

F00000001568

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660 East Jefferson Street
Tallahassee, FL 32301
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Corporation(s) Name

Gator Chicken, Inc.

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<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
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DIVISION OF CORPORATIONS
SECRETARY OF STATE

Thank You!

BK
B/22

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Gator Chicken, 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:

Julia Vereen
(Name of Person)
Gator Chicken, Inc.
(Firm/Company)
P.O. Box 450
(Address)
Comer GA 30629
(City/State/Zip)

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

Kellon Ellison at (205) 680-4868
(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:

☐ \$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

**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. Gator Chicken, 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. 63-1235092
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 27, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Feb. 18, 2000
(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. 2811 18th Avenue, Haleyville, AL 35565
(Principal office address)
- b. 2811 18th Avenue, Haleyville, AL 35565
(Current mailing address)
8. To manage and operate restaurants
(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: 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.

Dale W. Morris

(Registered agent's signature)

Dale W. Morris, Asst. Vice President

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

A. DIRECTORS

Chairman: John Christopher Guthrie

Address: 2811 18th Avenue

Haleyville, Al 35565

Vice Chairman: _____

Address: _____

Director: John Christopher Guthrie

Address: 2811 18th Avenue

Haleyville, Al 35565

Director: _____

Address: _____

B. OFFICERS

President: John Christopher Guthrie

Address: 2811 18th Avenue

Haleyville, Al 35565

Vice President: Tara C. Guthrie

Address: 2811 18th Avenue

Haleyville, Al 35565

Secretary: John Christopher Guthrie

Address: 2811 18th Avenue

Haleyville, Al 35565

Treasurer: Tara C. Guthrie

Address: 2811 18th Avenue

Haleyville, Al 35565

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. _____

John Christopher Guthrie

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

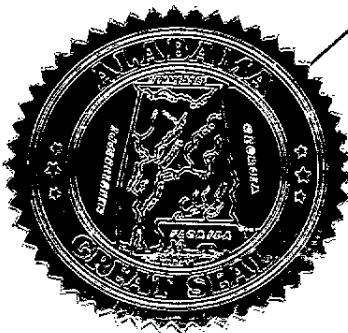
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STATE OF ALABAMA

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 Gator Chicken Inc. incorporated in Winston County, Haleyville, Alabama on October 27, 1999. I further certify that the records do not disclose that said Gator Chicken Inc. has been dissolved.

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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.

March 2, 2000

Date

Jim Bennett
Jim Bennett

Secretary of State