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F01000003879

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dad's Place, 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:

Brewster H. Jamieson
(Name of Person)

Dad's Place, Inc
(Firm/Company)

420 L Street, Ste 300
(Address)

Anchorage AK 99501
(City/State and Zip code)

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-07/09/01--01085--017
*****87.50 *****87.50

For further information concerning this matter, please call:

Brewster H. Jamieson at (907) 264-3325 W01-15848
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

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TALLAHASSEE, FLORIDA

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

mtu
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 11, 2001

BREWSTER H JAMISON
420 L STREET, STE 300
ANCHORAGE, AK 99501

SUBJECT: DAD'S PLACE, INC.
Ref. Number: W01000015848

We have received your document for DAD'S PLACE, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 901A00040786

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TALLAHASSEE, FLORIDA

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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. Dad's Place, 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. Alaska (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. May 29, 2001 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 420 L. Street, Ste 300 Anchorage AK 99501 (Principal office address)

same (Current mailing address)

8. Real Estate (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 or Mail Drop Box NOT acceptable)

Name: Jane McGeary Kelsey

Office Address: 3165 Center Street, #2

Coconut Grove, Florida 33133 (City) (Zip code)

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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.

Jane McGeary Kelsey (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.

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

A. DIRECTORS

Chairman: Brewster H. Jamieson
Address: 420 L Street, Ste 300
Anchorage AK 99501

Vice Chairman: Deborah C. Jamieson
Address: 3023 Madison Way
Anchorage AK 99508

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Brewster H. Jamieson
Address: 420 L Street, Ste 300
Anchorage, AK 99501

Vice President: _____

Address: _____

Secretary: Deborah C. Jamieson
Address: 3023 Madison Way, Anchorage AK 99508

Treasurer: _____

Address: _____

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

13. Brewster H. Jamieson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Brewster H. Jamieson, Chairman / President
(Typed or printed name and capacity of person signing application)

State of Alaska
Department of Community and Economic Development
Division of Banking, Securities and Corporations

CERTIFICATE
OF
COMPLIANCE

The undersigned, as Commissioner of Community and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby certifies that

DAD'S PLACE, INC.

on MAY 29, 2001 filed in this office its Articles of Incorporation, as a business corporation organized under the laws of this State...

I FURTHER CERTIFY that said corporation is in good standing and has filed all biennial corporate reports due at this time and has paid all biennial corporation taxes and fees due and payable at this time.

No information is available in this office on the financial condition, business activity or practices of this corporation.

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IN TESTIMONY WHEREOF, I execute this certificate and affix the Great Seal of the State of Alaska on
JULY 17, 2001

Deborah B. Sedwick

Deborah B. Sedwick
Commissioner of Community
and Economic Development