

6.

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TRANSACTIONAL CENTER
6610

TO: Registration Section
Division of Corporations

SUBJECT: PRP, 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:

8000004741398--6
-12/27/01--01048--003
*****87.50 *****87.50

BRIAN A. DRISKELL

(Name of Person)

LAWRENCE & LAWRENCE, PC

(Firm/Company)

P.O. BOX 160387

(Address)

MOBILE, AL 36616-1387

(City/State and Zip Code)

For further information concerning this matter, please call:

BRIAN A. DRISKELL, CPA

(Name of Person)

at (251) 450-6332

(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

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TALLAHASSEE, FL ORIDA

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

mtu
12/28



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 13, 2001

LAWRENCE & LAWRENCE PC
PO BOX 160387
MOBILE, AL 36616-1387

SUBJECT: PRP, INC.
Ref. Number: W01000025968

We have received your document for PRP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 401A00067118

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TALLAHASSEE, FLORIDA

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JEFFERSON G. CALHOUN, do hereby certify
(Name)

that this Resolution of the Board of Directors of PRP, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of ALABAMA,


was duly adopted on NOVEMBER 19, 2001.

Be it resolved, that PRP, INC.
(Corporate Name)

organized and existing in the State of ALABAMA, hereby adopts the name

PRP OF ALABAMA, INC. for use in Florida.

Dated: _____


Signature of either Chairman, Vice Chairman or any officer

JEFFERSON G. CALHOUN

Type or print name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**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. PRP, 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

(State or country under the law of which it is incorporated)

3. 72-1344314

(FEI number, if applicable)

4. 01/14/1997

(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. 528 WEST GARDEN STREET; SUITE #4; PENSACOLA, FL 32501

(Principal office address)

528 WEST GARDEN STREET; SUITE #4; PENSACOLA, FL 32501

(Current mailing address)

8. FAST FOOD RESTAURANT

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: JONATHAN PARNELL

Office Address: 1936 CANDLEWOOD DRIVE

NAVARRE

(City)

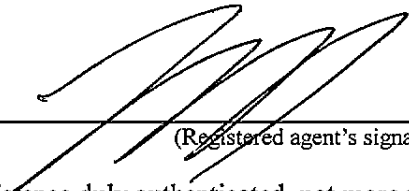
, Florida 32566

(Zip Code)

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TALLAHASSEE, FLORIDA

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 addresses of officers and/or directors;

A. DIRECTORS

Chairman: JEFFERSON G. CALHOUN

Address: 9825 ASPEN CIRCLE
DAPHNE, AL 36526

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: JEFFERSON G. CALHOUN

Address: 9825 ASPEN CIRCLE
DAPHNE, AL 36526

Vice President: JEFFERSON G. CALHOUN

Address: 9825 ASPEN CIRCLE
DAPHNE, AL 36526

Secretary: JEFFERSON G. CALHOUN

Address: 9825 ASPEN CIRCLE
DAPHNE, AL 36526

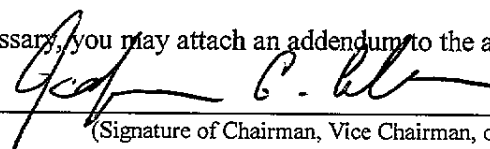
Treasurer: JEFFERSON G. CALHOUN

Address: 9825 ASPEN CIRCLE
DAPHNE, AL 36526

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TALLAHASSEE, FLORIDA

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. JEFFERSON G. CALHOUN, PRESIDENT

(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 PRP, Inc. incorporated in Baldwin County, Mobile, Alabama on January 14, 1997. I further certify that the records do not disclose that said PRP, Inc. has been dissolved.



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 26, 2001

Date

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

Jim Bennett

Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA