

F 98000004291

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ark South, Inc.

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****122.50 ****122.50

- Art of Inc. File cert.
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC I or 3 File
- UCC II Search
- UCC II Retrieval
- Courier

98 JUL 28 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W98-17071

8/28/98

Signature

Requested by:

ces

7/28

8:38

Name

Date

Time

Walk-In

Will Pick Up

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 28, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: ARK SOUTH, INC.
Ref. Number: W98000017071

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ARK SOUTH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 198A00039614

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DIVISION OF CORPORATIONS
Correct

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. ARK SOUTH, INC.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. LOUISIANA

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

3. MARCH 18, -1998

(Date of Incorporation)

4. PERPETUAL

(Duration)

5. 72-1418924

(Federal Employer Identification number, if applicable)

6. UPON QUALIFICATION

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1177 S.E. 3RD AVENUE, FORT LAUDERDALE, FL 33316

(Current mailing address)

8. RESTAURANT AND ENTERTAINMENT

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: NOAH LAZES

Address: 518 NORTH HIGHWAY 16
DENVER, N.C. 28037

Vice Chairman: RICHARD LAZES

Address: 804 1ST AVENUE
HARVEY, LA 70058

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. Officers:

President: NOAH LAZES
Address: 518 NORTH HIGHWAY 16
DENVER, N.C. 28037

Vice President: RICHARD LAZES
Address: 804 1ST AVENUE
HARVEY, LA 70058

Secretary: NOAH LAZES
Address: 518 NORTH HIGHWAY 16
DENVER, N.C. 28037

Treasurer: NOAH LAZES
Address: 518 NORTH HIGHWAY 16
DENVER, N.C. 28037

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TALLAHASSEE, FLORIDA

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CHARLES L. CURTIS, ESQ.
Office Address: 1177 S.E. 3RD AVENUE
FORT LAUDERDALE, Florida 33316
Zip Code

11. 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.

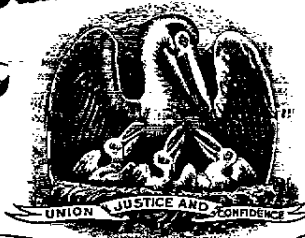
Registered agent's signature: *Charles L. Curtis*
CHARLES L. CURTIS, ESQ.

12. 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.

13. *Noah Lazes, Pres.*
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. NOAH LAZES, PRESIDENT
(Name and capacity of person signing application)

UNITED STATES OF AMERICA
State of Louisiana



Box McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

ARK SOUTH, INC.

A LOUISIANA corporation domiciled at HARVEY,

Filed charter and qualified to do business in this State on
March 18, 1998,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

July 6, 1998

Box McKeithen

CBU

Secretary of State

