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2009 JUL 22 P 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 23 2009
D.A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ozzyball, Inc.

Name of corporation - must include suffix

FILED
2009 JUL 22 P 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Carey Leary

Name of Person

Legal & Compliance, LLC

Firm/Company

330 Clematis Street, Ste. 217

Address

West Palm Beach, FL 33401

City/State and Zip code

CareyLatLandC@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carey Leary

Name of Person

at (561) 514-0936

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**

FILED

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

JUL 22 P 3:34

1. Ozzyball, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2. Delaware

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

3. 26-1153319

(FEI number, if applicable)

4. September 21, 2007

(Date of incorporation)

5. Perpetual

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

6. Not Applicable

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

7. 356 Winters Street, West Palm Beach, FL 33405

(Principal office address)

356 Winters Street, West Palm Beach, FL 33405

(Current mailing address)

8. Selling Fitness Material

(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: Lila Ristevska

Office Address: 356 Winters Street

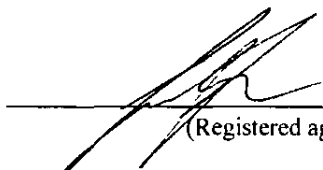
West Palm Beach, FL, Florida 33401

(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.



(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: Lila Ristevska

Address: 356 Winters Street, West Palm Beach, FL 33405

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Lila Ristevska

Address: 356 Winters Street, West Palm Beach, FL 33405

Vice President: Lila Ristevska

Address: 356 Winters Street, West Palm Beach, FL 33405

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Lila Ristevska

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

FILED

2009 JUL 22 P 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OZZYBALL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JULY, A.D. 2009.

FILED
2009 JUL 22 P 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 7414671

DATE: 07-13-09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE
09 JUL 22 PM 12: 22

July 9, 2009

CAREY LEARY
LEGAL & COMPLIANCE, LLC
330 CLEMATIS ST, STE 217
W PALM BEACH, FL 33401

SUBJECT: OZZYBALL, INC.
Ref. Number: W09000031622

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 309A00023582