

F010000004472

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Buck Hawk, 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:

William Theiss

(Name of Person)

c/o Theiss Enterprises

(Firm/Company)

700004511587--3

-08/01/01--01078--004

*****87.50 *****87.50

8900 Cincinnati Dayton Road

(Address)

West Chester, OH 45069

(City/State and Zip code)

W01-18068

For further information concerning this matter, please call:

Peter A. Beck

(Name of Person)

at (513) 777-4533

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

WLC 8/23

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

August 6, 2001

WILLIAM THEISS
% THEISS ENTERPRISES
8900 CINCINNATI DAYTON ROAD
WEST CHESTER, OH 45069

SUBJECT: BUCK HAWK, INC.
Ref. Number: W01000018068

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BUCK HAWK, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, 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.

Although the certificate from Ohio which you submitted is similar to what we need, it does not indicate that the corporation is active on their records. Please contact the Ohio Secretary of State to obtain the correct certificate.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 001A00045074

Buck Hawk, Inc

8900 Cincinnati-Dayton Road
West Chester, OH
Phone (513) 779-7353
(850) 939-1063
FAX: (513) 779-8338

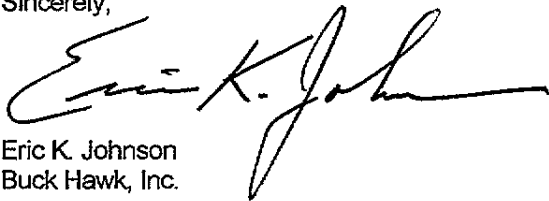
August 22, 2001

Florida Department of State
Division of Corporations
Attn: Lee Rivers
409 E. Gaines St.
Tallahassee, FL 32399

Mr. Rivers

Enclosed is the certificate of good standing from the state of Ohio that you requested in your previous letter. All signatures have also been obtained so that the application process may continue. Please contact me immediately if there is a problem or question. Thank you for your attention to this matter.

Sincerely,



Eric K. Johnson
Buck Hawk, Inc.

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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. Buck Hawk, 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. Ohio
(State or country under the law of which it is incorporated)
3. 34-1951461
(FEI number, if applicable)
4. 2/26/01
(Date of incorporation)
5. Perpetual
(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. 220 Craft St. Pensacola, FL 32534
(Principal office address)
8900 Cincinnati Dayton Road, West Chester OH 45069
(Current mailing address)
8. Own 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: Eric K. Johnson
Office Address: 220 Craft St
Pensacola, Florida 32534
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Eric K. Johnson

(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: William Theiss

Address: 7367 Wethersfield Dr.
West Chester, OH 45069

Vice Chairman: Joshua Theiss

Address: 7367 Wethersfield Dr.
West Chester, OH 45069

Director: Eric Johnson

Address: 6208 Jessica Court
Middletown OH 45044

Director: Peter Beck

Address: 1100 Snider Road Apt #44
Mason, OH 45040

B. OFFICERS

President: William Theiss

Address: 7367 Wethersfield Dr.
West Chester, OH 45069

Vice President: Joshua Theiss

Address: 7367 Wethersfield Dr.
West Chester, OH 45069

Secretary: Peter A. Beck

Address: 1100 Snider Road Apt #44 Mason OH 45040

Treasurer: Eric Johnson

Address: 6208 Jessica Court Middletown, OH 45044

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

13. William Theiss , Joshua W. Theiss
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William Theiss Jr. , President , Joshua W. Theiss , Vice-President
(Typed or printed name and capacity of person signing application)

Peter A Beck Secretary
Peter A Beck

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records BUCK HAWK INC., an Ohio corporation, Charter No. 1213009, having its principal location in West Chester Township, County of Butler, was incorporated on February 26, 2001 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal at

Columbus, Ohio on

August 9, 2001

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA