

**F04000000031B**

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Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
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**FOREIGN PROFIT QUALIFICATION**

Mobile Attic Franchising Company, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 05      |
| Estimated Charge      | \$70.00 |

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**JB**  
**F20-04**

**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. Mobile Artie Franchising Company, 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. Alabama 3. 20-0504718  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/04/2003 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(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. 246 Larkin Road, Elba, AL 36323  
(Principal office address)  
same  
(Current mailing address)
8. Franchising Company  
(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: c/o C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.*

C T Corporation System  
By: Dale W. Morris **DALE W. MORRIS**  
(Registered agent's signature) **ASSISTANT VICE PRESIDENT**

**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: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: SEE ATTACHMENT

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. Josh Wilson, President

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

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**Mobile Attic Franchising Company, Inc.  
Officer & Director Information**

Peter L. Cash, Chief Executive Officer and Member of the Board of Directors

|                     |                      |
|---------------------|----------------------|
| Business Address:   | Personal Address:    |
| 246 Larkin Road     | 2800 Old Curtis Road |
| Elba, Alabama 36323 | Elba, Alabama 36323  |

Josh Wilson, President

|                     |                       |
|---------------------|-----------------------|
| Business Address:   | Personal Address:     |
| 246 Larkin Road     | 2320 Taylor Mill Road |
| Elba, Alabama 36323 | Elba, Alabama 36323   |

Mickey Murdock, Vice President and Member of the Board of Directors

|                       |                      |
|-----------------------|----------------------|
| Business Address:     | Personal Address:    |
| 661 East Davis Street | 1568 Seminole Circle |
| Elba, Alabama 36323   | Elba, Alabama 36323  |

Mary B. Cash, Secretary and Treasurer and Member of the Board of Directors

|                     |                      |
|---------------------|----------------------|
| Business Address:   | Personal Address:    |
| 246 Larkin Road     | 2800 Old Curtis Road |
| Elba, Alabama 36323 | Elba, Alabama 36323  |

W. L. Brunson, Jr., Chairman of the Board of Directors

|                       |                      |
|-----------------------|----------------------|
| Business Address:     | Personal Address:    |
| 661 East Davis Street | 1568 Seminole Circle |
| Elba, Alabama 36323   | Elba, Alabama 36323  |

Russell L. Cash, Member of the Board of Directors

|                     |                     |
|---------------------|---------------------|
| Business Address:   | Personal Address:   |
| 246 Larkin Road     | 608 Wilson Avenue   |
| Elba, Alabama 36323 | Troy, Alabama 36079 |

Brian McCleod, Member of the Board of Directors

|                       |                     |
|-----------------------|---------------------|
| Business Address:     | Personal Address:   |
| 661 East Davis Street | 33433 Highway 87    |
| Elba, Alabama 36323   | Elba, Alabama 36323 |

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04 JAN 20 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Mobile Attic Franchising Company, Inc. incorporated in Coffee County, Elba, Alabama on December 4, 2003. I further certify that the records do not disclose that said Mobile Attic Franchising Company, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 12, 2004

Date

*Nancy L. Worley*  
Nancy L. Worley

Secretary of State