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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Godfrey Publishing, Ltd.
(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:

Helen Godfrey
(Name of Person)
Godfrey Publishing, Ltd.
(Firm/Company)
1050 N. State Street, Lobby 2
(Address)
Chicago, IL 60610
(City/State and Zip code)

For further information concerning this matter, please call:

Helen Godfrey at 312, 944-4995
(Name of Person) (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. Godfrey Publishing Ltd. Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia 3. 42-1669535
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 6, 2005 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 21, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1050 N. State Street, Lobby 2, Chicago, IL 60610
(Principal office address)
921 Indigo Loop North, Destin, FL 32550
(Current mailing address)

8. Advertising Sales
(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: Barbara Withers

Office Address: 3035 North Meridian
Tallahassee, Florida 32312
(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.

Barbara Withers
(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: Helen M. Godfrey

Address: 711 W. Gordon Terrace #308

Chicago, IL 60613

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. Helen Godfrey

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

14. Helen Godfrey

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

GODFROY PUBLISHING, LTD. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 06, 2005.

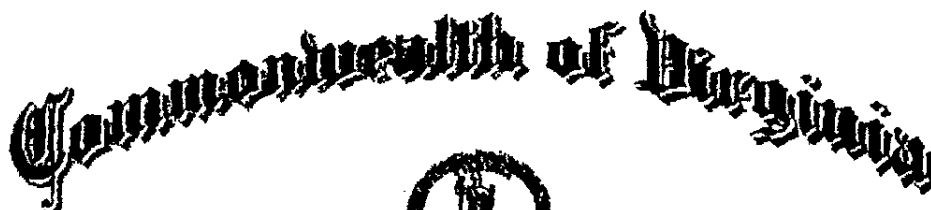
Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:
May 5, 2006

Joel H. Peck

Joel H. Peck, Clerk of the Commission



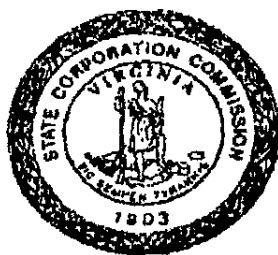
STATE CORPORATION COMMISSION

Richmond, May 6, 2005

This is to certify that the certificate of incorporation of

GODFREY PUBLISHING, LTD.

*was this day issued and admitted to record in this office and that
the said corporation is authorized to transact its business subject
to all Virginia laws applicable to the corporation and its business.
Effective date: May 6, 2005*



State Corporation Commission

Attest:

Joel H. Beck
Clerk of the Commission