

706000000045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

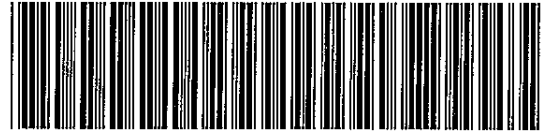
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 JAN -3 PM 3:36

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06 JAN -3 AM 8:57
TALLahassee, FLORIDA



CORPORATION SERVICE COMPANY

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JAN -3 PM 3:36

ACCOUNT NO. : 072100000032

REFERENCE : 777133 5028052

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 23, 2005

ORDER TIME : 4:49 PM

ORDER NO. : 777133-080

CUSTOMER NO: 5028052

FOREIGN FILINGS

NAME: ARG RESOURCES, INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: _____

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

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

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1. ARG Resources, 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. Georgia

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

3. 58-1165941

(FEI number, if applicable)

4. June 14, 1973

(Date of incorporation)

5. perpetual

(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. 1155 Perimeter Center West, Atlanta, GA 30338

(Principal office address)

1155 Perimeter Center West, Atlanta, GA 30338

(Current mailing address)

8. Manage fast food 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: Laura R. Dunlap

(Registered agent's signature)

**Laura R. Dunlap
as its agent**

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

Director
~~Chairman:~~ Sharron L. Barton

Address: 1155 Perimeter Center W
Atlanta, GA 30338

Director
~~Vice Chairman:~~ Douglas N. Benham

Address: 1155 Perimeter Center W
Atlanta, GA 30338

Director: Francis T. McCarron

Address: 280 Park Avenue
New York, New York 10017

Director: Brian L. Schorr

Address: 280 Park Avenue
New York, New York 10017

B. OFFICERS

President: Douglas N. Benham

Address: 1155 Perimeter Center W
Atlanta, GA 30338

General Counsel
~~Vice President:~~ Nils H. Okeson

Address: 1155 Perimeter Center W
Atlanta, GA 30338

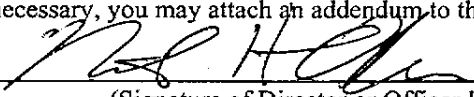
Secretary: Stuart I. Rosen

Address: 280 Park Avenue, New York, NY 10017

Treasurer: Todd Weyrich

Address: 1155 Perimeter Center W, Atlanta, GA 30338

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. Nils H. Okeson, General Counsel
(Typed or printed name and capacity of person signing application)

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

CONTROL NUMBER : J414301
DATE INC/AUTH/FILED: 06/14/1973
JURISDICTION : GEORGIA
PRINT DATE : 12/23/2005
FORM NUMBER : 211

SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN - 3 PM 3:36

CORPORATION SERVICE COMPANY
LYNETTE COLEMAN
1201 HAYS STREET
TALLAHASSEE, FL 32301

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 as of the above print date

ARG RESOURCES, INC.
A GEORGIA PROFIT CORPORATION

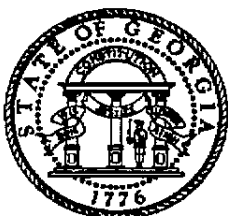
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

20051223203803176



Cathy Cox

Cathy Cox
Secretary of State