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NATIONAL CITY PLAZA  
TWELFTH FLOOR  
155 EAST BROAD STREET  
COLUMBUS, OH 43215  
614.723.2035 DIRECT  
614.463.9770 MAIN  
614.463.9792 FAX  
rmulligan@ralaw.com

June 30, 2008

Secretary of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Application by Foreign Corporation for Authorization to Transact Business in  
Florida

Dear Secretary of State:

Please find enclosed for filing an Application by Foreign Corporation for Authorization to Transact Business in Florida by Branstetter Enterprises, Inc. Also enclosed is a Certificate of Existence, and our firm check in the amount of \$70.00 for the filing fee.

I would appreciate your returning a filed-stamped copy in the enclosed stamped, self-addressed envelope.

Sincerely,

ROETZEL & ANDRESS, LPA

  
Richard S. Mulligan

RSM/ph  
Encl.

*Any federal tax advice contained herein or in any attachment hereto is not intended to be used, and can not be used, to (1) avoid penalties imposed under the Internal Revenue Code or (2) support the promotion or marketing of any transaction or matter. This legend has been affixed to comply with U.S. Treasury Regulations governing tax practice.*

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Branstetter Enterprises, 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:

Richard S. Mulligan, Esq.  
(Name of Person)  
Roetzel & Andress  
(Firm/Company)  
155 East Broad Street, 12th Floor  
(Address)  
Columbus, Ohio 43215  
(City/State and Zip code)

For further information concerning this matter, please call:

Richard S. Mulligan at ( 614 ) 723-2035  
(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

**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. Branstetter Enterprises, 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. Ohio 3. 31-1081217  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/27/1983 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 9156 Quartz Lane, Naples, Florida 34120  
(Principal office address)

9156 Quartz Lane, Naples, Florida 34120  
(Current mailing address)

8. Fast food restaurant business  
(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: R & A Agents, Inc.  
Att: William O'Neill  
Office Address: 850 Park Shore Drive, 3rd Floor  
Naples, Florida 34103  
(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.*

R & A Agents, Inc.

William O'Neill

(Registered agent's signature) WILLIAM P. O'NEILL, Asst Sec'y

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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08 JUL -3 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Randall L. Branstetter

Address: 9156 Quartz Lane

Naples, Florida 34120

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Randall L. Branstetter

Address: 9156 Quartz Lane

Naples, Florida 34120

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Randall L. Branstetter

Address: 9156 Quartz Lane

Naples, Florida 34120

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Randall L. Branstetter

Address: 9156 Quartz Lane, Naples, Florida 34120

Treasurer: Randall L. Branstetter

Address: 9156 Quartz Lane, Naples, Florida 34120

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

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

14. Randall L. Branstetter, President  
(Typed or printed name and capacity of person signing application)

FILED  
08 JUL -3 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show **BRANSTETTER ENTERPRISES, INC.**, an Ohio corporation, Charter No. 622478, having its principal location in Coshocton, County of Coshocton, was incorporated on October 27, 1983 and is currently in **GOOD STANDING** upon the records of this office.*

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08 JUL -3 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 20th day of June, A.D. 2008*

A handwritten signature in black ink, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V2008171JB2790