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04 AUG -2 PM 12:05
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Queen for a Day, 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:

Debbie Edwards

(Name of Person)

Queen for a Day

(Firm/Company)

8973 River Sound Dr.

(Address)

Cordova, TN 38016

(City/State and Zip Code)

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SECTION
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Debbie Edwards

(Name of Person)

at (901) 751-8137

(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

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

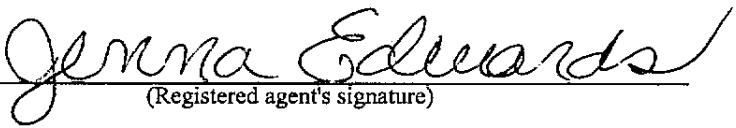
☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. Queen for a Day, 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. Mississippi 3. 64-0928748
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 14, 2000 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. November 2001 - date of first party - no solicitations have been made
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 8973 River Sound Dr., Cordova, TN 38016
(Principal office address)
Same
(Current mailing address)
8. To hold parties at hospitals/clinics for children with cancer
(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: Jenna Edwards

Office Address: 1850 SW 11th Terrace
Miami, Florida 33135
(City) (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.
- 
(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.

FILE
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SECRETARY OF
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jenna Edwards

Address: 1850 SW 11th Terrace
Miami, FL 33135

Vice Chairman: Debbie Edwards

Address: 8973 River Sound Dr.
Cordova, TN 38016

Director: Tom Edwards

Address: 8973 River Sound Dr.
Cordova, TN 38016

Director:

Address:

B. OFFICERS

President: Jenna Edwards

Address: 1850 SW 11th Terrace
Miami, FL 33135

Vice President: Debbie Edwards

Address: 8973 River Sound Dr.
Cordova, TN 38016

Secretary:

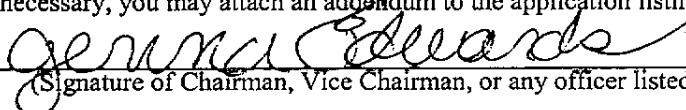
Address:

Treasurer:

Address:

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

13.



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

14.

Jenna Edwards, President and Chairman

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Mississippi

Office of the Secretary of State

Eric Clark, Secretary of State
Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify as follows:

That on June 14, 2000, the State of Mississippi issued a non profit charter of incorporation/certificate of authority to QUEEN FOR A DAY.

That the registered office of said corporation is located at 501 MERGANSER TRAIL, P O BOX 422, CLINTON, MS 39056 and the registered agent at that address is DEBBIE EDWARDS.

That the period of duration is perpetual.

That insofar as the records of this office are concerned the said QUEEN FOR A DAY is in good standing at this time.



Given under my hand
and seal of office
May 17, 2004

ERIC CLARK
Secretary of State