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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

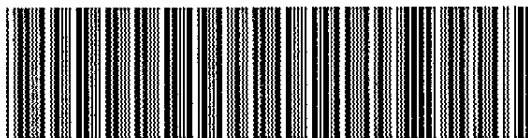
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Graded **Card Frames** "Slabbed but not buried!"

5784 SW 58<sup>th</sup> Pl.  
Ocala, Fl. 34474-7653

P.O. Box 770742  
Ocala, Fl. 34477-0742

Email: pds50@earthlink.net

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Dec. 2, 2002

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02 DEC -3 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Attn: Mr. Buck Kohr

Dear Mr. Kohr:

Attached are the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, the Certificate of Designation of Registered Agent/Registered Office, The State of Indiana Certificate of Existence, and the \$125.00 filing fee.

I trust this will satisfy the requirements for Graded Card Frames, LLC to transact business in the State of Florida.

The cooperation of yourself and others in your office has been most appreciated.

Sincerely,

*Paul W. Stone*

Paul W. Stone  
Graded Card Frames, LLC

12/3/02

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Graded Card Frames, LLC  
(Name of foreign limited liability company)
2. State of Indiana  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. October 10, 2002  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. November 14, 2002  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5784 SW 58th Pl.  
Ocala, Fl. 34474  
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:  
Paul W. Stone, 5784 SW 58th Pl. Ocala, Fl. 34474  
Laurence B. Leonard, 1760 Garden St. W. Lafayette, IN. 47906
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Manufacture of wood frames for sports card collectors to display their graded cards.

Paul W. Stone  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Paul W. Stone

Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Graded Card Frames, LLC

2. The name and the Florida street address of the registered agent and office are:

Paul W. Stone

(Name)

5784 SW 58th Pl.

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Ocala,

FL

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

Paul W. Stone

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

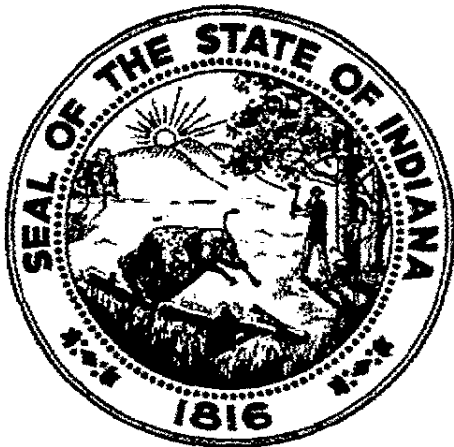
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**GRADED CARD FRAMES, LLC**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on October 10, 2002, and was in existence or authorized to transact business in the State of Indiana on December 02, 2002.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Second Day of December, 2002 .

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State

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