

F09000002984

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JUL 24 PM 5:00

js 7/27/09

COVER LETTER

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DIVISION OF CORPORATIONS

2009 JUL 24 PM 5:00

TO: New Filing Section
Division of Corporations

SUBJECT: Naartjie Custom Kids, 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:

Cindy Clark
Name of Person

Naartjie Custom Kids, Inc.
Firm/Company

2369 W Orton Circle
Address

Salt Lake City, UT 84119
City/State and Zip code

cclark@naartjie.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy Clark at (801) 956-1416
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2009

CINDY CLARK
2369 W ORTON CIRCLE
SALT LAKE CITY, UT 84119

SUBJECT: NAARTJIE CUSTOM KIDS, INCORPORATED
Ref. Number: W09000030058

We have received your document for NAARTJIE CUSTOM KIDS, INCORPORATED 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.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 409A00022196

RECEIVED
09 JUL 24 AM 11:22
DIVISION OF CORPORATION

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. Naartjie Custom Kids, Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Naartjie
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 77-0490573
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/23/98 5. perpetual.
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. The Mall at Wellington Green Ste. #1109 10300 W. Forest Hill Blvd Wellington, FL 33414
(Principal office address)
2369 Orton Circle, Salt Lake City, UT 84119
(Current mailing address)

8. Retail, Childrens Clothing
(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 NOT acceptable)

Name: Incorporating Services, LTD

Office Address: 1540 Glenway Drive

Tallahassee, Florida 32301
(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.

Karen E. Elliott, Assistant Secretary
(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:

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A. DIRECTORS

Chairman: Joe Franceschi

Address: 2369 Orton Circle
Salt Lake City, UT 84119

Vice Chairman: Richard Wolfley

Address: 2369 Orton Circle
Salt Lake City UT 84119

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joe Franceschi

Address: 2369 Orton Circle
Salt Lake City, UT 84119

Vice President: _____

Address: _____

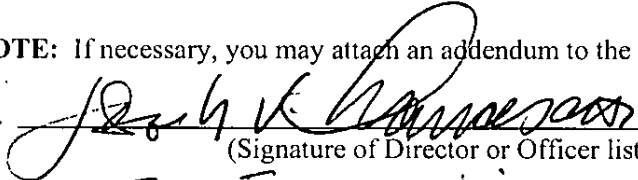
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

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

Delaware

PAGE 1

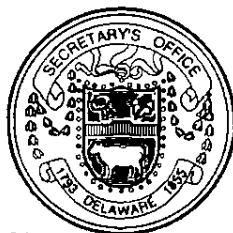
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NAARTJIE CUSTOM KIDS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JUNE, A.D. 2009.

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DIVISION OF CORPORATIONS
2009 JUL 24 PM 5:00

2924702 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7345464

DATE: 06-05-09