

F15000002391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

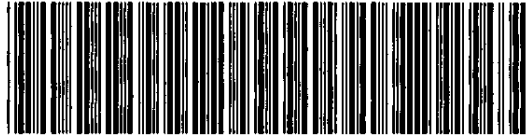
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

WIS-17904

## COVER LETTER

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

**SUBJECT:** Precious Moments Company, 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:

Carla Randall

Name of Person

Precious Moments Company, Inc.

Firm/Company

4105 Chapel Rd

Address

Carthage, MO 64836

City/State and Zip code

carla.randall@preciousmoments.com

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

For further information concerning this matter, please call:

Carla Randall

at (417) 359-3009

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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TALLAHASSEE, FLORIDA

May 22, 2015

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

To whom it may concern:

I called your offices the other day to find out the status of our registration. I was told that Florida could not accept the name we had submitted. Enclosed is a new registration form with a new name.

Please contact me at 417-359-3009 or at [carla.randall@preciousmoments.com](mailto:carla.randall@preciousmoments.com) with any questions.

Sincerely,

Carla Randall  
Treasurer

*Jessica*

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

New PMC, Inc.

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

2. Missouri 3. 38-2599122  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-7-2014 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2015  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1421 Drifwood Point Rd, Santa Rosa Beach, FL 32459  
(Principal office address)

4105 Chapel Rd., Carthage, MO 64836  
(Current mailing address)

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8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

**9. 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.*

NRAI Services, Inc.  
By: Cathi J. Wall Cathi J. Wall, Asst. Secretary  
(Registered agent's signature)

10. 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.

11. 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:

Address:

Director: Don Butcher

Address: 4207 Chapel Rd  
Carthage, MO 64836

Director:

Address:

**B. OFFICERS**

President: Don Butcher

Address: 4207 Chapel Rd  
Carthage, MO 64836

Vice President:

Address:

Secretary: Jean Einstein

Address: 400 W Erie St, Ste 100, Chicago, IL 60654-6911

Treasurer: Carla Randall

Address: 4105 Chapel Rd., Carthage, MO 64836

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

12. Carla Randall  
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.

13. Carla Randall / Treasurer  
(Typed or printed name and capacity of person signing application)

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**Precious Moments Company, Inc.**

**Officers**

Jonathan D. Butcher  
37 W756 Woodgate Rd  
St. Charles, IL 60175  
Chairman

Donald R. Butcher  
4207 Chapel Rd  
Carthage, MO 64836  
President

James M. Malcolm  
5000 Chapel Rd  
Carthage, MO 64836  
Chief Executive Officer

Carla Randall  
4105 Chapel Rd  
Carthage, MO 64836  
Treasurer

Jean Einstein  
400 W Erie St  
Ste 100  
Chicago, IL 60654-6911  
Secretary

Sheila Wood  
4105 Chapel Rd  
Carthage, MO 64836  
Assistant Secretary

# STATE OF MISSOURI



**Jason Kander**  
**Secretary of State**

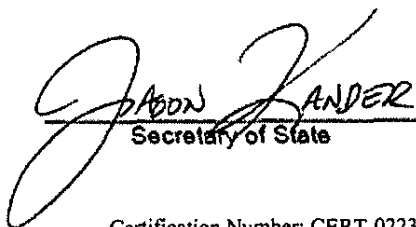
**CORPORATION DIVISION**  
**CERTIFICATE OF GOOD STANDING**

I, JASON KANDER, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

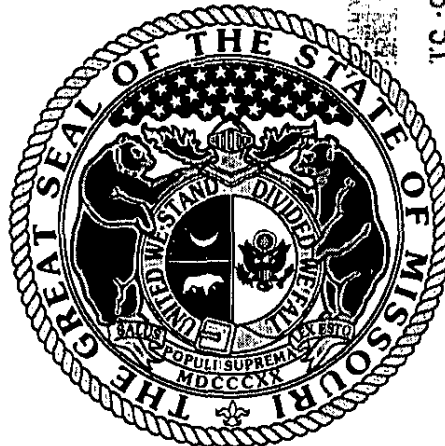
*Precious Moments Company, Inc.*  
*001364549*

was created under the laws of this State on the 7th day of October, 2014, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 23rd day of February, 2015.

  
Secretary of State

Certification Number: CERT-02232015-0063



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TALLAHASSEE, FLORIDA