

FD20000002294

TO: Registration Section
Division of Corporations

SUBJECT: F-O-R-T-U-N-E Franchise Corporation
(Name of corporation - must include suffix)

MJH

Dear Sir or Madam:

00789-00645 - 00524-00671
remove dashes from the name

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:

Steven Bender

(Name of Person)

FPC Contract Services

(Firm/Company)

1140 Avenue of the Americas, 5th Floor

(Address)

New York, NY 10036

(City/State and Zip code)

600005112236--8
-03/18/02-01009-001
*****70.00 *****70.00

For further information concerning this matter, please call:

Steven Bender

(Name of Person)

at

212-993-2265

(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

FILED
02 MAY -7 PM 4:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Katherine Harris
Secretary of State

March 20, 2002

STEVEN BENDER
FPC CONTRACT SERVICES
1140 AVENUE OF THE AMERICAS, 5TH FLOOR
NEW YORK, NY 10036

SUBJECT: FORTUNE FRANCHISE CORPORATION
Ref. Number: W02000007819

We have received your document for FORTUNE FRANCHISE CORPORATION 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 name listed in number one of the application must be identical to the name listed in the certificate of existence.

You must remove the dashes "-" from the name.,

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 202A00016747

**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. Fortune Franchise Corporation
(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. New York
(State or country under the law of which it is incorporated)
3. 13-2760437
(FEI number, if applicable)
4. 10/09/1973
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 01/01/2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1140 Avenue of the Americas, 5th Floor, NY, NY 10036
(Principal office address)

1140 Avenue of the Americas, 5th Floor, NY, NY 10036
(Current mailing address)
8. Employment Services
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Judith S. Blancett
as its agent

Judith S. Blancett
(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.

FILED
02 MAY -7 PM 4:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: see attached Schedule

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached Schedule

Address: _____

Vice President: _____

Address: _____

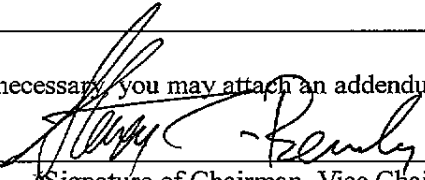
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STEVEN E. BENDER Director
(Typed or printed name and capacity of person signing application)

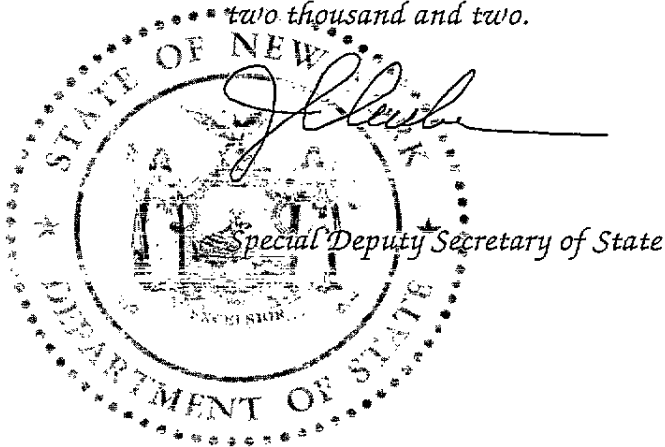
STATE OF FLORIDA					
ATTACHMENT TO AND FORMING PART OF					
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT					
NAME (Last, First, Middle)	Title	ADDRESS	CITY	STATE	ZIP CODE
Schott, Rudy	CEO	888 Park Avenue	New York	NY	10021
Inzina, Dennis	PRES	2 West Sunset Drive	Nutley	NJ	07110
Schott, Joshua	VP	26 Frog Rock Road	Armonk	NY	10505
Bender, Steven E.	CFO	1 Fox Den Lane	North Salem	NY	10560

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of FORTUNE FRANCHISE CORPORATION was filed on 10/09/1973, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of February
two thousand and two.



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