

F02000003993

CORPORATE ACCESS, INC.

23 East Main Avenue Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (850) 969-1666 ~ Fax (850) 222-5666

WALK IN

PICK UP 8-6-02

☒ **CERTIFIED COPY**

☒ **CUS** GS

☐ **PHOTO COPY**

☒ **FILING** Foreign

1.) Classic City Doughnut Company
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

300006916983-4
-08/06/02--01019--020
*****87.50 *****87.50

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

RECEIVED
02 AUG -6 AM 10:52
DIVISION OF CORPORATIONS
W8/6

SPECIAL INSTRUCTIONS

Sp

02 AUG -6 PM 1:34
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILED

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

"When you need ACCESS to the world"

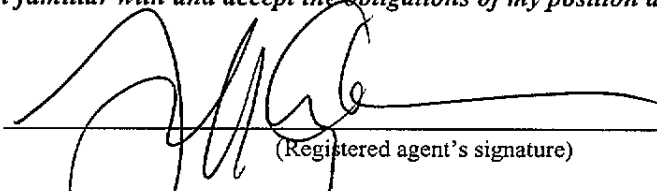
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Classic City Doughnut Company
(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. 58-2211919
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-27-1995 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. 2922 Berkfield Drive, Augusta, Georgia 30909
(Principal office address)
(same)
(Current mailing address)
8. All lawful business purposes
(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: Jeffrey C. Shannon
Office Address: 501 E. Kennedy Blvd., Suite 1700
Tampa, Florida 33602
(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.


(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG -6 PM 1:34

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Linda T. Guthrie

Address: 2922 Berkfield Place, August, GA 30909

Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG - 6 PM 1:34

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

13. Frank E. Guthrie
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Frank E. Guthrie, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

ADDENDUM

ADDITIONAL OFFICERS

Frank E. Guthrie, Chief Executive Officer
2922 Berkfield Place
Augusta, Georgia 30909

Frank D. Guthrie, Vice President and Treasurer
2711 Brick Run Place
Augusta, Georgia 30909

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG -6 PM 1:34

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

DOCKET NUMBER : 021921009
CONTROL NUMBER : K532421
DATE INC/AUTH/FILED: 10/27/1995
JURISDICTION : GEORGIA
PRINT DATE : 07/11/2002
FORM NUMBER : 211

FOWLER WHITE
KEVIN NELSON
501 E. KENNEDY BLVD STE 1700
TAMPA, FL 33602

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

CLASSIC CITY DOUGHNUT COMPANY
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

Cathy Cox
Secretary of State

02 AUG -6 PM 1:36
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS