

F09000003063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Bureh AUG 3 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Teen Tyme Productions, Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Stacey Spencer
(Name of Person)

Teen Tyme Productions, Inc.
(Firm/Company)

1278 S. Missouri Ave., Ste 602
(Address)

Clearwater FL 33756
(City/State and Zip Code)

For further information concerning this matter, please call:

Stacey Spencer at (502) 435-4428
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2009

STACEY SPENCER
1228 S MISSOURI AVE STE 602
CLEARWATER, FL 33756

SUBJECT: TEEN TYME PRODUCTIONS, INC.
Ref. Number: W09000033232

We have received your document for TEEN TYME PRODUCTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return 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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 909A00025008

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Teen Tyme Productions Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Kentucky 3. 61-1334195
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-9-1998 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2008
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 10713 Hobbs Station Road, Louisville, KY 40223
(Principal office address)

1228 S. Missouri Ave, Ste 602, Clearwater, FL 33756
(Current mailing address)

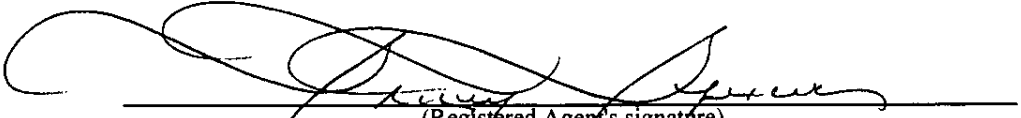
8. To participate in any activity designed and carried on to educate children of the greater metropolitan area of St. Petersburg, FL (the "community") --- see Kentucky Articles
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Stacey Spencer
Office Address: 1228 S. Missouri Ave, Ste 602
Clearwater, Florida 33756
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Barbara Wine

Address: 28 Hallsdale Dr. Louisville, KY

Vice Chairman: Lakessa Kimbrough

Address: 214 S. 5th St. Lou. KY 40202

Director: Conky Newton

Address: 100 4th St. N Louisville, KY 40207

Director: Cyril Nantland

Address: 911 S. Brook St. Louisville, KY 40203

B. OFFICERS

President: Stacey N. Spencer

Address: 10155 Sawmills Blvd. S. - Suite #201
Largo, FL 33773

Vice President: _____

Address: _____

Secretary: Barbara Wine

Address: 28 Hallsdale Drive, Louisville, KY 40220

Treasurer: Vanessa Kimbrough

Address: 214 S. 5th St. Louisville, KY 40202

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

Commonwealth of Kentucky
Trey Grayson, Secretary of State

6/12/2009

Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

Certificate of Existence

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL 31 PM 4: 27

FILED

Authentication Number: 81733

Jurisdiction: TEEN TYME PRODUCTIONS, INC.

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to authenticate this certificate.

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records of the Office of the Secretary of State,

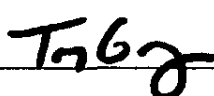
TEEN TYME PRODUCTIONS, INC.

is a nonprofit corporation duly incorporated and existing under KRS Chapter 273, whose date of incorporation is September 9, 1998 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of state have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 273.3671 has been delivered to the Secretary of State.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 12th day of June, 2009.




Trey Grayson
Secretary of State
Commonwealth of Kentucky
81733/0461855