

CCRS
193 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

File 1st

FILING COVER SHEET
ACCT. #FCA-14

F990000006742

CONTACT: CINDY HICKS

DATE: 12-29-99

700003083617--8
-12/29/99--01090--011
*****70.00 *****70.00

REF. #: 0173.9735

CORP. NAME: Ryan's Family Steak Houses TLC,
Inc

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER:

STATE FEES PREPAID WITH CHECK# 16761 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

99 DEC 29 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

PLEASE RETURN:

- ~~CERTIFIED COPY~~
- CERTIFICATE OF GOOD STANDING
- CERTIFICATE OF STATUS

PLAIN STAMPED COPY
99 DEC 29 PM 2: 33
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials _____

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: Charles D. Way

Address: 405 Lancaster Avenue, Greer, South Carolina 29650

Vice Chairman: _____

Address: _____

Director: G. Edwin McCranie

Address: 405 Lancaster Avenue, Greer, South Carolina 29650

Director: Fred T. Grant, Jr.

Address: 405 Lancaster Avenue, Greer, South Carolina 29650

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

President: Charles D. Way

Address: 405 Lancaster Avenue, Greer, South Carolina 29650

Vice President: James R. Hart

Address: 405 Lancaster Avenue, Greer, South Carolina 29650

Secretary: Janet J. Gleitz

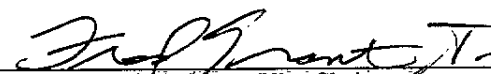
Address: 405 Lancaster Avenue, Greer, South Carolina 29650

Treasurer: Fred T. Grant, Jr.

Address: 405 Lancaster Avenue, Greer, South Carolina 29650

APPROVED AND FILED
99 OCT 29 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. Fred T. Grant, Jr., Treasurer
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RYAN'S FAMILY STEAK HOUSES TLC, 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 TWENTY-FIRST DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RYAN'S FAMILY STEAK HOUSES TLC, INC." WAS INCORPORATED ON THE FIRST DAY OF JANUARY, A.D. 1993.

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.

APPROVED
AND
FILED

99 DEC 29 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2320276 8300

991553074

AUTHENTICATION: 0156314

DATE: 12-21-99