

F04000006814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

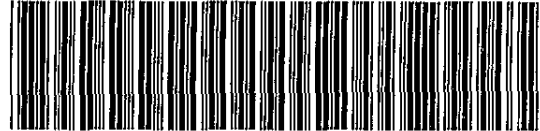
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100042222031

12/02/04--01006--002 **78.75

FILED

2004 DEC -2 PM 3:50

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

06 DEC -2 PM 0:43

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN DEC 21 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kurani Pizza 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:

Sultan Kurani
(Name of Person)

Kurani Pizza Inc.,
(Firm/Company)

1665 Lakes Parkway Suite: 101
(Address)

Lawrenceville GA 30043
(City/State and Zip code)

FILED
 2004 DEC - 2 PM 3:50
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Nasir Sayani at (404) 729-0544
 (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

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. Kurani Pizza Inc.,
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 77-038-3033
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/24/94 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1665 Lakes Parkway Suite: 101 Lawrenceville GA 30043
(Principal office address)
(Current mailing address)

8. Same as above - Run Pizza Hut 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 NOT acceptable)

Name: Gary Oxley

Office Address: 2090 Appricot Drive

Deltona, Florida 32725
(City) (Zip code)

FILED
2004 DEC -21 PM 3:50
DIVISION OF CORPORATIONS
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.

X [Signature]
(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: 32725

Address: 2746 Wynnton Drive
Duluth GA 30097

Vice Chairman: Kurban Kurani

Address: 2934 Crows Nest Circle
Anchorage Alaska 99515

Director: Rubina Kurani

Address: 2746 Wynnton Drive
Duluth GA 30097

Director: _____

Address: _____

FILED
2001 DEC -2 PM 3:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Sultan Kurani

Address: 2746 Wynnton Drive
Duluth GA 30097

Vice President: Rubina Kurani

Address: 2746 Wynnton Drive
Duluth GA 30097

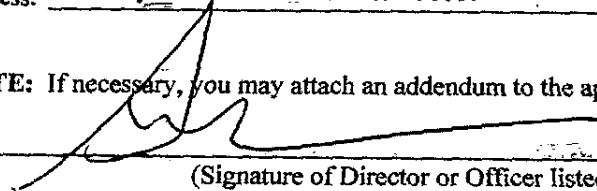
Secretary: Rubina Kurani

Address: 2746 Wynnton Drive Duluth GA 30097

Treasurer: Sultan Kurani

Address: 2746 Wynnton Drive Duluth GA 30097

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

x 13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Sultan Kurani (President)
(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
2004 DEC -2 PM 3:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the **24th** day of **August, 1994**, **KURANI PIZZA, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 30, 2001.



Bill Jones
BILL JONES
Secretary of State

pt