

F0500000 1446

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000057907 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FOREIGN PROFIT QUALIFICATION

PoP'in Can, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED
05 MAR -8 PM 3:16
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAR -8 AM 8:29

FILED

H05000057907

**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. PoP'in Can, 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. applied for

(FEL number, if applicable)

4. March 3, 2005

(Date of Incorporation)

5. perpetual

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

6. upon filing this application

(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.))

7. 1666 Kennedy Causeway, Suite 610

North Bay Village, FL 33141

(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Mitch Jacobs, Esq.
Mitchell E. Jacobs, P.A.
15001 NW 42nd Avenue
Miami, FL 33054

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.

By: 

Mitch Jacobs, Esq.

by D. Stoutt as attorney-in-fact

FILED
2005 MAR 8 AM 8:29
TALLAHASSEE, FLORIDA

Mitch Jacobs, Esq. | FL Bar Member
Mitchell E. Jacobs, P.A.
15001 NW 42nd Avenue
Miami FL 33054
305-687-8825

H05000057907

H05000057907

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: (Street address ONLY)

A. DIRECTORS

Robert P. Sherman
1666 Kennedy Causeway, Suite 610
North Bay Village FL 33141

Shani Burton Johnson
1666 Kennedy Causeway, Suite 610
North Bay Village FL 33141

David Serafine
1666 Kennedy Causeway, Suite 610
North Bay Village FL 33141

B. OFFICERS


PRESIDENT Shani Burton Johnson
1666 Kennedy Causeway, Suite 610
North Bay Village FL 33141

VICE PRESIDENT Robert P. Sherman
1666 Kennedy Causeway, Suite 610
North Bay Village FL 33141

SECRETARY David Serafine
1666 Kennedy Causeway, Suite 610
North Bay Village FL 33141

TREASURER David Serafine
1666 Kennedy Causeway, Suite 610
North Bay Village FL 33141

13. Signature of an officer listed in item 12:

By: 
by D. Stoutt as attorney-in-fact
Name: Shani Burton Johnson
Title: President
Date: 3/8/2005

Mitch Jacobs, Esq. | FL Bar Member
Mitchell E. Jacobs, P.A.
15001 NW 42nd Avenue
Miami FL 33054
305-887-8825

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAR - 8 AM 8:29

FILED

H05000057907

Delaware

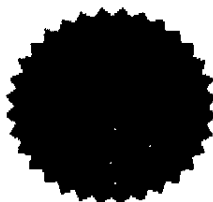
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POP'IN CAN, 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 THIRD DAY OF MARCH, A.D. 2005.

FILED

2005 MAR -8 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3934635 8300

050182149

AUTHENTICATION: 3720051

DATE: 03-03-05