

1/24/2017

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Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
PJ CHEESE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED

2017 JAN 24 AM 10:34

TALLAHASSEE, FLORIDA

TALLAHASSEE, FLORIDA

2017 JAN 24 AM 10:44

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Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PJ Cheese, 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," or "Certificate of Good Standing" 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:

Kristi North, Esq.

Name of Person

Baker & Hostettler, LLP

Firm/Company

1170 Peachtree Street, Suite 2400

Address

Atlanta, GA 30309

City/State and Zip code

Brad.leonard@pjunitied.com

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

For further information concerning this matter, please call:

Kristi North, Esq.

404

256-6692

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

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. PJ Cheese, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Alabama 3. 63-1180533
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/30/1996 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. n/a
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2300 Resource Drive, Birmingham, Alabama 35242
(Principal office address)
- 2300 Resource Drive, Birmingham, Alabama 35242
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(City) (Zip code)

9. 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.

C T Corporation System

Nathan Giffin

Nathan Giffin - Asst Secretary

(Registered agent's signature)

10. 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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 JAN 24 A 10:44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael Stone

Address: 2300 Resource Drive, Birmingham, Alabama 35242

Director: Sanjay Baker

Address: 2300 Resource Drive, Birmingham, Alabama 35242

Director: Ross Davison

Address: 2300 Resource Drive, Birmingham, Alabama 35242

Director: Douglas Stephens

Address: 2300 Resource Drive, Birmingham, Alabama 35242

B. OFFICERS

President: Douglas Stephens

Address: 2300 Resource Drive, Birmingham, Alabama 35242

Vice President:

Address:

Secretary: Brad Leonard

Address: 2300 Resource Drive, Birmingham, Alabama 35242

Treasurer: Brad Leonard

Address: 2300 Resource Drive, Birmingham, Alabama 35242

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Brad Leonard, Secretary and Treasurer

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

FILED
JAN 24 10 44
SECRETARY OF STATE
ALABAMA

John H. Merrill
Secretary of State

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

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that PJ Cheese, Inc. was formed in
Montgomery County, Alabama on August 30, 1996. The Alabama Entity
Identification number for this entity is 182-148. I further certify that the records do
not disclose that said entity has been dissolved, cancelled or terminated.



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.

1/24/2017

Date

A handwritten signature in cursive script that reads "J. H. Merrill".

20170124000002136

John H. Merrill

Secretary of State