

F05000001420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

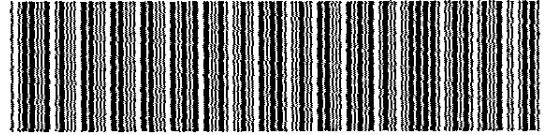
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 MAR -7 PM 12:17
SEC. OF STATE
TALLAHASSEE, FLORIDA

300

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carobama Operating Company, 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:

Alicia Paesani
(Name of Person)

Chamberlain, Hrdlicka, White, Williams & Martin
(Firm/Company)

191 Peachtree Street, NE, 9th Floor
(Address)

Atlanta, Georgia 30303
(City/State and Zip code)

For further information concerning this matter, please call:

Alicia Paesani at (404) 659-1410
(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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|

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**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. Carobama Operating Company, LLC
(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. Georgia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 12, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(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. 4030 Johns Creek Parkway, Suwanee, Georgia 30024
(Principal office address)

4030 Johns Creek Parkway, Suwanee, Georgia 30024
(Current mailing address)

8. Operate Wendy's restaurant
(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: CT Corporation System


Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System


(Registered agent's signature)

JOAN BOLDEN

ASSISTANT SECRETARY

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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Duane L. Hoover

Address: 4030 Johns Creek Parkway

Suwanee, Georgia 30024

Director: Charles L. Hill

Address: 4056 Wetherburn Way, Suite 101

Norcross, Georgia 30092

B. OFFICERS

President: Duane L. Hoover

Address: 4030 Johns Creek Parkway

Suwanee, Georgia 30024

Vice President: Charles L. Hill and Carl H. Hoover

Address: Charles L. Hill - 4056 Wetherburn Way, Ste 101, Norcross, Georgia 30092

Carl Hoover - 4030 Johns Creek Pkwy, Suwanee, Georgia 30024

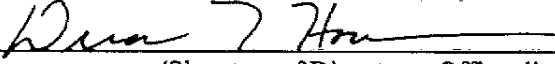
Secretary: Duane L. Hoover, Secretary and Carl H. Hoover, Assistant Secretary

Address: 4030 Johns Creek Pkwy, Suwanee, GA 30024

Treasurer: Charles L. Hill

Address: 4056 Wetherburn Way, Ste 101, Norcross, Georgia 30092

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. Duane L. Hoover, President

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

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TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0367441
DATE INC/AUTH/FILED: 12/12/2003
JURISDICTION : GEORGIA
PRINT DATE : 03/02/2005
FORM NUMBER : 211

CHAMBERLAIN, HRDLICKA, WHITE, WILLIAMS AND MARTIN
ALICIA PAESANI
191 PEACHTREE STREET, N.E. NINTH FLOOR
ATLANTA, GA 30303-1747

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

CAROBAMA OPERATING COMPANY, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

20050302215621521



Cathy Cox

Cathy Cox
Secretary of State