

**F96000001135**  
TRANSMITTAL LETTER

TO: Qualification Tax Lien Sec  
Division of Corporations

SUBJECT: Fantasy Faces Air Brush Face Painting Co. 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:

John M. Holmes (President)  
(Name of Person)

Fantasy Faces Air Brush Face Painting Co. Inc.  
(Firm/Company)

164163 State Rd 535  
(Address)

Lake Buena Vista Fla. 32746  
(City/Town/Village)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR -5 PM 4:04

Should you need to call someone concerning this matter, please call:

John M. Holmes  
(Name of Person)

at 407 1973-2108  
(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

# 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. Fantasy Faces Air Brush Face Painting Company, Inc.  
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural  
person or partnership if not so contained in the name at present)

2. South Carolina, USA  
(State or country under the law of which it is incorporated)

3. 57-1003450  
(F.I.I. number, if applicable)

4. June 28, 1974  
(Date of Incorporation)

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

6. 2/26/96

(Date for transacted business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 607.1503, F.S.))

7. Fantasy Faces Air Brush Face Painting Co Inc  
10463 State Rd. 535 Lake Buena Vista, FL 32746  
(Current mailing address)

8. To Paint Faces

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of  
Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT  
acceptable)

Name John M. Holmes

Office Address 10463 State Rd. 535

Lake Buena Vista Fl., Florida, 32746  
(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.

John M. Holmes  
(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

FILED  
SECRETARY OF STATE  
CORPORATIONS  
155 MAR -5 PM 4:04

12 Names and addresses of officers and/or directors (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Starl Hanson CEO  
Address: 213 New Orleans Rd. William Head S.C. 29928  
Vice Chairman: John M. Holmes President  
Address: 10463 State Rd 535  
Lake Buena Vista Fl 34746

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

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: John M. Holmes  
Address: 10463 State Rd. 535  
Lake Buena Vista Fla 34746

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

Secretary: Starl Hanson  
Address: 213 New Orleans Rd  
William Head School, S.C. 29928

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

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

13 John M. Holmes President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14 John M. Holmes  
(Typed or printed name and capacity of person signing application)

# The State of South Carolina



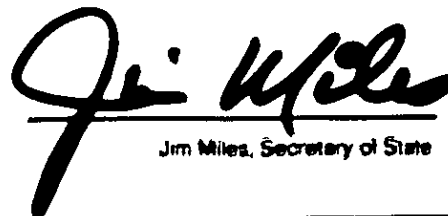
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR -5 PM 4:04

## Office of Secretary of State Jim Miles Certificate of Existence

I, Jim Miles, Secretary of State of South Carolina hereby certify that:

**FANTASY FACES AIR BRUSH FACE PAINTING COMPANY,**  
a corporation duly organized under the laws of the State of South Carolina on  
**July 7th, 1994**, and having a perpetual duration unless otherwise indicated  
below, has as of the date hereof filed all reports due this office, paid all fees, taxes  
and penalties owed to the Secretary of State, that the Secretary of State has not  
mailed notice to the Corporation that it is subject to being dissolved by administrative  
action pursuant to Section 33-14-210 of the South Carolina Code, and that the  
corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of  
the State at Columbia this 23rd day of  
February, 1996.

  
Jim Miles, Secretary of State

Note: This certificate does not relieve any corporation of its obligation to file its annual report with the South Carolina Tax Commission or whether the Corporation has paid the annual report with the Tax Commission. It is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual report. A certificate of incorporation must be obtained from the Tax Commission.