

F09000004681

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEMS
Account Number : FCA000000023
Phone : (850) 222-1111
Fax Number : (850) 878-5111

RE-SUBMIT

Please retain original filing date of submission

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TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: See coversheet

FOREIGN PROFIT/NONPROFIT CORPORATION
Mint Condition Franchising, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	26
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA



November 30, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: MINT CONDITION FRANCHISING, INC.
REF: W09000052101

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: E09000247503
Letter Number: 709A00036650

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mint Condition Franchising, 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:

Nancy Kubilus

Name of Person

Mint Condition Franchising, Inc.

Firm/Company

1057 321 Corporate Center Drive, Suite 165

Address

Fort Mill, SC 29707

City/State and Zip code

nkubilus@mintconditioninc.com

msaumby@mintconditioninc.com

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

For further information concerning this matter, please call:

Nancy Kubilus

at (803) 548-8292 ext. 110

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

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TALLAHASSEE, FLORIDA

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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.*

1. Mint Condition Franchising, 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. 36-1993909
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 16, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 27, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1057 521 Corporate Center Drive, Suite 165, Fort Mill, SC 29707
(Principal office address)

1057 521 Corporate Center Drive, Suite 165, Fort Mill, SC 29707
(Current mailing address)

8. Janitorial Franchise
(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: Michael Scraphin Michael Scraphin Asst. Secretary
(Registered agent's signature)

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: John F. Saunby

Address: 1057 521 Corporate Center Drive, Suite 165, Fort Mill, SC 29707

Vice Chairman: _____

Address: _____

Director: Marcy L. Saunby

Address: 1057 521 Corporate Center Drive, Suite 165, Fort Mill, SC 29707

Director: _____

Address: _____

B. OFFICERS

President: John F. Saunby

Address: 1057 521 Corporate Center Drive, Suite 165, Fort Mill, SC 29707

Vice President: Marcy L. Saunby

Address: 1057 521 Corporate Center Drive, Suite 165, Fort Mill, SC 29707

Secretary: Marcy L. Saunby

Address: 1057 521 Corporate Center Drive, Suite 165, Fort Mill, SC 29707

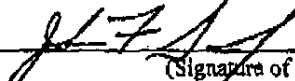
Treasurer: Marcy L. Saunby

Address: 1057 521 Corporate Center Drive, Suite 165, Fort Mill, SC 29707

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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. JOHN F SAUNBY PRESIDENT
(Typed or printed name and capacity of person signing application)



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

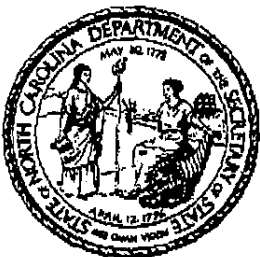
MINT CONDITION FRANCHISING, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 16th day of October, 1996, 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.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 24th day of November, 2009.

Elaine F. Marshall

Secretary of State