

Document Number Only

F95000000015

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298
City State Zip Phone

9000001367749
-01/03/95--01099--016
*****70.00 *****70.00

CORPORATION(S) NAME

Heaters of Lakeland II, Inc.

Profit
 NonProfit

Amendment

Merger

RECEIVED
95 JAN -3 PHB: 24
DIVISION OF CORPORATION

Foreign

Dissolution/Withdrawal

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of R.A.

Fictitious Name

Certified Copy

Photo Copies

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1/3/95

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Acknowledgment

W.P. Verifier

7/11/3
95 JAN -3 PHB: 04
FILED
DIVISION OF STATE
SECRETARY OF STATE
CORPORATIONS

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. Hooters of Lakeland II, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. November 4, 1994 4. Perpetual
(Date of incorporation) (Duration)

5. Applied for
(Federal Employer Identification number, if applicable)

6. Upon qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 4501 Circle 75 Pkwy., Suite E-5110, Atlanta, Georgia 30339
(Current mailing address)

8. Restaurant operation.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard W. Akam

Address: 4501 Circle 75 Pkwy., Suite E-5110

Atlanta, Georgia 30339

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DIVISION OF SECRETARY OF STATE
FLORIDA
-3-
PH 1:04

Director: Kenneth L. Abbott

Address: 4501 Circle 75 Pkwy., Suite E-5110

Atlanta, Georgia 30339

2. Officers:

President: Richard W. Akam
Address: 4501 Circle 75 Pkwy., Suite E-5110
Atlanta, Georgia 30339

Vice President:

Address:

Secretary: Kenneth L. Abbott

Address: 4501 Circle 75 Pkwy., Suite E-5110
Atlanta, Georgia 30339

Treasuror: Kenneth L. Abbott

Address: 4501 Circle 75 Pkwy., Suite E-5110
Atlanta, Georgia 30339

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation Florida 33324

Zip Code

11. 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:

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~~(offcart)~~

(Typed Name and Title of Official)

12. 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.

13

(Signature of Chairman, Vice Chairman, or an

(Signature of Chairman, Vice Chairman, or any officer listed in number 8 of the certificate)

14 Richard W. Akam, President

(Name and capacity of person signing application)

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

DOCKET NUMBER : 943530691
CONTROL NUMBER : 9428101
DATE INC/AUTH/FILED: 11/04/1994
JURISDICTION : GEORGIA
PRINT DATE : 12/19/1994
FORM NUMBER : 211

CT CORPORATION SYSTEM
ATTN JOHN MASTERS
1201 PEACHTREE ST., N.E.
ATLANTA GA 30361

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
95 JUN -3 PM 1:00 CERTIFICATE

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

HOOTERS OF LAKELAND II, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above and was incorporated, formed, or authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution or certificate of cancellation with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to 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.

Max Cleland

MAX CLELAND
SECRETARY OF STATE

