

F00000002329

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FRANCHISE VENTURES.COM, INC.
(Name of corporation - must include suffix)

FILED
00 APR 27 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Thomas V. Infantino
(Name of Person)
Infantino and Berman
(Firm/Company)
Suite 7, 180 So. Knowles Ave.
(Address)
Winter Park, FL 32790
(City/State/Zip)

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*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

Thomas V. Infantino at (407) 644-4673
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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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INFANTINO AND BERMAN

ATTORNEYS AT LAW

Jed Berman
Thomas V. Infantino
Patrick A. Raley

Suite 7
180 South Knowles Avenue
Winter Park, Florida
32789
Tel (407) 644-4673
Fax (407) 644-4128

Mailing Address:
P. O. Drawer 80
Winter Park, Florida
32790-0080

April 24, 2000

Tammi Cline, Document Specialist
Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Franchise Ventures.Com, Inc.
Application by Foreign Corporation for Authorization to Transact
Business in Florid
Ref. Number W00000005065

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

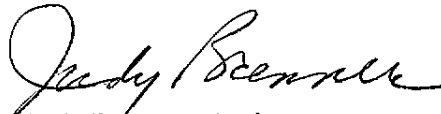
Dear Ms. Cline:

In reference to the above application, enclosed please find:

1. Copy of our letter to you dated February 16, 2000 (without attachments)
2. Copy of your letter number 200A00009984
3. Original Certificate of Existence from the State of Delaware dated April 18, 2000.

Please file the application and return a letter of acknowledgment to us in the enclosed self-addressed envelope.

Sincerely yours,



Judy Brenner, Assistant to
Thomas V. Infantino

TVI:jb
Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 24, 2000

THOMAS V. INFANTINO
180 SO. KNOWLES AVE., SUITE 7
WINTER PARK, FL 32790

SUBJECT: FRANCHISE VENTURES.COM, INC.
Ref. Number: W00000005065

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00 APR 27 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for FRANCHISE VENTURES.COM, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

A certificate of existence, 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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 200A00009984

**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 VENTURES.COM, 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. Delaware
(State or country under the law of which it is incorporated)

3. _____
(FEI number, if applicable)

4. January 18, 2000
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. March 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1075 West Morse Boulevard
Winter Park, FL 32789
(Current mailing address)

8. Any lawful purpose
(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)

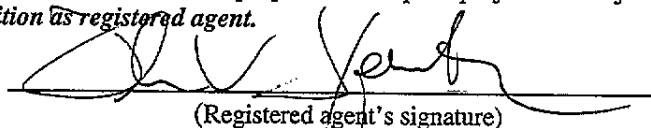
Name: Thomas V. Infantino

Office Address: Suite 7, 180 So. Knowles Ave.

Winter Park, Florida, 32789
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED
00 APR 27 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Julieanne Murphy

Address: 1075 West Morse Boulevard

Winter Park, FL 32789

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: John J. Murphy, Jr.

Address: 1075 West Morse Blvd.

Winter Park, FL 32789

Vice President: N/A

Address: _____

Secretary: Julieanne Murphy

Address: 1075 West Morse Blvd.

Winter Park, FL 32789

Treasurer: N/A

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. John J. Murphy, Jr., President

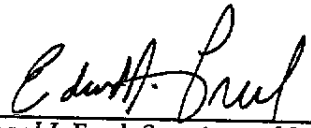
(Typed or printed name and capacity of person signing application)

John J. Murphy, Jr. as Pres.

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FRANCHISE VENTURES.COM, 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 EIGHTEENTH DAY OF APRIL, A.D. 2000.





Edward J. Freel, Secretary of State

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AUTHENTICATION: 0389271

DATE: 04-18-00