

Document Number Only

F95000005908

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

100001653251
-12/05/95--01066--010
*****70.00 *****70.00

Retail Loyalty Company

12/5

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -5 PM 1:30

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merge

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fic. Name

☐ Call When Ready

☐ Call # Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

RECEIVED

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

12-5
3pm

PLEASE RETURN EXTRA COPIES
FILE STAMPED

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Retail Royalty Company

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Nevada

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

3. 31-1425087

(FEI number, if applicable)

4. December 21, 1994

(Date of incorporation)

5. Perpetual

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

6. January 29, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. P.O. Box 50401, Henderson, Nevada 89016

(Current mailing address)

8. To hold and license intellectual property and to provide financial assistance to
qualified licensees.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

G. D. Hatfield
(Registered agent's signature) (Officer)

G. D. Hatfield, Asst. Secy

(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -5 PM 1:10

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Guy Bradford, President

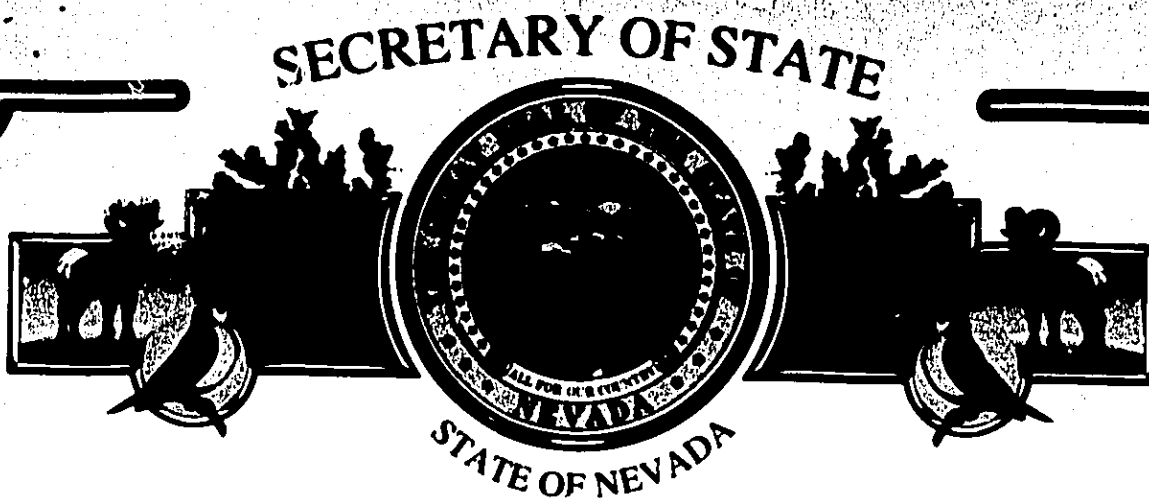
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -5 PM 1:10

**Retail Royalty Company
Officers and directors**

Title	Name	Address
President & Treasurer	Guy Bradford	1800 Moler Road Columbus, OH 43207
Vice President & Secretary	Irwin A. Bain	1800 Moler Road Columbus, OH 43207
Vice President	Gerald Greenfield	1800 Moler Road Columbus, OH 43207
Assistant Sec.	Monte L. Miller	Suite 1100 300 South Fourth St Las Vegas, NV 89101
Director	Guy Bradford	See above
Director	Irwin Bain	See above
Director	Gerald Greenfield	See above
Director	Monte Miller	See above

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -5 PM 1:10**



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **RETAIL ROYALTY COMPANY** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith, is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.



IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, this twenty-fifth day of October, 1995.

Dean Heller

Secretary of State

By

Jody Cash

Certification Clerk

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT-25 PM 1:00

Coco Lopez Inc.
10300 S.W. 72nd Street
Suite 158
Miami, FL 33173

F95000005908

FLORIDA DEPARTMENT OF STATE
DIV OF CORP. - ANNUAL REPORT
P.O. BOX 1500
TALLAHASSEE, FL

ADDRESS CHANGE

Dear valued Supplier:

Please be advised that effective immediately, all correspondence should be mailed to the new Coco Lopez inc. office location as follows:

COCO LOPEZ INC.
10300 S.W. 72nd Street
Suite 158
Miami, FL 33173

F94-5908

Tel. 1 800 341 2242
1 305 279 1577
Fax 1 305 279 1623

Thank you for your prompt assistance in making this address change. If you have any questions, please feel free to contact us.

upd 10/26/88