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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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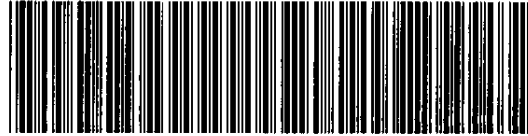
(Business Entity Name)

(Document Number)

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FILED
2010 DEC 20 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers DEC 21 2010



ARMBRECHT JACKSON LLP
LAWYERS

1300 Riverview Plaza
63 S. Royal Street
Mobile, Alabama 36602

Mailing address:
P.O. Box 290
Mobile, Alabama 36601

Telephone:
251.405.1300

Fax:
251.432.6843

TIMOTHY A. HEISTERHAGEN

DIRECT DIAL: 251.405.1249

EMAIL: TAH@AJLAW.COM

December 14, 2010

Via Certified Mail Return Receipt

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

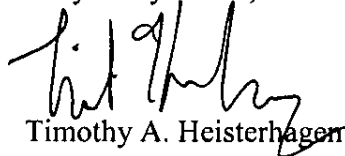
Re: Application by Foreign Corporation for
Authorization to Transact Business in
Florida by Wintzell's Franchise Company, Inc.

FILED
2010 DEC 20 AM 11:45
TALLAHASSEE
FLORIDA

Dear Sir or Madam:

Please find enclosed Wintzell's Franchise Company, Inc.'s Application by Foreign Corporation for Authorization to Transact Business in Florida along with a check for the required \$70 fee. Please date stamp the copy and return same to me in the enclosed self addressed stamped envelope. If you have any questions or need further information, please feel free to contact me.

Very Truly Yours,


Timothy A. Heisterhagen

TAH/lsh
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Wintzell's Franchise Company, 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:

Robert L. Donlon

Name of Person

Wintzell's Franchise Company, Inc.

Firm/Company

960 Dauphin Street

Address

Mobile, Alabama 36604

City/State and Zip code

Bdonlon123@aol.com

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

For further information concerning this matter, please call:

Robert L. Donlon

Name of Person

at (251) 438-4700

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. Wintzell's Franchise Company, 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. Alabama

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

3. _____

(FEI number, if applicable)

4. November 18, 2004

(Date of incorporation)

5. Perpetual

(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. 960 Dauphin Street, Mobile, Alabama 36604

(Principal office address)

Same as above

(Current mailing address)

8. Any lawful business including, without limitation, the franchising of restaurant systems

(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: Robert M. Donlon, Esq.

Office Address: 4400 PGA Boulevard, Suite 900

Palm Beach Gardens

(City)

, Florida 33410

(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.



(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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CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA

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

A. DIRECTORS

Chairman: Robert L. Donlon

Address: 960 Dauphin Street

Mobile, Alabama 36604

Vice Chairman: _____

Address: _____

Director: Beverly Donlon

Address: 960 Dauphin Street

Mobile, Alabama 36604

Director: _____

Address: _____

B. OFFICERS

President: Robert L. Donlon

Address: 960 Dauphin Street

Mobile, Alabama 36604

Vice President: Robert W. Omainsky

Address: 960 Dauphin Street

Mobile, Alabama 36604

Secretary: Beverly Donlon

Address: 960 Dauphin Street, Mobile, Alabama 36604

Treasurer: _____

Address: _____

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

13. /s/ Robert L. Donlon by TRO with permission and authority

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Robert L. Donlon, President / CEO

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

Beth Chapman
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Wintzell's Franchise Company,
Inc. was formed in Mobile County, Alabama on November 18, 2004. The
Alabama Entity Identification number for this entity is 238-332. I further certify
that the records do not disclose that said entity has been dissolved, cancelled or
terminated.

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SECRETARY OF STATE
FALLS HOUSE, FLORIDA



In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

12/10/2010

Date

Beth Chapman

Beth Chapman

Secretary of State