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F11000003701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



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(Business Entity Name)

(Document Number)

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Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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WU00042537

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LOYALAPPS CORP

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:

JEREMY JACOB

Name of Person

LOYALAPPS CORP

Firm/Company

4868 N CITATION DR #204

Address

DELRAY BEACH, FL 33445

City/State and Zip code

JEREMY@LOYALAPPS.COM

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

For further information concerning this matter, please call:

JEREMY JACOB

Name of Person

at (954) 871-5326

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



RECEIVED

11 SEP 12 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2011

JEREMY JACOB
4868 N CITATION DR #204
DELRAY BEACH, FL 33445

SUBJECT: LOYALAPPS CORP
Ref Number: W11000042537

We have received your document for LOYALAPPS CORP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return 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) 245-6995.

Jessica A Fason
Regulatory Specialist II

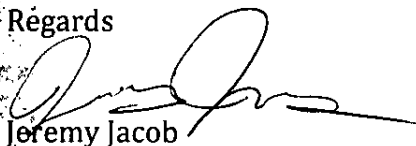
Letter Number: 111A00019109

9-7-2011

Jessica Fason,

As per our discussion over the phone, I, Jeremy Jacob, am owner of both LoyalApps LLC (Florida) and LoyalApps Corp (Delaware Corporation), and I authorize the use of the name LoyalApps Corp as a foreign corporation of Florida.

Regards

A handwritten signature in black ink, appearing to read 'Jeremy Jacob', written over a horizontal line.

Jeremy Jacob

CEO

LoyalApps Corp

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

**INCOMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. LOMALAPPS CORP

(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. DELAWARE

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

3. 45-2679658

(FEI number, if applicable)

4. 7-1-2011

(Date of incorporation)

5. "PERPETUAL"

(Duration: Year corp. will cease to exist or "perpetual")

6. 8-1-2011

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

7. 4868 N CITATION DR #204, DELRAY BEACH, FL 33445

(Principal office address)

370 W. CAMINO GARDENS BLVD #204G, BOCA RATON FL 33432

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporations Law of Delaware

(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: Jeremy Jacob

Office Address: 4868 N Citation Dr #204

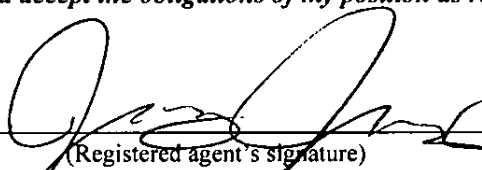
Delray Beach, Florida 33445

(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.



(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.

SECRETARY OF STATE
TREASURER, FLORIDA
11 SEP 12 AM 11:29

124-Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JEREMY JACOB

Address: 4868 N CITATION DR #204

DELRAY BEACH, FL 33445

Vice Chairman: JEREMY JACOB

Address: 4868 N CITATION DR #204

DELRAY BEACH, FL 33445

Director: JEREMY JACOB

Address: 4868 N CITATION DR #204

DELRAY BEACH, FL 33445

Director: VAL JACOB

Address: 5509 N MILITARY TRAIL #515

BOCA RATON, FL 33496

B. OFFICERS

President: JEREMY JACOB

Address: 4868 N CITATION DR #204

DELRAY BEACH, FL 33445

Vice President: JEREMY JACOB

Address: 4868 N CITATION DR #204

DELRAY BEACH, FL 33445

Secretary: JEREMY JACOB

Address: 4868 N CITATION DR #204, DELRAY BEACH, FL 33445

Treasurer: JEREMY JACOB

Address: 4868 N CITATION DR #204, DELRAY BEACH, FL 33445

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

13

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.

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Jeremy Jacob

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

11 SEP 2 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

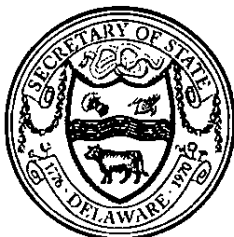
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOYALAPPS CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF AUGUST, A.D. 2011.

11 SEP 12 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5005783 8300

110878381



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8944814

DATE: 08-03-11

You may verify this certificate online
at corp.delaware.gov/authver.shtml