

F09000003503

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~2009-37877~~

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2009 AUG 31 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Restaurant Management of SC, 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:

Marla J Talley

Name of Person

Restaurant Management of SC, Inc

Firm/Company

205 E Liberty Street

Address

Sumter, SC 29150

City/State and Zip code

marlatalley@sc.rr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marla J Talley

Name of Person

at (803) 775-9742 ex. 13

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE

09 AUG 31 AM 11:22

August 21, 2009

MARIA J. TALLEY
RESTAURANT MANAGEMENT OF SC, INC
205 E LIBERTY STREET
SUMTER, SC 29150

SUBJECT: RESTAURANT MANAGEMENT OF SC, INC
Ref. Number: W09000037877

We have received your document for RESTAURANT MANAGEMENT OF SC, 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):

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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 509A00028356

8/26/09

8/22/09

See Attached! Thank you

Maria Talley

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. Restaurant Management of SC, Inc.

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

Shoney's of Fernandina Beach

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

2. South Carolina

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

3. 57-0819683

(FEI number, if applicable)

4. 04/01/1986

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. August 12, 2009

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

7. 205 E Liberty Street, Sumter, SC 29150

(Principal office address)

205 E Liberty Street, Sumter, SC 29150

(Current mailing address)

8. Operation of Restaurant

(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: Glenn Y Woodrum

Office Address: 2709 Sadler Road

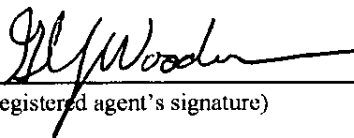
Fernandina Beach, Florida 32034

(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Glenn Y Woodrum
Address: 2709 Sadler Road
Fernandina Beach, FL 32034

Vice Chairman: Linda W Haynes
Address: 1014 High Vista Drive
Mills River, NC 28759

Director: John D Woodrum
Address: 105 Yaun Road
N Augusta, SC 29841

Director: Marla J Talley
Address: 231 Haynsworth Street
Sumter, SC 29150

B. OFFICERS

President: Glenn Y Woodrum
Address: 2709 Sadler Road
Fernandina Beach, FL 32034

Vice President: Linda W Haynes
Address: 1014 High Vista Drive
Mills River, NC 28759

Secretary: Marla J Talley
Address: 231 Haynsworth Street, Sumter, SC 29150

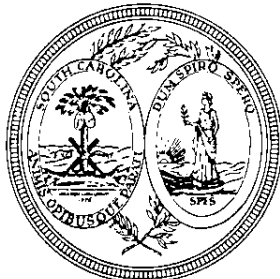
Treasurer: John D Woodrum
Address: 105 Yaun Road, N Augusta, SC 29841

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

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

14. Marla J Talley, Secretary
(Typed or printed name and capacity of person signing application)

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

RESTAURANT MANAGEMENT OF S.C., INC.,
a corporation duly organized under the laws of the State of South Carolina on April 30th, 1986, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
27th day of August, 2009.


Mark Hammond, Secretary of State