

F13000000467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

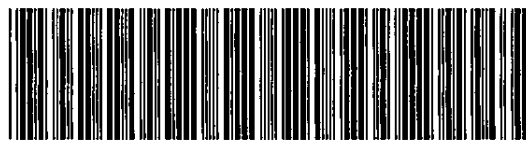
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W13000002368



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13 JAN 30 PM 3:57

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STATE OF CALIFORNIA  
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1/31/13

## COVER LETTER

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

**SUBJECT:** DOLL ESSENTIALS, 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:

WILLIAM E. LAMBORN

Name of Person

Firm/Company

DOLL ESSENTIALS, INC.

Address

2884 PARKWAY

City/State and Zip code

PIGEON FORGE, TENNESSEE 37863

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

For further information concerning this matter, please call:

WILLIAM E. LAMBORN at (865) 696-531

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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DIVISION OF CORPORATIONS  
JAN 30 1998



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 11, 2013

\*\*\*WITH ABOVE TOTAL FOR #252\*\*\*

WILLIAM E. LAMBORN  
2884 PARKWAY  
PIGEON FORGE, TN 37863

SUBJECT: DOLL ESSENTIALS, INC.  
Ref. Number: W13000002368

We have received your document for DOLL ESSENTIALS, 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 413A00000910

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JAN 30 2013

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JAN 30 2013

13 JAN 30 PM 4:25

**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. DOLL ESSENTIALS, INC.**

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

**AMERICAN DOLL CLOTHING, INC.**

(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. 27-2909207**

(FEI number, if applicable)

**4. 6-17-2010**

(Date of incorporation)

**5. PERPETUAL**

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

**6. 1-15-2013**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 2884 PARKWAY PIGEON FORGE, TENNESSEE 37863**

(Principal office address)

**2884 PARKWAY PIGEON FORGE, TENNESSEE 37863**

(Current mailing address)

**8. RETAIL SALES**

(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:

**WILLIAM E. LAMBORN**

Office Address:

**162 ST. GEORGE STREET STE. 27**

**ST. AUGUSTINE**

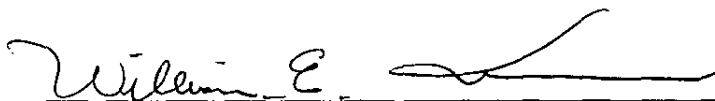
(City)

**Florida 32084**

(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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JAN 30 2013

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DIVISION OF LEGAL AFFAIRS

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

13 JAN 30 PM 3:58

## A. DIRECTORS

Chairman: WILLIAM E. LAMBORNAddress: 2884 PARKWAYPIGEON FORGE, TENNESSEE 37863Vice Chairman: NIWAN LAMBORNAddress: 2884 PARKWAYPIGEON FORGE, TENNESSEE 37863

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

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

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

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

## B. OFFICERS

President: WILLIAM E. LAMBORNAddress: 2884 PARKWAYPIGEON FORGE, TENNESSEE 37863

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

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

Secretary: NIWAN LAMBORNAddress: 2884 PARKWAY PIGEON FORGE, TENNESSEE 37863

Treasurer: \_\_\_\_\_

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

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

13. N/A

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. WILLIAM E. LAMBORN

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



**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

**ED DODGEN**  
3335 BUTLER STREET  
PIGEON FORGE, TN 37863

January 7, 2013

**Request Type: Certificate of Existence/Authorization**  
**Request #: 0086437**

**Issuance Date: 01/07/2013**  
**Copies Requested: 1**

**Document Receipt**

**Receipt #: 871853** **Filing Fee: \$22.25**  
**Payment-Credit Card - TennesseeAnytime Online Payment #: 148334311** **\$22.25**

**Regarding: DOLL ESSENTIALS, INC.**  
**Filing Type: Corporation For-Profit - Domestic**  
**Formation/Qualification Date: 08/17/2010**  
**Status: Active**  
**Duration Term: Perpetual**  
**Business County: SEVIER COUNTY**

**Control #: 633719**  
**Date Formed: 07/01/2010**  
**Formation Locale: TENNESSEE**  
**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

**DOLL ESSENTIALS, 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 filed the most recent corporation annual report required with this office;
- \* 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: Cert Web User

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