

# F95000004724

(Requestor's Name) **CORPORATE ACCESS, INC.**  
1116-D THOMASVILLE RD  
(Address) **TALLAHASSEE, FL 32303**  
(904) 222-2666 *Almude*  
(City, State, Zip) (Phone #)

200001586312  
-09/28/95--01047--040  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Lee's Company Operations, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

9-28 1:00  
*AB*

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
95 SEP 28 PM 6:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*SL*

95 SEP 23 10:47

## 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. Lee's Company Operations, 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. Georgia  
(State or country under the law of which it is incorporated)
3. 58-2187190  
(FEI number, if applicable)
4. 8/18/95  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 5995 Barfield Road  
Atlanta, GA 30328  
(Current mailing address)
8. Fast Food Restaurant service  
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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.*

C T Corporation System

By: \_\_\_\_\_

(Registered agent's signature)

*John V. Masters, Asst. Secy.*

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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 95 SEP 28 PM 6:39  
 SECRETARY OF STATE  
 ALBANY, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Russell V. Umphenour, Jr. (also Chief Executive Officer)

Address: 5995 Barfield Road, Atlanta, Georgia 30328

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

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

Director: Dennis E. Cooper

Address: 5995 Barfield Road  
Atlanta, Georgia 30328

Director: J. Russell Welch

Address: 5995 Barfield Road  
Atlanta, Georgia 30328

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Harry Klapheke

Address: 5995 Barfield Road  
Atlanta, Georgia 30328

Vice President: Dennis E. Cooper

Address: 5995 Barfield Road  
Atlanta, Georgia 30328

Secretary: J. Russell Welch

Address: 5995 Barfield Road  
Atlanta, Georgia 30328

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. J. Russell Welch, Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
95 SEP 28 PM 5:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Secretary of State**  
**Business Information and Services**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 952690503  
CONTROL NUMBER : 9524389  
DATE INC/AUTH/FILED: 08/18/1995  
JURISDICTION : GEORGIA  
PRINT DATE : 09/26/1995  
FORM NUMBER : 0211

PRENTICE HALL CORPORATE SERVICES  
ELLEN MELNICK  
66 LUCKIE STREET  
ATLANTA, GA 30303

**CERTIFICATE OF EXISTENCE**

I, **MAX CLELAND**, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**LEE'S COMPANY OPERATIONS, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



**FILED**  
95 SEP 28 PM 6:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**MAX CLELAND**  
SECRETARY OF STATE