# F/1000003966

(Re	equestor's Name)	
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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W11-46410



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MR\$/4

# **COVER LETTER**

TO: New Filing Section Division of Corporations		. 0
SUBJECT: Coupon Queen	y Ince	v porated_
Name of corporation - m	ast include suffix	' (
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporation for Autl "Certificate of Existence," or "Certificate of Good Standing above referenced foreign corporation to transact business in	" and check are subm	Business in Florida," itted to register the
Please return all correspondence concerning this matter to the	he following:	
Edward P Carey Name of Pers		
Name of Pers	on	
Coupon Queeny I	ne_	
	<b>₹</b>	
14637 Kitlanselt W	say	
Address	,	
_ Orlando, FL 3282	8	
City/State and Z	•	
ecareysr & act. com E-mail address: (to be used for f	uture annual report no	etification)
For further information concerning this matter, please call:	·	
Edward P. Carey , 919,	795-332	22
Edward P. Cavey at (919)  Name of Person Area Cod	e & Daytime Telepho	ne Number
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle	MAILING AD New Filing Sec Division of Cor P.O. Box 6327 Tallahassee, FL	tion porátions
Tallahassee, FL 32301	•	
Enclosed is a check for the following amount:		
	78.75 Filing Fee & ertified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

August 15, 2011

EDWARD P CAREY COUPON QUEENY, INC. 14637 KITLANSELT WAY ORLANDO, FL 32828

SUBJECT: COUPON QUEENY INCORPORATED

Ref. Number: W11000042467

We have received your document for COUPON QUEENY INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II

Letter Number: 511A00019069



## FLORIDA DEPARTMENT OF STATE Division of Corporations

September 8, 2011

EDWARD P CAREY COUPON QUEENY, INC. 14637 KITLANSELT WAY ORLANDO, FL 32828

SUBJECT: COUPON QUEENY, INC.

Ref. Number: W11000046410

We have received your document for COUPON QUEENY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II

Letter Number: 611A00020852

# 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. Coupon Queen, Inc.  (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")
NC Coupon Queeny, Toc (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. North Carolina (State or country under the law of which it is incorporated)  3. Q7-2922411 (FEI number, if applicable)
(State or country under the law of which it is incorporated)  4. 6/25/10  (Date of incorporation)  5. Perpetual  (Duration: Year corp. will cease to exist or "perpetual")
6. Cetober 21, 2010  (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 14637 Kitlangelt Way, Orlando, Ft 32828  (Principal office address)  101 Brady Ct, Suite B, Cary, NC 27511  (Current mailing address)
8. Marketing  (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: Edward Carey
Name: Eghad Carey  Office Address: 14637 Kit/anse/t Way  Orlando  (City)  Name: Eghad Carey  (City)  Florida 32836  (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 dutie 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.

12. Names and business addresses of officers and/or directors: FILED A. DIRECTORS Chairman: \_\_ Address: \_\_\_ Vice Chairman: Address: \_ Director: \_ Address: \_ Director: **B. OFFICERS** Vice President: Address: herwood Secretary: Address: Suite B, Cary, NC 27511 **NOTE:** If necessary, you may attach an add indum to the application listing additional officers and/or directors. nature 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 ES70547

(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

# COUPON QUEENY, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 25th day of June, 2010, 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.





IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 6th day of September, 2011.

Elaine I. Marshall

**Secretary of State**