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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

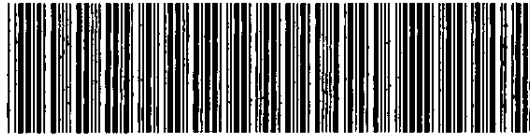
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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4/6-8:15 3X  
4/15-3:15-L/m re: RA signature

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04/15/10--01028--001 \*\*650.00

FILED  
2010 APR 15 P 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 20 2010  
D. A. WHITE

**COVER LETTER**

**FILED**

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

2010 APR 15 P 1:46

**SUBJECT:** Precious Moments Family of Companies, Inc.  
Name of corporation - must include suffix

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," 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:

Tammy Anderson

Name of Person

Precious Moments Family of Companies, Inc.

Firm/Company

4105 Chapel Road

Address

Carthage, MO 64836

City/State and Zip code

tammy.anderson@preciousmoments.com

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

For further information concerning this matter, please call:

Tammy Anderson

Name of Person

at ( 417 ) 359-3097

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**

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.

**FILED**

2010 APR 15 P 1:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Precious Moments Inc.

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

Precious Moments of Illinois, Inc.

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

2. Illinois

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

3. 36-3739848

(FEI number, if applicable)

4. 12-21-1990

(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)

7. 4106 Chapel Road

(Principal office address)

Carthage, MO 64836

(Current mailing address)

8.

(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: Tammy Bearinger

Office Address: 1421 Driftwood Point Road

Santa Rosa Beach

(City)

, Florida 32459

(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: Jon Butcher

Address: 37 W 756 Woodgate Rd  
St. Charles, IL 60175

Vice Chairman: Richard Sapio (Executive Chairman)

Address: 5521 Greenville Ave, #104-204  
Dallas, TX 75206

Director: James Malcolm (Chief Executive Officer)

Address: 5000 Chapel Rd  
Carthage, MO 64836

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Donald Butcher

Address: 4207 Chapel Rd  
Carthage, MO 64836

Vice President: \_\_\_\_\_

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

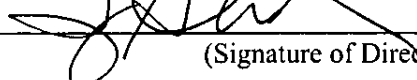
Secretary: Tammy Anderson

Address: 4105 Chapel Rd, Carthage, MO 64836

Treasurer: Tammy Anderson

Address: 4105 Chapel Rd, Carthage, MO 64836

**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. Tammy Anderson, VP of Finance  
(Typed or printed name and capacity of person signing application)

**FILED**

2010 APR 15 P 1:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number 5621-389-9

FILED



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

PRECIOUS MOMENTS, INCORPORATED, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 21, 1990, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1011001354

Authenticate at: <http://www.cyberdrivillinois.com>

*In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 20TH  
day of APRIL A.D. 2010*

*Jesse White*

SECRETARY OF STATE

**FILED**

2010 APR 15 P 1:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida  
Application by Foreign Corporation  
Precious Moments Family of Companies, Inc.

8. Conduct business and engage in any lawful act or activity for which a corporation may be organized under the laws of the State of Florida.