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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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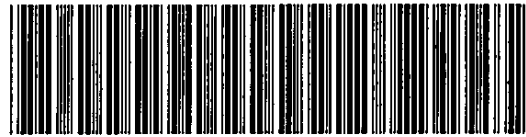
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2/2/07

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Fairy Godmothers Inc.

(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Brian M. Holtzman

(Name of Person)

Fairy Godmothers Inc.

(Firm/Company)

PO Box 118

(Address)

Hatboro, PA 19040

(City/State and Zip Code)

For further information concerning this matter, please call:

Brian M. Holtzman

(Name of Person)

at ( 215 ) 674-8773 x 104

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

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

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:

1. **Fairy Godmothers Inc.**

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like  
import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained  
in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. **Pennsylvania**

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

3. **23-3070710**

(FEI number, if applicable)

4. **2/9/2001**

(Date of Incorporation)

5. **perpetual**

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

6. **1/1/2007**

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. **2930 Turnpike Drive; Hatboro, PA 19040**

(Principal office address)

**PO Box 118; Hatboro, PA 19040**

(Current mailing address)

8. **Distribution of prom gown and accessories to underserved young ladies.**

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: **Amanda McDonald**

Office Address: **7850 Reflection Cove Dr/ Apt 304**

**Ft. Myers**

(City)

Florida **33907**

(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.*

*Amanda McDonald Schoeneman*  
(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 addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Joyce Jesko

Address: 2930 Turnpike Drive  
Hatboro, PA 19040

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Brian M. Holtzman

Address: 2930 Turnpike Drive  
Hatboro, PA 19040

Director: Barbara McDonald

Address: 2930 Turnpike Drive  
Hatboro, PA 19040

**B. OFFICERS**

President: Joyce Jesko

Address: 2930 Turnpike Drive  
Hatboro, PA 19040

Vice President: Barbara McDonald

Address: 2930 Turnpike Drive  
Hatboro, PA 19040

Secretary: Brian M. Holtzman

Address: 2930 Turnpike Drive; Hatboro, PA 19040

Treasurer: Brian M. Holtzman

Address: 2930 Turnpike Drive; Hatboro, PA 19040

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

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Brian M. Holtzman, Secretary Treasurer

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

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Officers

Fairy Godmother's Inc.

Name and Title	Business Address
1. Joyce Jesko, President	2930 Turnpike Drive, Hatboro, PA 19040
2. Barbara McDonald, Vice President	2930 Turnpike Drive, Hatboro, PA 19040
3. Brian Holtzman, Secretary, Treasurer	2930 Turnpike Drive, Hatboro, PA 19040

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Board of Directors

Fairy Godmother's Inc.

Name	Business Address
1. Joyce Jesko	2930 Turnpike Drive, Hatboro, PA 19040
2. Brian Holtzman	2930 Turnpike Drive, Hatboro, PA 19040
3. Barbara Schaeffer	2930 Turnpike Drive, Hatboro, PA 19040
4. Lisa Marie Heyward	2930 Turnpike Drive, Hatboro, PA 19040
5. Barbara McDonald	2930 Turnpike Drive, Hatboro, PA 19040
6. Patti Swiren	2930 Turnpike Drive, Hatboro, PA 19040
7. Christy Michaels	2930 Turnpike Drive, Hatboro, PA 19040

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

NOVEMBER 16, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I DO HEREBY CERTIFY THAT,

**FAIRY GODMOTHERS, INC.**

is duly incorporated under the laws of the Commonwealth of Pennsylvania and  
remains a subsisting corporation so far as the records of this office show, as of  
the date herein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's Office to  
be affixed, the day and year above  
written.

*Pedro A. Cortes*

Secretary of the Commonwealth