

5.
F01 0000001668

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RTM Alabama, 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:

100003707091--8
-02/16/01--01065--018
****370.00 *****70.00

J. Russell Welch

(Name of Person)

RTM Alabama, Inc.

(Firm/Company)

5995 Barfield Road

(Address)

Atlanta, Georgia 30328

(City/State and Zip code)

100003707091--8
-03/23/01--01064--001
***1000.00 ***1000.00

For further information concerning this matter, please call:

Lisa W. Blackwell
(Name of Person)

at (404) 705-1301
(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
01 MAR 23 21 8 00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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
- 3/28



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: March 21, 2001

RE: RTM Alabama, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1999 of \$300.00 and statutory penalties from 1999 of \$1000.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

FILED
01 MAR 28 PM 8:00
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. RTM Alabama, 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. 58-1569419
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 4, 1984 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 31, 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. 5995 Barfield Road
(Principal office address)
Atlanta, Georgia 30328
(Current mailing address)
8. 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: 1220 S 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.


MARY R. ADAMS
ASSISTANT SECRETARY
(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: Dennis E. Cooper

Address: 5995 Barfield Road

Atlanta, Georgia 30328

Director

~~Michael D. Johnson~~ Russell V. Umphenour, Jr.

Sharron L. Barton

Address: 5995 Barfield Road

5995 Barfield Road

Atlanta, Georgia 30328

Atlanta, Georgia 30328

Director: J. Russell Welch

Address: 5995 Barfield Road

Atlanta, Georgia 30328

Director: Douglas N. Benham

Address: 5995 Barfield Road

Atlanta, Georgia 30328

B. OFFICERS

President: Algie Hodges, Jr.

Address: 5995 Barfield Road

Atlanta, Georgia 30328

Sr Vice President: Sharron L. Barton

Address: 5995 Barfield Road

Atlanta, Georgia 30328

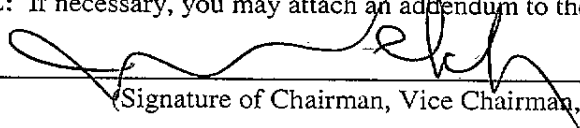
Secretary:
& Sr VP J. Russell Welch

Address: 5995 Barfield Road, Atlanta, Georgia 30328

Treasurer:
& Sr VP Douglas N. Benham

Address: 5995 Barfield Road, Atlanta, Georgia 30328

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. J. Russell Welch, Secretary & Senior Vice President

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

FILED
MAR 28 PM 8:00
01
TALAMON, J. C.

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 RTM Alabama, Inc. incorporated in Montgomery County, Montgomery, Alabama on May 4, 1984. I further certify that the records do not disclose that said RTM Alabama, Inc. has been dissolved.

FILED
01 MAR 28 4 18 00
SEC. OF STATE
TALLAHASSEE, FLORIDA



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 9, 2001

Date

A handwritten signature in cursive script, reading 'Jim Bennett'.

Jim Bennett

Secretary of State