

2/24/2014 12:34:45 From: To: 8506176381

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Division of Corporations

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Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**RMH Franchise Holdings, Inc.**

Certificate of Status	0
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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. RMH Franchise Holdings, 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. Delaware 3. 90-0887150  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. September 10, 2012 5. Perpetual  
(Date of incorporation) (Duration; Year corp. will cease to exist or "perpetual")
6. Upon filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2021 Pine Lake Road, #100, Lincoln, NE 68512  
(Principal office address)  
2021 Pine Lake Road, #100, Lincoln, NE 68512  
(Current mailing address)
8. Restaurant and for any other lawful purpose.  
(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: CT 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.*

CT Corporation System  
By: [Signature] Judith Argao  
(Registered agent's signature) Vice President  
and 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.

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Jeffrey D. Neumann, Sole Director

Address: 2021 Pine Lake Road, #100, Lincoln, NE 68512

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Jeffrey D. Neumann and Chief Executive Officer

Address: 2021 Pine Lake Road, #100, Lincoln, NE 68512

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Joseph Leone

Address: 2021 Pine Lake Road, #100, Lincoln, NE 68512

Treasurer: Joseph Leone and Chief Financial Officer

Address: 2021 Pine Lake Road, #100, Lincoln, NE 68512

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.

14. Jeffrey D. Neumann, President and Chief Executive Officer

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

# Delaware

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## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RMH FRANCHISE HOLDINGS, INC." 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 TWENTIETH DAY OF FEBRUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

5209849 8300

140203661

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1146950

DATE: 02-20-14