

FD8000003767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

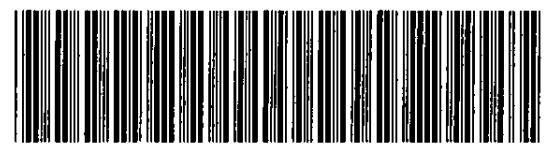
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

MRS
8/28

260-36933

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Franchise Mall

(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:

Keith E. Kress

(Name of Person)

(Firm/Company)

2295 South Hiawassee Road Suite 310

(Address)

Orlando, Florida 32835

(City/State and Zip code)

For further information concerning this matter, please call:

Keith E Kress

(Name of Person)

at (**321**) **293-3236**

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2008

KEITH E KRESS
2295 SOUTH HIAWASSEE ROAD
SUITE 310
ORLANDO, FL 32835

SUBJECT: FRANCHISE MALL, INC.
Ref. Number: W08000036933

We have received your document for FRANCHISE MALL, 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 registered agent must sign accepting the designation.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 508A00044661

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

KEITH E. KRESS
ATTORNEY AT LAW
2295 SOUTH HIAWASSEE ROAD
SUITE 310
ORLANDO, FLORIDA 32835
P: (321) 293-3236
F: (321) 293-3203

August 25, 2008

Via U.S. Mail

Florida Dept. of State
Division of Corporations
Attn: Ruby Dunlap
P.O. Box 6327
Tallahassee, Florida 32314

Re: Franchise Mall, Inc. – Ref. Number W08000036933

Dear Ruby:

Pursuant to your letter, number 508A00044661, please find enclosed herewith the following:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida, signed by myself, the registered agent; and
2. Certificate of Good Standing from the Secretary of State of Delaware certifying that Franchise Mall is in good standing under the laws of Delaware.

I believe Franchise Mall has submitted all of the necessary information in order to gain authorization to transact business in the State of Florida. If there is any additional information you need, please let me know as soon as possible.

I appreciate your time and attention to this matter and look forward to speaking with you.

Sincerely,



Keith E. Kress
Attorney at Law

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. Franchise Mall, Inc.

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

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 26-3020776

(FEI number, if applicable)

4. July 18, 2008

(Date of incorporation)

5. Perpetual

(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. 2295 South Hiawassee Road Suite 217 Orlando, Florida 32835

(Principal office address)

2295 South Hiawassee Road Suite 217 Orlando, Florida 32835

(Current mailing address)

8. Franchise Consulting

(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: Keith E Kress

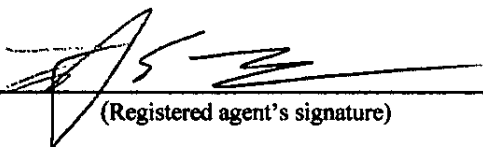
Office Address: 2295 South Hiawassee Rd Suite 310

Orlando, Florida 32835
(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.

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

A. DIRECTORS

Chairman: Kelly Romero

Address: 2295 South Hiawasse Road Suite 310 Orlando, Florida 32835

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kelly Romero

Address: 2295 South Hiawasse Road Suite 217 Orlando, Florida 32835

Vice President: _____

Address: _____

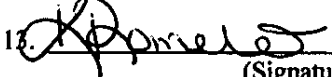
Secretary: _____

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. Kelly Romero, President

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FRANCHISE MALL, 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 NINETEENTH DAY OF AUGUST, A.D. 2008.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4577228 8300

080863725

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6800868

DATE: 08-19-08