

F05000000226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F05-226
JK



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 3, 2005

JOHN MICHAEL BADNER
200 UNION HILL DR., SUITE 101
BIRMINGHAM, AL 35209

SUBJECT: JIM N NICKS BARBQ RIVERCHASE, INC,
Ref. Number: W04000044576

We have received your document for JIM N NICKS BARBQ RIVERCHASE, INC, and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

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 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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 205A0000010

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 7, 2004

JOHN MICHAEL BADNER
200 UNION HILL DR., SUITE 101
BIRMINGHAM, AL 35209

SUBJECT: JIM N NICKS BARBQ RIVERCHASE, INC,
Ref. Number: W04000044576

We have received your document for JIM N NICKS BARBQ RIVERCHASE, INC, and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The entity's date of incorporation/organization must be listed in the document.

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 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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 904A00068366

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Jim N Nicks BarBQ Riverchase, 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:

John Michael Bodnar

(Name of Person)

Jim N Nicks BarBQ Riverchase, Inc.

(Firm/Company)

206 Union Hill Dr, Ste 101

(Address)

Birmingham, AL 35209

(City/State and Zip code)

For further information concerning this matter, please call:

Donna Smith

(Name of Person)

at (205) 879 - 1589

(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

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TALLAHASSEE, FLORIDA

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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. Jim N Nicks Bar-BQ Riverchase, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Jim N Nicks Riverchase, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama 3. 63-1085747
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/25/1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 Union Hill Dr. Suite 101 Birmingham, AL. 35209
(Principal office address)

Same as above
(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 NOT acceptable)

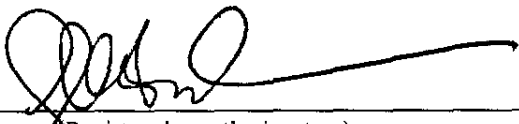
Name: Mike Budna

Office Address: 503 Osceola Drive

Destin, Florida 32541
(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.

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

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TALLAHASSEE, FLORIDA

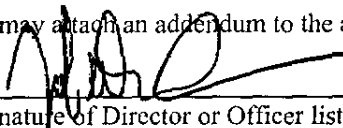
A. DIRECTORS

Chairman: Nicholas Pihakis
Address: 52 Burnham Street
Birmingham, AL 35242
Vice Chairman: John Michael Bodnar
Address: 200 ~~1110~~ Union Hill Dr.
Birmingham, AL. 35209
Director: R. Wayne Lewis
Address: 100 Gulf Shores Dr. #606N
Astoria, FL 32541
Director: James Pihakis
Address: 109 Deer Crest Cr.
Pelham, AL 35124

B. OFFICERS

President: Nicholas Pihakis
Address: 52 Burnham Street
Birmingham, AL 35242
Vice President: John Michael Bodnar
Address: 206 Union Hill Dr.
Birmingham, AL. 35209
Secretary: James Pihakis
Address: 109 Deer Crest Cr. 35124 Bham, AL.
Treasurer: James Pihakis
Address: 109 Deer Crest Cr. Bham, AL. 35124

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

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

14. John Michael Bodnar, Vice President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, 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 Jim 'N Nick's Bar B Q Riverchase, Inc. incorporated in Jefferson County, Hoover, Alabama on February 25, 1993. I further certify that the records do not disclose that said Jim 'N Nick's Bar B Q Riverchase, 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.

January 10, 2005

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State