

F07000003180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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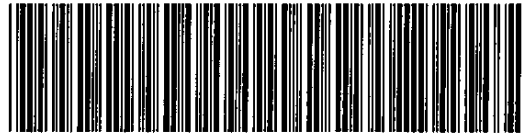
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/24/07--01017--006 **78.75

06/25/07--01001--009 **1150.00

FILED
07 JUN 22 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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07 JUN 22 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
6/22

1007-25300

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Child Lures, 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:

Rosemary Webb

(Name of Person)

Child Lures Ltd.

(Firm/Company)

5166 Shelburne Road

(Address)

Shelburne, VT 05482

(City/State and Zip code)

For further information concerning this matter, please call:

Rosemary Webb

(Name of Person)

at (802) 985-8458

(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



RECEIVED

FLORIDA DEPARTMENT OF STATE
Division of Corporations

07 JUN 22 AM 11:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

May 29, 2007

ROSEMARY WEBB
CHILD LURES LTD.
5166 SHELBURNE ROAD
SHELBURNE, VT 05482

SUBJECT: CHILD LURES, LTD.
Ref. Number: W07000025300

We have received your document for CHILD LURES, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Please return the original and one copy of 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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 907A00036565

**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. Child Lures, Ltd. Corporation

(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. Vermont

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

3. 03-0297063

(FEI number, if applicable)

4. 04/17/85

(Date of incorporation)

5. Perpetual

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

6. 02/01/06

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

7. 5166 Shelburne Road; Shelburne, VT 05482

(Principal office address)

Same as above

(Current mailing address)

8. Provide prevention resources to schools, law enforcement & youth organizations.

(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: CT Corporation Systems

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

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TALLAHASSEE, FLORIDA

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.

Amy Butch L.
(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: Kenneth Wooden

Address: 5166 Shelburne Road

Shelburne, VT 05482

Vice President: Rosemary Webb

Address: 79 Mead Farm Road

Hinesburg, VT 05461

Secretary: Jennifer Mitchell

Address: 132 Hanon Drive, Williston, VT 05495

Treasurer: Rosemary Webb

Address: 79 Mead Farm Road; Hinesburg, VT 05461

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. Rosemary Webb, VP & Treasurer

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

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07 JUN 22 PM 6:25

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Good Standing

I, Deborah L. Markowitz, Vermont Secretary of State, do hereby certify that
according to the records of this office

CHILD LURES LTD.


a corporation formed under the laws of the State of Vermont

was filed for record in this office on April 17, 1985

I further certify that the corporation has perpetual duration, that its most recent annual
report is on file, and, as of this date, articles of dissolution/withdrawal have not been
filed.

May 15, 2007

Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital



Deborah Markowitz
Secretary of State

