

F01000005647

TRANSMITTAL LETTER

Registration Section
Division of Corporations

SUBJECT: GRATZIE, 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:

DOUGLAS K. UHLER, CPA
(Name of Person)

MCDANIEL & ASSOCIATES, P.C.
(Firm/Company)

W01-22923

P.O. BOX 6356
(Address)

DOTHAN, AL 36302
(City/State and Zip code)

200004617912--1
-10/01/01--01046--014
*****70.00 *****70.00

For further information concerning this matter, please call:

DOUGLAS K. UHLER, CPA at (334) 792-2153
(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

LR 10/30

01 OCT 30 PM 1:12
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILED

Sp



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 3, 2001

DOUGLAS K. UHLER, CPA
MCDANIEL & ASSOCIATES, P.C.
PO BOX 6356
DOTHAN, AL 36302

SUBJECT: GRATZIE, INC.
Ref. Number: W01000022923

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DIVISION OF CORPORATIONS
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We have received your document for GRATZIE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please note that the certificate you submitted states that entity is "proposed to be incorporated," but we require a certificate that states that the corporation has been filed and is currently active.

Also, please provide your mailing address in section 7 of the application.

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: 501A00055573

JOHNSTON, HINESLEY, FLOWERS & CLENNEY, P.C.

ATTORNEYS AT LAW
291 NORTH OATES STREET
DOTHAN, ALABAMA 36303-4555

G. DAVID JOHNSTON
WILLIAM W. HINESLEY*
WILLIAM T. FLOWERS
R. EUGENE CLENNEY, JR.**

PAUL F. TURNER, JR.

* ALSO ADMITTED IN GEORGIA AND SOUTH CAROLINA
** ALSO ADMITTED IN TEXAS

MAILING ADDRESS:
POST OFFICE BOX 2246
DOTHAN, ALABAMA 36302

(334) 793-1115

FAX (334) 793-6603

October 22, 2001

Florida Secretary of State
Attn: Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Gratzie, Inc., Application by Foreign Corporation for Authoriztion to Transact
Business in Florida; Correction of Deficient Filing

Dear Sir or Madam:

Please find enclosed a duly authenticated Certificate of Existence from the Alabama Secretary of State for the above referenced entity, dated within 90 days of the filing of Gratzie, Inc.'s application for a certificate of authority.

This should complete Gratzie, Inc.'s Application by Foreign Corporation for Authoriztion to Transact Business in Florida. If you have any questions, please do not hesitate to call.

Sincerely,

JOHNSTON, HINESLEY, FLOWERS & CLENNEY, P.C.



Paul F. Turner, Jr.

PFT/lrb

Enclosures

cc: Doug Uhler, C.P.A.
Robert L. Sirkis

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 24, 2001

PAUL F. TURNER, JR.
JOHNSTON, HINESLEY ET AL.
PO BOX 2246
DOTHAN, AL 36302

SUBJECT: GRATZIE, INC.
Ref. Number: W01000022923

We have received your document for GRATZIE, 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:

Thank you for submitting the certificate of existence. Before we can complete the filing, you must re-submit the original application, complete with its mailing address. The original application was returned on October 3, 2001 with a copy of the attached letter, in which we requested the mailing address be added to the application and returned with our letter and a certificate of existence.

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: 201A00058485

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DIVISION OF CORPORATIONS
01 OCT 30 PM 1:12

JOHNSTON, HINESLEY, FLOWERS & CLENNEY, P.C.

ATTORNEYS AT LAW
291 NORTH OATES STREET
DOTHAN, ALABAMA 36303-4555

G. DAVID JOHNSTON
WILLIAM W. HINESLEY*
WILLIAM T. FLOWERS
R. EUGENE CLENNEY, JR.**

PAUL F. TURNER, JR.

* ALSO ADMITTED IN GEORGIA AND SOUTH CAROLINA
**ALSO ADMITTED IN TEXAS

MAILING ADDRESS:
POST OFFICE BOX 2246
DOTHAN, ALABAMA 36302

(334) 793-1115

FAX (334) 793-6603

October 29, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Gratzie, Inc., Application of Foreign Corporation to Transact Business in Florida;
Document # W01000022923, originally handled by Lee Rivers

Dear Sir or Madam:

Please find enclosed a completed Application of Foreign Corporation to Transact Business in Florida for the above referenced entity. The original application was mailed to your office and rejected as incomplete. Lee Rivers of the Division of Corporations handled the original application. I have attached to this letter the "rejected filing" display from your department's website.

Per my discussion with Mr. Rivers today, Gratzie, Inc. has on file with your office an original certificate of existence issued by the Alabama Secretary of State, as well as the \$70.00 filing fee. I have, however, with an abundance of caution, also enclosed another original certificate of existence issued by the Alabama Secretary of State.

This completed, original application should complete the application process. If you have any questions, please do not hesitate to call.

Sincerely,

JOHNSTON, HINESLEY, FLOWERS & CLENNEY, P.C.



Paul F. Turner, Jr.

PFT/lrb

Enclosures

RECEIVED
01 OCT 30 PM 12:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**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. Gratzie, 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. None
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-27-2001 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. 108 Nottoway Boulevard, Dothan, Alabama 36303
(Principal office address)
- 108 Nottoway Boulevard, Dothan, Alabama 36303
(Current mailing address)
8. Restaurant Business
(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: Thomas C. Wilkinson
- Office Address: 2881 Jefferson Street
- Marianna, Florida 32446
(City) (Zip code)

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DIVISION OF CORPORATIONS
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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.


(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: Robert L. Sirkis

Address: 108 Nottoway Boulevard

Dothan, Alabama 36303

Vice Chairman: Kendall K. Sirkis

Address: 108 Nottoway Boulevard

Dothan, Alabama 36303

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B. OFFICERS

President: Robert L. Sirkis

Address: 108 Nottoway Boulevard

Dothan, Alabama 36303

Vice President: Kendall K. Sirkis

Address: 108 Nottoway Boulevard

Dothan, Alabama 36303

Secretary: Robert L. Sirkis

Address: 108 Nottoway Boulevard, Dothan, Alabama 36303

Treasurer: Kendall K. Sirkis

Address: 108 Nottoway Boulevard, Dothan, Alabama 36303

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. Robert L. Sirkis, President - Chairman of the Board

(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 Gratzie, Inc. incorporated in Houston County, Dothan, Alabama on September 17, 2001. I further certify that the records do not disclose that said Gratzie, Inc. has been dissolved.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 30 PM 1:12



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.

October 1, 2001

Date

Jim Bennett

Secretary of State