director: William B. Mundy

Address: 901 S. Fisher Rd.

Independence, MO 64056

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B. OFFICERS

President: Vicki S. Digby

Address: 1121 S. Fisher Rd.

Independence, MO 64056

Vice President: _____

Address: _____

Secretary: Vicki S. Digby

Address: 1121 S. Fisher Rd., Independence, MO 64056

Treasurer: H. Clay Martin II

Address: 1001 NW Pecan Drive, Grain Valley, MO 64029

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

13. *H. Clay Martin II*
(Signature of Director or Officer listed in number 12 of the application)

14. H. Clay Martin II, Treasurer
(Typed or printed name and capacity of person signing application)

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STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

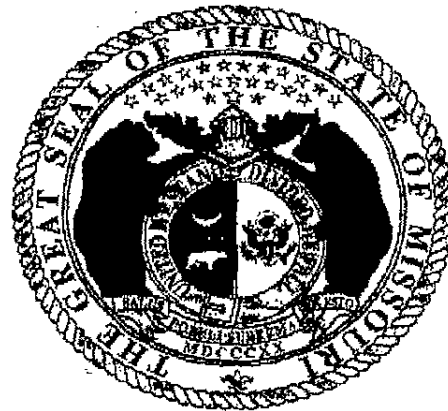
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **ROBIN CARNAHAN**, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

FINEOUT ENTERPRISES, INC.
00221088

was created under the laws of this State on the 2nd day of June, 1980, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 3rd day of February, 2006



Robin Carnahan
Secretary of State

Certification Number: 8364028-7 Reference:
Verify this certificate online at <http://www.sos.mo.gov/business/verification>

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