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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Domino's Franchise Association, INC.
(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:

Deborah A. Offutt

(Name of Person)

Domino's Franchise Association

(Firm/Company)

1200 S. Ocean Blvd. #11-F

(Address)

Boca Raton, FL 33432

(City/State and Zip code)

For further information concerning this matter, please call:

Deborah Offutt

(Name of Person)

at (770) 862-8023

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. Domino's Franchise Association, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

The North American Franchise Council
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Lansing, Michigan 3. 38-2925098
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-13-90 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7-1-06
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 75 Beatrice Street LAVale, MD 21502
(Principal office address)

1200 S. Ocean Blvd #11-F Boca Raton, FL 33432
(Current mailing address)

8. Administrative
(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 NOT acceptable)

Name: Deborah A. Offutt

Office Address: 1200 S. Ocean Blvd #11-F

Boca Raton, Florida 33432
(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.

Deborah A. Offutt
(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.

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

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A. DIRECTORS

Chairman: Daniel malamis 06 AUG 24 PM 1:50

Address: 75 Beatrice Street
LAVale, MD 21502

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Terry Nordenstrom

Address: 4141 38th Street SW, Suite E-1. Fargo, ND 58104

Vice President: N/A

Address: _____

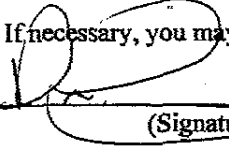
Secretary: N/A

Address: _____

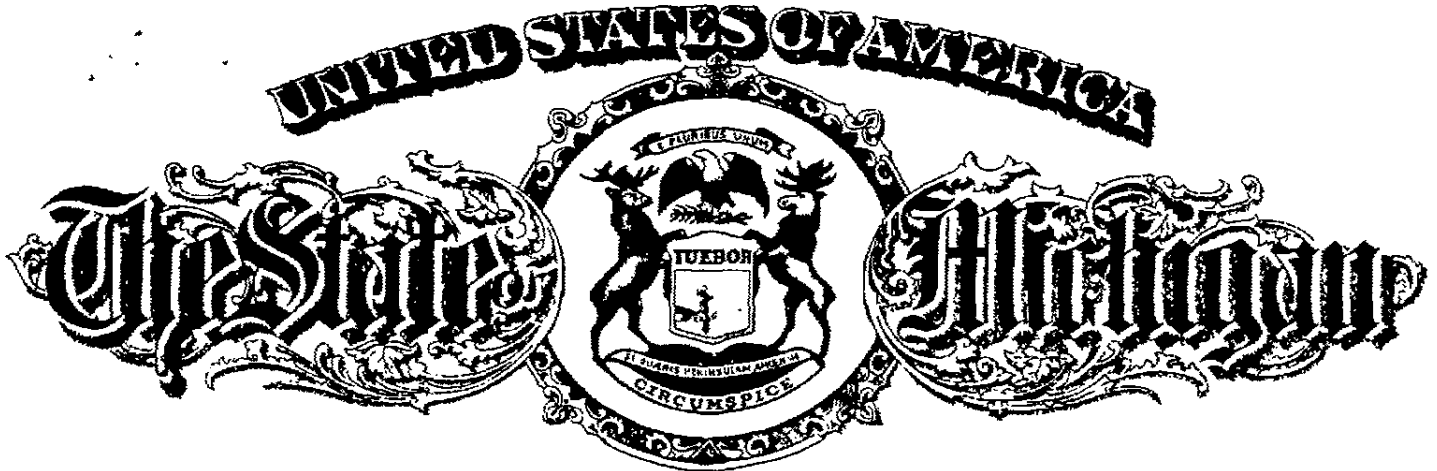
Treasurer: David Jenks

Address: 100 Conifer Hill Dr. Suite 402 DANVERS, MA. 01923

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

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



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

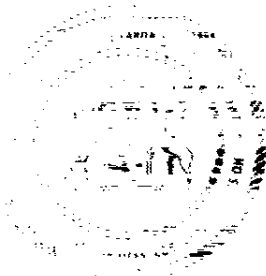
DOMINO'S FRANCHISEE ASSOCIATION

was validly incorporated on March 13, 1990, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1982 PA 162, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 3rd day of August, 2006.

Andrew S. Mitchell, Director

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Bureau of Commercial Services