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TALLAHASSEE, FLORIDA

2011 FEB 18 AM 11:06

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J. Shivers FEB 21 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Wendy Griswold 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:

Wendy Griswold

Name of Person

Wendy Griswold inc.

Firm/Company

~~71 S. Church St. N 304~~

3467 E. Mallory Blvd

Address

~~Pittsfield MA 01201~~

Jupiter FL 33458

City/State and Zip code

wendygris@gmail.com

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

For further information concerning this matter, please call:

Wendy Griswold

at (703) 525-9794

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Wendy Griswold inc.

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

Wendy Griswold Corp.

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

2. Massachusetts

3. 54-1821271

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

(FEI number, if applicable)

4. 3/4/10 in Mass; prev. a Va. corp.

5. Perpetual

(Date of incorporation)

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

6. 1/1/11

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

7. 71 S. Church St. N 301, Pittsfield MA 01201

(Principal office address)

3467 E. Mallory Blvd., Jupiter FL 33458

(Current mailing address)

8. to provide language services; translation, editing, proofreading, writing

(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: Stacey L. Griffiths, esq.

Office Address: 804 N. Olive Ave 1st floor

West Palm Beach

(City)

, Florida 33401

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Wendy Griswold

Address: 71 S. Church St. N 301, Pittsfield MA 01201

Vice Chairman: Wendy Griswold

Address: 71 S. Church St. N 301, Pittsfield MA 01201

Director: Wendy Griswold

Address: 71 S. Church St. N 301, Pittsfield MA 01201

Director: Wendy Griswold

Address: 71 S. Church St. N 301, Pittsfield MA 01201

B. OFFICERS

President: Wendy Griswold

Address: 71 S. Church St. N 301, Pittsfield MA 01201

Vice President: Wendy Griswold

Address: 71 S. Church St. N 301, Pittsfield MA 01201

Secretary: Wendy Griswold

Address: 71 S. Church St. N 301, Pittsfield MA 01201

Treasurer: Wendy Griswold

Address: 71 S. Church St. N 301, Pittsfield MA 01201

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

13. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Wendy Griswold, Director

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

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CLERK OF THE
SOUTH DARTMOUTH
COUNTY
MASSACHUSETTS



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

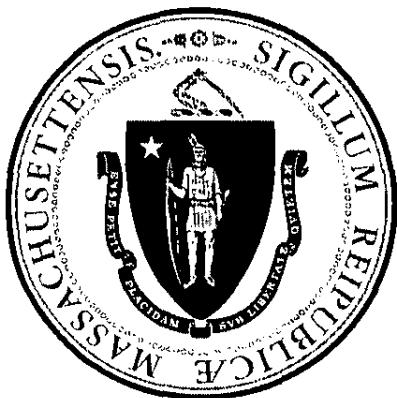
Date: February 14, 2011

To Whom It May Concern :

I hereby certify that according to the records of this office,

WENDY GRISWOLD INC.

is a domestic corporation organized on **March 04, 2010** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Certificate Number: 11022215220

Verify this Certificate at: <http://corp.sec.state.ma.us/corp/Certificates/Verify.asp>

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