

F14000000 4963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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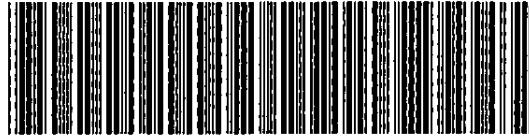
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ALLAHSSIE, FLORIDA

MD 11/25

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mall Jump Holdings II, 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:

Bradley J Birkey

Name of Person

Mall Jump Holdings II, Inc.

Firm/Company

79 Dogwood Road

Address

Asheville, NC 28806

City/State and Zip code

2mjh@malljump.com

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

For further information concerning this matter, please call:

Bradley J Birkey

828

270-7611

at ()

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

**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.**

Mall Jump Holdings II, Inc.

1. (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) Delaware 472122270
2. (State or country under the law of which it is incorporated) 3. (FBI number, if applicable)
- 10/10/2014 Perpetual
4. (Date of incorporation) 5. (Duration: Year corp. will cease to exist or "perpetual")
6. (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
- 79 Dogwood Rd. Asheville NC 28806
7. (Principal office address)
79 Dogwood Rd. Asheville NC 28806
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. 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.

Adrienne Rivera

(Registered agent's signature) Adrienne Rivera, Special Assistant Secretary

10. 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.

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

A. DIRECTORS

Chairman: Bradley J Birkey
79 Dogwood Rd. Asheville, NC 28806
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Bradley J Birkey
79 Dogwood Rd. Asheville, NC 28806
Address: _____

Vice President: Bradley J Birkey
79 Dogwood Rd. Asheville, NC 28806
Address: _____

Secretary: Bradley J Birkey
79 Dogwood Rd. Asheville, NC 28806
Address: _____

Treasurer: Bradley J Birkey
79 Dogwood Rd. Asheville, NC 28806
Address: _____

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

12. TS 2 TS
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.

13. Bradley J Birkey President

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

FILED
14 NOV 21 PM 12:29
STATE DEPT OF STATE
AT ALBUQUERQUE, NEW MEXICO

Delaware

The First State

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14 NOV 21 PM 12:29
CLERK OF STATE
TALLAHASSEE, FLORIDA
PAGE 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MALL JUMP HOLDINGS II, 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 THIRTEENTH DAY OF NOVEMBER, A.D. 2014.



5621139 8300

141407673

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1864484

DATE: 11-13-14