

F0000000/332

To: Registration Section  
Division of Corporations

SUBJECT: O.K. + B., 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:

Olan H. Harden 400003116814--5  
(Name of Person) -01/31/00--01131--006  
O.K. + B., Inc. \*\*\*\*\*70.00 \*\*\*\*\*70.00  
(Firm/Company)  
1201 E Three Notch St.  
(Address)  
Andalusia, AL. 36420  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Connie Taylor at (334) 222-2021  
(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

FILED  
00 MAR 13 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 3, 2000

OLAN H. HARDEN  
O.K. & B., INC.  
1201 E THREE NOTCH ST  
ANDALUSIA, AL 36420

SUBJECT: O.K. & B., INC.  
Ref. Number: W00000003100

We have received your document for O.K. & B., INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 000A00005435

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

# O. K. & B., INC.

## CORPORATE RESOLUTION

**BE IT RESOLVED**, that Olan H. Harden, as President of **O. K. & B., INC.**, hereby authorizes the name **O. K. & B. of ALABAMA, INC.** to be used as it's alternate name in the State of Florida. The purpose for this change is the name **O. K. & B., INC** was not available for use with the State of Florida. This name was taken and proper registration with the Florida Department of State could not be completed until an alternate name had been issued.

2/23/2000  
Date of Resolution

Olan H. Harden  
Olan H. Harden  
President

Carrie Hall John  
Witness

Jim Anderson  
Witness

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00 MAR 13 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. O.K. + B., 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. Alabama 3. 63-1194012  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Sept. 22, 1997 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 1999  
(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. a. 8068 Navarre Pkwy, Navarre, FL 32566  
(Principal office address)  
b. 1201 E. Three Notch St., Andalusia, AL 36420  
(Current mailing address)
8. Fast Food Restaurant - Church's Chicken  
(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: Olan H. Harden  
Office Address: 8068 Navarre Pkwy  
Navarre, FL, Florida 32566  
(Zip code)

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TALLAHASSEE, FLORIDA

**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.*

Olan H. Harden  
(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.

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

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: Olan H. Harden

Address: 1201 E. Three Notch St.

Andalusia, AL 36420

Vice President: Keith McIntyre

Address: HCR 35 Box 2D

Evergreen, AL 36401

Secretary: Bob Saale

Address: 1820 Winding Creek Circle

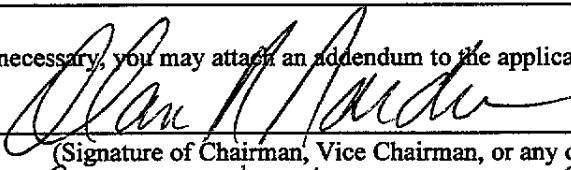
Cantonment, FL 32533

Treasurer: "

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

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SECRETARY OF STATE

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. Olan H. Harden, President

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

# STATE OF ALABAMA

I, **Jim Bennett**, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that O. K. & B., Inc. incorporated in Covington County, Andalusia, Alabama on December 19, 1997. I further certify that the records do not disclose that said O. K. & B., Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 18, 2000

Date

*Jim Bennett*

Jim Bennett

Secretary of State