

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
Phone : (727)461-1818
Fax Number : (727)441-8617

FOREIGN PROFIT QUALIFICATION**HOLLIS ENTERPRISES OREGON, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 26, 2001

JOHNSON, BLAKELY ET AL.

SUBJECT: HOLLIS ENTERPRISES OREGON, INC.
REF: W01000022305

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

In order to adopt a name, you must submit a name resolution. A blank resolution form is available at the www.sunbiz.org website. Also, line 1 of the application should show the original name only, exactly as it appears on your certificate from Oregon.

Please provide street addresses in section 9; if you cannot provide street addresses, please put "N/A" beside the PO Box addresses.

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) 245-6958.

Lee Rivers
Document Specialist

FAX Aud. #: H01000102477
Letter Number: 401A00053498

RESOLUTION OF BOARD OF DIRECTORS

I, MICHAEL G. LITTLE, do hereby certify that this Resolution of the Board of Directors of Hollis Enterprises, Inc., a corporation duly organized and existing under the laws of the State of Oregon, was duly adopted on September 26, 2001.

Be it resolved, that Hollis Enterprises, Inc., organized and existing in the State of Oregon, hereby adopts the name Hollis Enterprises Oregon, Inc. for use in the State of Florida.

Dated this 26th day of September, 2001.



Michael G. Little, Assistant Secretary

249410.01

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

Hollis Enterprises, Inc., an Oregon corporation

SUBJECT:

(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:

Michael G. Little, Esquire

(Name of Person)

Johnson, Blakely, et al.

(Firm/Company)

911 Chesnut Street

(Address)

Clearwater, Florida 33756

(City/State and Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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For further information concerning this matter, please call:

Michael G. Little, Esq.

at (

727 461-1818 ex. 177

(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

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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**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE
FOLLOWING INFORMATION IS SUBMITTED TO REGISTER A FOREIGN
CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Hollis Enterprises, Inc., an Oregon corporation
(Name of corporation: the word "INCORPORATED," "COMPANY," 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. OREGON
(State or country in which it is incorporated)
3. JUNE 15, 1998
(Date of Incorporation)
4. PERPETUAL
(Duration)
5. 93-1247420
(Federal Employer Identification number, if applicable)
6. UPON QUALIFICATION
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. P.O. Box 150908, ALTAMONTE SPRINGS, FL 32715-0908
(Current mailing address)
8. FRANCHISE RESTAURANTS
(Brief description of the nature of the business in which the corporation is engaged in Florida)
9. Names and addresses of officers and/or directors:
DIRECTORS:
Chairman: DOUGLAS L. HOLLIS
Address: P.O. BOX 150908 N/A
ALTAMONTE SPRINGS, FL 32715-0908

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Director: GLENN C. HOLLIS
Address: P.O. BOX 150908 N/A
ALTAMONTE SPRINGS, FL 32715-0908

Director: _____
Address: _____

OFFICERS:

President: DOUGLAS L. HOLLIS
Address: P.O. BOX 150908 N/A
ALTAMONTE SPRINGS, FL 32715-0908

Vice President: _____
Address: _____

Secretary: GLENN C. HOLLIS
Address: P.O. BOX 150908 N/A
ALTAMONTE SPRINGS, FL 32715-0908

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

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10. Name and Street address of Florida registered agent

Name: MICHAEL G. LITTLEOffice Address: 911 CHESTNUT STREETCLEARWATER, Florida 33756

Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I agree to comply with the provisions of all statutes relating 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: 

12. Attached is a certificate of existence authenticated by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated. (This Certificate cannot be dated more than 90 days prior to delivery of this application to the Department of State.)

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)14. DOUGLAS L. HOLLIS, PRESIDENT
(Name and capacity of person signing application)

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CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal
of said State, do hereby certify:

HOLLIS ENTERPRISES, INC.

was

incorporated

under the Oregon

Business Corporation Act

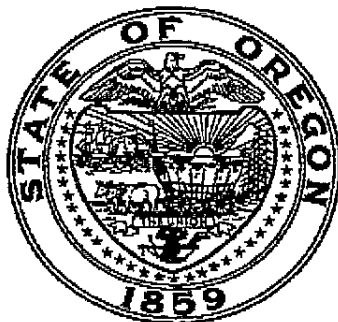
on

June 15, 1998

and is active on the records of the Corporation Division as
of the date of this certificate.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

BILL BRADBURY, Secretary of State

By

Marilyn R. Smith
Marilyn R. Smith

September 24, 2001

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