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## FOREIGN PROFIT/NONPROFIT CORPORATION

D.O.T.I. **BOY** FRANCHISING, INC.

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SECRETARY OF STATE DIVISION OF C FPORATIONS

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October 31, 2007

FLORIDA DEPARTMENT OF STATE Division of Corporations

PURCELL FLANAGAN & HAY

SUBJECT: DOTI FRANCHISING, INC.

REF: W07000053894

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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Becky McKnight Regulatory Specialist II New Filing Section

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# 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.

D.O.T.I. 1. The Name of the Corporation: **POTI FRANCHISING, INC.** 2. State under the law of which it is incorporated: **ILLINOIS** 3. FEI: 36-4173091 4. Date of Incorporation: July 23, 1997 5. Duration: Perpetual 6. Date First Transacted Business in Florida: October 30, 2007 7. Principal Office and Mailing 236 Ponte Vedra Park Drive, Suite 201, Address: Ponte Vedra Beach, FL 32082 8. Purpose of corporation authorized in home state to be carried out in state Transacting any or all lawful business of Florida: 9. Name, office and street address of James R. Evanger Florida registered agent: 236 Ponte Vedra Park Drive, Suite 201 Ponte Vedra Beach, FL 32082

#### 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.

James R. Evanger, Registered Agent

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 laws of Illinois.

- 12. Name and business addresses of officers and/or directors:
- A. DIRECTORS:

James R. Evanger

236 Ponte Vedra Park Drive, Suite 201

Ponte Vedra Beach, FL 32082

Michele Evanger

236 Ponte Vedra Park Drive, Suite 201

Ponte Vedra Beach, FL 32082

B. OFFICERS

President/Treasurer

James R. Evanger

236 Ponte Vedra Park Drive, Suite 201

Ponte Vedra Beach, FL 32082

Secretary

Michele Evanger

236 Ponte Vedra Park Drive, Suite 201

Ponte Vedra Beach, FL 32082

James R. Evanger, President

40333

07 OCT 31 PH 12: 59

Jonathan L. Hay, Esq.
Purcell, Flanagan & Hay, P.A.
1548 Lancaster Terrace
Jacksonville, FL 32204
(904)355-0355
Fla. Bar No. 456586

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## To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

D.O.T.I. FRANCHISING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 23, 1997, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0730302434
Authenticate at: http://www.cyberdrivalilinois.com

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 30TH

day of

OCTOBER

A.D.

2007

SECRETARY OF STATE