

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LEGALZOOM.COM INC.
Account Number : 120010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
DEALVILLE USA INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

J. Shivers NOV 28 2011

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DEALVILLE USA 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:

Tony Burroughs

(Name of Person)

Legalzoom.com, Inc.

(Firm/Company)

100 W. Broadway Suite 100

(Address)

Glendale, CA 91210

(City/State and Zip code)

For further information concerning this matter, please call:

Tony Burroughs

(Name of Person)

at (323

) 962-8600

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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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TALLAHASSEE, FLORIDA

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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. DEALVILLE USA 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. Tennessee

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

3. _____

(FEI number, if applicable)

4. 04/06/2011

(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. 3505 Adkisson Drive NW, Suite 110, Cleveland, Tennessee 37312

(Principal office address)

3505 Adkisson Drive NW, Suite 110, Cleveland, Tennessee 37312

(Current mailing address)

8. Advertising / Marketing

(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: United States Corporation Agents, Inc.

Office Address: 13302 Winding Oaks Blvd., Suite A

Tampa

(City)

, Florida 33688

(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)

Jacob Varghese, VP, on behalf of United States Corporation Agents, Inc.

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:

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A. DIRECTORSChairman: James Chadwick GuytonAddress: 112 Windswept DriveCleveland, TN 37312

Vice Chairman: _____

Address: _____

Director: Laura Nicole GuytonAddress: 112 Windswept Drive, Cleveland, TN 37312Director: Benjamin Clark CampbellAddress: 3321 Autumn Ridge Drive, Cleveland, TN 37312**B. OFFICERS**President: James Chadwick GuytonAddress: 112 Windswept DriveCleveland, TN 37312

Vice President: _____

Address: _____

Secretary: Jeffrey David CocksAddress: 3913 Clairmont Drive, Cleveland, TN 37312Treasurer: Benjamin Clark CampbellAddress: 3321 Autumn Ridge Drive, Cleveland, TN 37312**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. James Chadwick Guyton, President
(Signature of Director or Officer listed in number 12 of the application)14. James Chadwick Guyton, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE

Attachment to
Application for Certificate of Authority for Foreign Corporation
For
DEALVILLE USA INC.

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

Director: Kristen Hart Campbell

Address: 3321 Autumn Ridge Drive, Cleveland, TN 37312

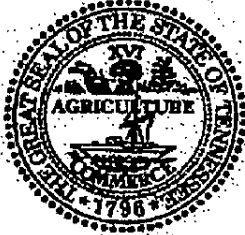
Director: Mary Tom Jenkins Cocks

Address: 3913 Clairmont Drive, Cleveland, TN 37312

Director: Jeffrey David Cocks

Address: 3913 Clairmont Drive, Cleveland, TN 37312

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TALLAHASSEE, FLORIDA



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

LegalZoom.com, Inc.
100 W BROADWAY - STE 100
GLENDALE, CA 91210

November 16, 2011

Request Type: Certificate of Existence/Authorization
Request #: 0047147

Issuance Date: 09/13/2011
Copies Requested: 1

Document Receipt

Receipt #: 539854

Filing Fee: \$20.00

Payment-Check/MO - LegalZoom.com, Inc., Glendale, CA

\$20.00

Regarding: **DEALVILLE USA INC.**

Filing Type: Corporation For-Profit - Domestic

Formation/Qualification Date: 04/08/2011

Status: Active

Duration Term: Perpetual

Control #: 655394

Date Formed: 04/08/2011

Formation Locale: Bradley County

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

DEALVILLE USA INC.

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Tre Hargett
Secretary of State

Processed By: Sheila Keeling

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NASHVILLE, TENNESSEE