

F10000002583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000174423770

04/05/10--01037--014 **78.75

06/07/10--01026--003 **2865.00

10 JUN - 1 PM 1:06

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N1-16835

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Original Works - Yours, 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:

Lisa M. Hall, VP Finance
(Name of Person)

Original Works - Yours, Inc.
(Firm/Company)

54 Caldwell Rd.
(Address)

Stillwater, NY 12170
(City/State and Zip code)

For further information concerning this matter, please call:

Lisa Hall at (518) 584-9278 X 306
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 MAY 18 PM 12:30
DIVISION OF CORPORATIONS

April 6, 2010

LISA HALL
54 CALDWELL RD
STILLWATER, NY 12170

SUBJECT: ORIGINAL WORKS-YOURS, INC.
Ref. Number: W10000016835

We have received your document for ORIGINAL WORKS-YOURS, INC. 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$2865.00.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return the corrected 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 210A00008379



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2010

LISA HALL
54 CALDWELL RD
STILLWATER, NY 12170

SUBJECT: ORIGINAL WORKS-YOURS, INC.
Ref. Number: W10000016835

We have received your document for ORIGINAL WORKS-YOURS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$2865.00.

Please return the corrected 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 210A00008379

RECEIVED

10 JUN - 1 AM 10:32

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
1111 GULF BLVD, SUITE 1100
TALLAHASSEE, FL 32304

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. Original Works-Yours, 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. New York

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

3. 14-1722233

(FEI number, if applicable)

4. June, 1989

(Date of incorporation)

5. Perpetual

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

6. 1995

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

7. 54 Caldwell Rd., Stillwater, NY 12170

(Principal office address)

Same

(Current mailing address)

8. Artbased Fundraising / light manufacturing

(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: AGENTS AND CORPORATIONS, INC.

Office Address: 300 FIFTH AVENUE SOUTH, SUITE 101-330

NAPLES

(City)

, Florida 34102

(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.

Agents and Corporations, Inc.

By: John Williams, Vice President
(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:

10 JUN - 1 PM 1:06

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Theodore F. Newlin

Address: PO Box 683957, 8045 Woodland View Dr
Park City, UTAH 84068

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

RECEIVED
JUN 10 10 11 AM '06
TOLSON

B. OFFICERS

President: Carol A. Newlin

Address: PO Box 683957, 8045 Woodland View Dr
Park City, UTAH 84068

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Lisa M Hall

Address: 3 Elizabeth Ln., Schuylerville, NY 12871

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

13. Gina M Hall

(Signature of Director or Officer listed in number 12 of the application)

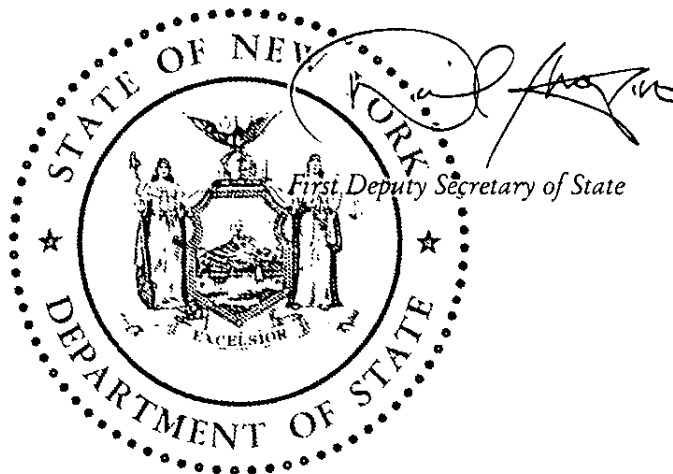
14. Lisa M Hall, Corp. Treasurer

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ORIGINAL WORKS-YOURS, INC. was filed on 06/13/1989, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 22nd day of March two
thousand and ten.*



201003220145 16

10 JUN - 1 PM 1:06

FILED
SECRETARY OF STATE
ALBANY, N.Y. 12242