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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

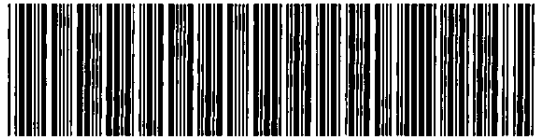
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2009 NOV 23 P 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-24-09
2009

COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: PLAY N TRADE FRANCHISE, 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," or "Certificate of Good Standing" 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:

TOM BOZARTH

Name of Person

PLAY N TRADE

Firm/Company

131 CALLE IGLESIA #200

Address

SAN CLEMENTE, CA 92672

City/State and Zip code

TOM @ PLAYNTRADE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TOM BOZARTH

Name of Person

at (949) 812-7937

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 Cop ☐ \$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. PLAY N TRADE FRANCHISE, 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. Nevada

(State or country under the law of which it is incorporated)

3. 20-1094599

(FEI number, if applicable)

4. October 13, 2003

(Date of incorporation)

5. Perpetual

(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. 131 Calle Iglesia, Suite 200, San Clemente, CA 92672

(Principal office address)

131 Calle Iglesia, Suite 200, San Clemente, CA 92672

(Current mailing address)

8. File lawsuit against Florida company

(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.

By: C T Corporation System

(Registered agent's signature)

Susan Wheeler
Assistant Secretary

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:

A. DIRECTORS

Chairman: Jared G. Turner

Address: 131 Calle Iglesia, Suite 200

San Clemente, CA 92672

Vice Chairman: James F. Kindred

Address: 936 East Lizzie Lane

St. George, Utah 84790

Director: Thomas H. McMahon

Address: 9302 Shadwell Drive

Huntington Beach, CA 92646

Director: Aaron G. Evans

Address: 1355 SOUTH HIGLEY ROAD #115

Gilbert, AZ 85296

B. OFFICERS

President: Lawrence E. Plotnick

Address: 131 Calle Iglesia, Suite 200

San Clemente, CA 92672

Vice President: Anthony L. Gillette

Address: 131 Calle Iglesia, Suite 200

San Clemente, CA 92672

Secretary: Jared G. Turner

Address: 131 Calle Iglesia, Suite 200, San Clemente, CA 92672

Treasurer: Jeffrey R. Putnam

Address: 31 Calle Iglesia, Suite 200, San Clemente, CA 92672

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. Jared G. Turner, Secretary

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

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PLAY N TRADE FRANCHISE INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 13, 2003, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 19, 2009.


ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20091119-1742
You may verify this electronic certificate
online at <http://www.nvsos.gov/>