

F07000006127

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Flying Leap, Inc.

Certificate of Status	1
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12/14/2007

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. Flying Leap, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Flying Leap 2 or FLI
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia, USA 3. 582307115
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. April 2, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2854 North Hills Drive NE Atlanta, GA 30305
(Principal office address)

2854 North Hills Drive NE Atlanta, GA 30305
(Current mailing address)

8. Airport Retail Concessions
(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: 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:

FL 619 - 12/14/2007 C T System Online

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Anita Leopold
Address: 2854 North Hills Drive NE
Atlanta, GA 30305
Vice Chairman: N/A
Address: _____
Director: Anita Leopold
Address: 2854 North Hills Drive Atlanta, GA 30305
Director: N/A
Address: _____

B. OFFICERS

President: Anita Leopold
Address: 2854 North Hills Drive NE
Atlanta, GA 30305
Vice President: Ellery Plouman
Address: 2854 North Hills Drive NE
Atlanta, GA 30305
Secretary: Anita Leopold
Address: 2854 North Hills Drive NE Atlanta, GA 30305
Treasurer: Anita Leopold
Address: 2854 North Hills Drive NE, Atlanta, GA 30305

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

13. Anita Leopold, President / CEO
(Signature of Director or Officer listed in number 12 of the application)
14. Anita Leopold, President & CEO
(Typed or printed name and capacity of person signing application)

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

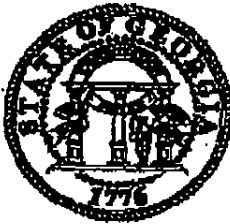
FLYING LEAP, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 04/02/1997 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 20th day of November, 2007

Karen C Handel
Secretary of State

Certification Number: 1869796-1 Reference:
Verify this certificate online at <http://corp.sos.state.ga.us/corp/ackit/verify.asp>