

F07000002746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

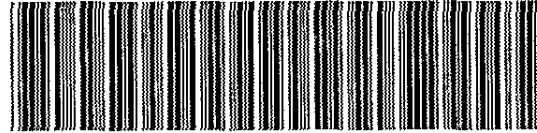
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/14/07--01045--024 **78.75

FILED

2007 MAY 24 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FL 32301

W07-23649

T. Hampton MAY 24 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NEW APPLE, 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:

REBECCA MCKEITHAN
(Name of Person)

NEW APPLE, INC.
(Firm/Company)

164 WIND CHIME CT.
(Address)

RALEIGH, NC 27615
(City/State and Zip code)

For further information concerning this matter, please call:

REBECCA MCKEITHAN at (919) 256-4301
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2007

REBECCA MCKEITHAN
NEW APPLE, INC.
164 WIND CHIME CT
RALEIGH, NC 27615

SUBJECT: NEW APPLE, INC.
Ref. Number: W07000023619

We have received your document for NEW APPLE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers. ←

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) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 207A00034347

RECEIVED
07 MAY 24 AM 9:17
DIV. OF CORP.
TALLAHASSEE, FL

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. NEW APPLE, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NORTH CAROLINA 3. 36-4371338
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-19-2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6-15-07
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1164 WIND CHIME CT., RALEIGH, NC 27615
(Principal office address)

P.O. BOX 17126 RALEIGH, NC 27619
(Current mailing address)

8. RESTAURANT FRANCHISEE OPERATING APPLEBEE'S RESTAURANTS
(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: CT 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.

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS
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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: MICHAEL D. OLANDER

Address: 164 WIND CHIME CT.
RALEIGH, NC 27615

Vice Chairman: _____

Address: _____

Director: MICHAEL D. OLANDER

Address: 164 WIND CHIME CT.
RALEIGH, NC 27615

Director: _____

Address: _____

B. OFFICERS

President: MICHAEL D. OLANDER

Address: 164 WIND CHIME CT.
RALEIGH, NC 27615

Vice President: _____

Address: _____

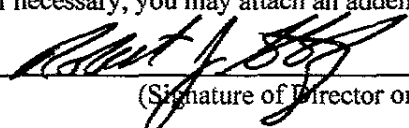
Secretary: ROBERT J. STOLZ

Address: 164 WIND CHIME CT., RALEIGH, NC 27615

Treasurer: ELIZABETH MCGEE

Address: 164 WIND CHIME CT., RALEIGH, NC 27615

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. ROBERT J. STOLZ, SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
2007 MAY 24 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

NEW APPLE, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 19th day of May, 2000, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 9th day of May, 2007.

Elaine F. Marshall

Secretary of State