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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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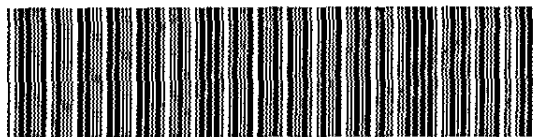
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

J. BRYAN MAY - 5 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sassco, 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:

Jay Bequette

(Name of Person)

Skokos, Bequette & Billingsley, P.A.

(Firm/Company)

425 W. Capitol Ave., Suite 3200

(Address)

Little Rock, AR 72201-3469

(City/State and Zip code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jay Bequette

(Name of Person)

at (501) 374-1107

(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

**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. Sassco, 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. Arkansas 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 1, 2003 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. 263 Lakeview Road, Edgemont, AR 72044
(Principal office address)
263 Lakeview Road, Edgemont, AR 72044
(Current mailing address)
8. To own and operate restaurants and to engage in other activities reasonably related.
(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: Allen Porter
Office Address: 2817 S.E. 5th St.
Ocala, Florida 34471
(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.

Allen Porter

(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.

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SECRET
CORPORATION
FLORIDA

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

A. DIRECTORS

Chairman: Dennis Porter

Address: 263 Lakeview Road

Edgemont, AR 72044

Vice Chairman: _____

Address: _____

Director: Shawn Downs

Address: 263 Lakeview Road

Edgemont, AR 72044

Director: _____

Address: _____

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JACOBSON REGISTRARS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Dennis Porter

Address: 263 Lakeview Road

Edgemont, AR 72044

Vice President: _____

Address: _____

Secretary: Shawn Downs

Address: 263 Lakeview Road, Edgemont, AR 72044

Treasurer: _____

Address: _____

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

13. Dennis Porter

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dennis Porter, President

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



Arkansas Secretary of State Charlie Daniels

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501.682.3409

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JULIA W. COOPERATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF GOOD STANDING

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

SASSCO, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office May 01, 2003.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 1st day of May 2003.

Charlie Daniels

Charlie Daniels
Secretary of State

By: *SN Reed*

SNReed