

F10000003680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

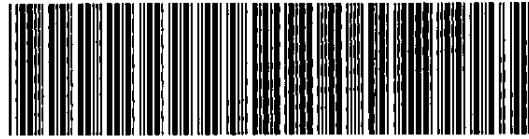
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08/16/10--01050--003 \*\*728.75

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10 AUG 16 PM 12:55  
10 AUG 16 PM 1:43  
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haynesboone

August 13, 2010

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

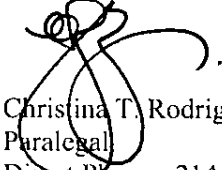
Re: Indoor Direct, Inc.  
Application by Foreign Corporation for Authorization to Transact Business in Florida  
Our File No.: 39507.64

Dear Clerk:

Enclosed please find an original and copy of Indoor Direct, Inc.'s Application by Foreign Corporation for Authorization to Transact Business in Florida ("Application"). Also enclosed is Check Number 004758, in the amount of \$728.75, fees due to file the Application. At your convenience, can you please file the Application and return a conformed copy to me for my files? Enclosed is a self-addressed, stamped envelope for your use.

If you have any questions regarding this request, please call me collect at 214.651.5649. Thank you, in advance, for your assistance in this matter.

Regards,



Christina T. Rodriguez  
Paralegal  
Direct Phone: 214.651.5649  
Direct Fax: 214.200.0394  
christina.rodriquez@haynesboone.com

Enclosures

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** INDOOR DIRECT, 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:

CHRISTINA T. RODRIGUEZ

Name of Person

HAYNES AND BOONE, LLP

Firm/Company

2323 VICTORY AVENUE, SUITE 700

Address

DALLAS, TEXAS 75219

City/State and Zip code

garnett@indoordirect.com

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

For further information concerning this matter, please call:

CHRISTINA T. RODRIGUEZ

Name of Person

at ( 214 ) 651.5649

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.

1. INDOOR DIRECT, 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. 27-0441955  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 27, 2009 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 27, 2009  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12404 PARK CENTRAL DRIVE, SUITE 301, DALLAS, TEXAS 75251  
(Principal office address)

12404 PARK CENTRAL DRIVE, SUITE 301, DALLAS, TEXAS 75251  
(Current mailing address)

8. ADVERTISING IN QUICK SERVICE/FAST FOOD ESTABLISHMENTS.  
(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: CAPITOL CORPORATE SERVICES, INC.

Office Address: 155 OFFICE PLAZA DRIVE, SUITE A

TALLAHASSEE, Florida 32301  
(City) (Zip code)

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**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.*

*DeLanie Case, asst. sec.*

(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:

**A. DIRECTORS**

Chairman: SEE SCHEDULE 1 ATTACHED.

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

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

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

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

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

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

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

**B. OFFICERS**

President: SEE SCHEDULE 2 ATTACHED.

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)

14. FRED MARGOLIN, CHIEF EXECUTIVE OFFICER AND TREASURER  
(Typed or printed name and capacity of person signing application)

**INDOOR DIRECT, INC.**

**APPLICATION FOR AUTHORIZATION  
STATE OF FLORIDA**

**SCHEDULE 1**

**LIST OF DIRECTORS**

<b><u>NAME</u></b>	<b><u>DIRECTOR(S)</u></b>	<b><u>ADDRESS</u></b>
Michael Winton		12404 Park Central Drive, Suite 301 Dallas, Texas 75251
Fred Margolin		12404 Park Central Drive, Suite 301 Dallas, Texas 75251
Duane McKnight		8515 Georgia Avenue, Suite 725 Silver Springs, Maryland 20910
Peter G. Schiff		485 Underhill Boulevard, Suite 205 Syosset, New York 11791
Charlie Rutman		3 Fall Lane Jericho, New York 11753

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**INDOOR DIRECT, INC.**

**APPLICATION FOR AUTHORIZATION  
STATE OF FLORIDA**

**SCHEDULE 2**

**LIST OF OFFICERS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>OFFICER(S)</u></b>	<b><u>ADDRESS</u></b>
Michael Winton	President		12404 Park Central Drive, Suite 301 Dallas, Texas 75251
Fred Margolin	Chief Executive Officer and Treasurer		12404 Park Central Drive, Suite 301 Dallas, Texas 75251
William Myers	Chief Operating Officer		12404 Park Central Drive, Suite 301 Dallas, Texas 75251

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INDOOR DIRECT, 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 ELEVENTH DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INDOOR DIRECT, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2009.

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.

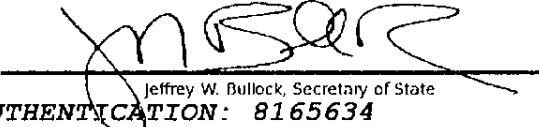
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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8165634

DATE: 08-11-10