

# F 010000003071

TO: Registration Section  
Division of Corporations

SUBJECT: SHAKEY'S FROZEN CUSTARD, 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", 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:

DONALD E. OSBORNE  
(Name of Person)

SHAKEY'S FROZEN CUSTARD, INC.  
(Firm/Company)

3101 JESSICA  
(Address)

Joplin Mo 64804  
(City/State and Zip code)

3000043400-5  
-06/04/01-01105-001  
\*\*\*\*\*70.00  
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RECEIVED  
STATE OF FLORIDA  
3000043400-5  
06/04/01-01105-001  
70.00 70.00

For further information concerning this matter, please call:

DEBBIE OSBORNE at (417) 7811169  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration 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. SHAKY'S FROZEN CUSTARD, INC.  
(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. Missouri 3. 431 870866  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Oct. 26, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3101 JESSICA Joplin MO 64804  
(Principal office address)

3101 JESSICA Joplin Mo. 64804  
(Current mailing address)

8. SALE OF FROZEN CUSTARD RETAIL  
(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 or Mail Drop Box NOT acceptable)

Name: Wayne K. Chernicky

Office Address: 5 Cahaba Court

Destin, Florida 32541  
(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.

Wayne K. Chernicky  
(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.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

A. DIRECTORS

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

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

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

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

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

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

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

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. OFFICERS

President: DONALD E. OSBORNE

Address: 3101 JESSICA Joplin MO 64801

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

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

Secretary: DEBBIE L OSBORNE

Address: 3101 JESSICA Joplin MO 64801

Treasurer: DEBBIE L OSBORNE

Address: 3101 JESSICA Joplin MO 64801

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

13. Donald E. Osborn Kes.

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

14. DONALD E. OSBORNE

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

No. 00475097

# STATE OF MISSOURI



Matt Blunt  
Secretary of State

01 JUN -4 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CORPORATION DIVISION

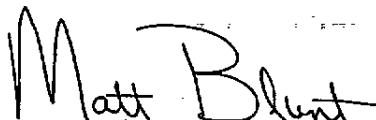
## CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

SHAKEY'S FROZEN CUSTARD, INC.

was incorporated under the laws of this State on the 6th day of OCTOBER, 1999, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 23rd day of MAY, 2001.

  
Secretary of State

