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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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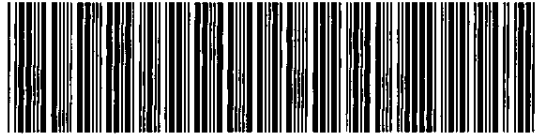
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EP 3/2/10

## COVER LETTER

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

**SUBJECT:** W B DESIGNS, 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," or "Certificate of Good Standing" 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:

RICHARD A FRANK, CPA

Name of Person

RA FRANK, CPA

Firm/Company

6151 WILSON MILLS ROAD, SUITE 210

Address

HIGHLAND HEIGHTS, OH 44143-2128

City/State and Zip code

RAFRANKCPA@ROADRUNNER.COM

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

For further information concerning this matter, please call:

RICHARD A FRANK

Name of Person

at ( 440 ) 720-1940

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 Cop    ☐ \$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. W B DESIGNS, 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

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

3. 30-0104592

(FEI number, if applicable)

4. JULY 10, 2002

(Date of incorporation)

5. PERPETUAL

(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)

30 whitetail Lane, CHAGRIN FALLS, OH 44022

(Principal office address)

30 whitetail Lane CHAGRIN FALLS, OH 44022

(Current mailing address)

8. 1) MERCHANDISE SUPPLIER

(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: WENDY J BERRY

Office Address: 13610 LUCCERA

ESTERO

(City)

, Florida 33928

(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)

2/22/10

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.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: WENDY J BERRY

Address: 30 White tail Lane

CHAGRIN FALLS, OH 44022

Vice Chairman: TIFFANY MOROSCAK

Address: 30 White tail Lane

CHAGRIN FALLS, OH 44022

Director: MICHELE LONGSTREET

Address: 30 White tail Lane

CHAGRIN FALLS, OH 44022

Director: SUSAN TRIVISON

Address: 30 White tail lane

CHAGRIN FALLS, OH 44022

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**B. OFFICERS**

President: WENDY J BERRY

Address: 30 White tail Lane

CHAGRIN FALLS, OH 44022

Vice President: JEFFREY H BERRY

Address: 30 White tail Lane

CHAGRIN FALLS, OH

Secretary: JEFFREY H BERRY

Address: 30 White tail lane, CHAGRIN FALLS, OH 44022

Treasurer: JEFFREY H BERRY

Address: 30 White tail Lane, CHAGRIN FALLS, OH 44022

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

13. [Signature]  
(Signature of Director or Officer listed in number 12 of the application)

14. WENDY J BERRY  
(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 W B DESIGNS, INC., an Ohio corporation, Charter No. 1328656, having its principal location in Gatesmills, County of Cuyahoga, was incorporated on July 10, 2002 and is currently in GOOD STANDING upon the records of this office.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 20th day of October, A.D. 2009*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V200929306C59B