

F000000004/30
TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Pro Solve, Inc. D/B/A The Honeybaked Ham Co. Café
(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:

Mr. Paul A. Bowers
(Name of Person)

Pro Solve, Inc.
(Firm/Company)

900003333339--5
-07/24/00--01083--009
*****70.00 *****70.00

1344 Charter Club Ct.
(Address)

Lawrenceville, Ga 30043
(City/State/Zip)

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

Paul Bowers at (770) 338-0639
(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

FILED
00 JUL 24 PM 12:56
RECEIVED
00 JUL 24 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Paul A. Bowers, do hereby certify
(Name)

that this Resolution of the Board of Directors of Pro Solve, Inc.


(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia,
was duly adopted on July 24, 192000

Be it resolved, that Pro Solve, Inc.,
(Corporate Name)

organized and existing in the State of Georgia, hereby adopts the name
The Honeybaked Ham Co. E. Cafe, Inc. for use in Florida.

Dated: 7-24-2000


Signature of either Chairman, Vice Chairman or any officer

Paul Bowers
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 JUL 24 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Paul A. Bowers sr

Address: 1344 Charter Club Ct

Lawrenceville, Ga 30043

Vice President: _____

Address: _____

Secretary: Mary K. Bowers

Address: 1344 Charter Club Ct

Lawrenceville, Ga 30043

Treasurer: _____

Address: _____

FILED
DO JUL 21 PM 12:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Paul A. Bowers

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Paul Bowers President

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

**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. Pro Solve, 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. GEORGIA 3. FEDERAL TAX ID # (?)
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 1, 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(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. 1344 Charter Club Ct. Lawrenceville, Ga 30043
(Principal office address)
- b. SAME AS 7-a
(Current mailing address)
8. For Profit Corporation. Retail SALES
(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: Dr. K.D. Bowers III
- Office Address: 618 FAIRWAY Drive
Ft. Walton Beach, Florida 32547
(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.

Dr. K.D. Bowers III DDS
(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.

FILED
00 JUL 24 PM 12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

DOCKET NUMBER : 001940550
CONTROL NUMBER : K736886
DATE INC/AUTH/FILED: 10/14/1997
JURISDICTION : GEORGIA
PRINT DATE : 07/12/2000
FORM NUMBER : 211

PRO SOLVE, INC.
PAUL A. BOWERS
1344 CHARTER CLUB CT
LAWRENCEVILLE, GA 30043

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

PRO SOLVE, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 certificate is issued pursuant to 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.



Cathy Cox
Secretary of State