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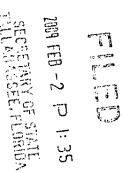
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COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: North coast Balloons 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: Robert Apling (Name of Person)
Kobert Apling & Associates (Firm/Company)
2155 Oak Harbor Road
$\begin{array}{c} (Address) \\ \end{array}$
(City/State and Zip code)
(City/State and Zip code)
For further information concerning this matter, please call:
(Name of Person) at (419) 355-8200 5 = (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building Clifton 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 & \$78.75 Filing Fee & \$87.50 Filing Fee, Certificate of Status Certified Copy 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. North coast Balloons, 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 3. 34-1729591
2. Ohio (State or country under the law of which it is incorporated) 3. 34-1729591 (FEI number, if applicable)
4. 1/8/1993 5. Perpetual
4. 1/8/1993 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. North coast Balloons Inc. 4369 Section Rd, Ottawa Lake, MI 49267-96 (Principal office address) 4369 Section Rd., Ottawa Lake, MI 49267-9602
7. North coast Balloons, Inc. 4369 Section Rd, Ottawa Lake, MI 49267-96 (Principal office address) 4369 Section Rd., Ottawa Lake, MI 49267-9602 (Current mailing address) 8. Advertising Service
7. North coast Balloons Inc. 4369 Section Rd, Ottawa Lake, MI 49267-96 (Principal office address) 4369 Section Rd., Ottawa Lake, MI 49267-9602 (Current mailing address) 8. Advertising Service (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
7. North coast Balloons Inc. 4369 Section Rd, Ottawa Lake, MI 49267-96 (Principal office address) 4369 Section Rd, Ottawa Lake, MI 49267-9602 (Current mailing address) 8. Advertising Service (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)
7. North coast Balloons Inc. 4369 Section Rd, Ottawa Lake, MI 49267-96 (Principal office address) 4369 Section Rd. Ottawa Lake MI 49267-9602 (Current mailing address) 8. Advertising Service (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: Gerald West
7. North coast Balloons Inc. 4369 Section Rd, Ottawa Lake, MI 49267-96 (Principal office address) 4369 Section Rd. Ottawa Lake MI 49267-9602 (Current mailing address) 8. Advertising Service (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: Gerald West
7. North coast Balloons Inc. 4369 Section Rd, Ottawa Lake, MI 49267-96 (Principal office address) 4369 Section Rd. Ottawa Lake, MI 49267-9602 (Current mailing address) 8. Advertising Service (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: Gerald West

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.

X Genald

12. Names and business addresses of officers and/or directors:	
A. DIRECTORS	
Chairman: Gerald West	
Address: 8880 North Sea Oaks Way #208	
Address: 8880 North Sea Oaks Way #208 Vero Beach, FL 32963	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	2
President: Gerald West	
President: Geraior West # 100	<u> </u>
Address: 8880 North Sea Oaks Way # 208	<u> </u>
VETO DEACH FL SATES	
Vice President: Gerald West Address: 8880 North Sea Oaks Way #208	
.) () () (
Vero Beach, FL 32963	
Secretary: Gerald West	-
Address: 8880 North Sea Oaks Way# 208, Vero Beach, FL	32963
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional offic	org and/or directors
3. X Serald West (20) 1-29-09	ers and/or directors.
(Signature of Director or Officer listed in number 12 of the application	n)
4	
(Typed or printed name and capacity of person signing application)	

United States of America State of Ohio Office of the Secretary of State

I, Jennifer Brunner, 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 business entities; that said records show NORTHCOAST BALLOONS, INC., an Ohio corporation, Charter No. 835343, having its principal location in Toledo, County of Lucas, was incorporated on January 08, 1993 and is currently in GOOD STANDING upon the records of this office.

MIN FEB -2 P H 36



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 2nd day of January, A.D. 2009

Ohio Secretary of State

Validation Number: V20092J64EB0