

THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

F95000001564

March 4, 1995

Corporate Records Bureau
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Tim & Tracy, Inc.
9502142479596

400001443594
-03/30/95--01022-010
*****70.00 *****70.00

Dear Sir or Madam:

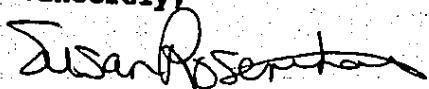
Enclosed please find:

- Application for Authority
- Certificate of Good Standing
- payment of \$70.00

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, with questions regarding the enclosed application.

Sincerely,



Susan P. Rosenthal
Corporate Service Representative

5/31

SECRETARY FILED
DIVISION OF STATE
95 MAR 31 PH 12: 11
CORPORATIONS

enc.

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. Tim & Tracy, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Delaware

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

3. Applied for

(FEI number, if applicable)

4. Feb. 14, 1995

(Date of incorporation)

5. perpetual

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

6. April 1995

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

7. 2006 Down Woods Lane

Windermere, FL. 34786

(Current mailing address)

8. The purpose of the corporation is to engage in the restaurant, lounge, and food delivery business, and any lawful act or activity

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) for which corporations may be organized.

9. Name and street address of Florida registered agent:

Name: Timothy Huckaby

Office Address: 2006 Down Woods Lane

Windermere

, Florida, 34786

(Zip Code)

DISCRETE FILED
5 MARCH 1 1995
FBI:1
FBI:1

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Timothy Huckaby

Address: 2006 Down Woods Lane
Windermere, FL. 34786

Vice Chairman: James W. Stockard, III

Address: 4093 Howard Dr.
Niceville, FL. 32578

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Timothy Huckaby

Address: 2006 Down Woods Ln.
Windermere, FL 34786

Vice President: _____

Address: _____

Secretary: _____

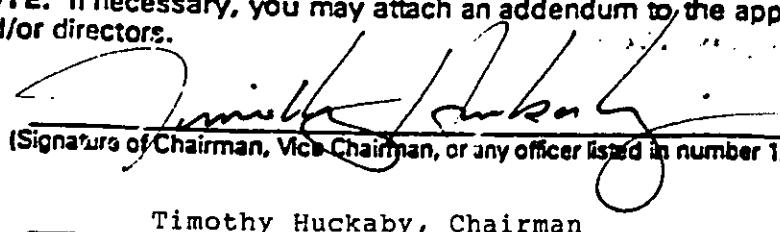
Address: _____

Treasurer: _____

Address: _____

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

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

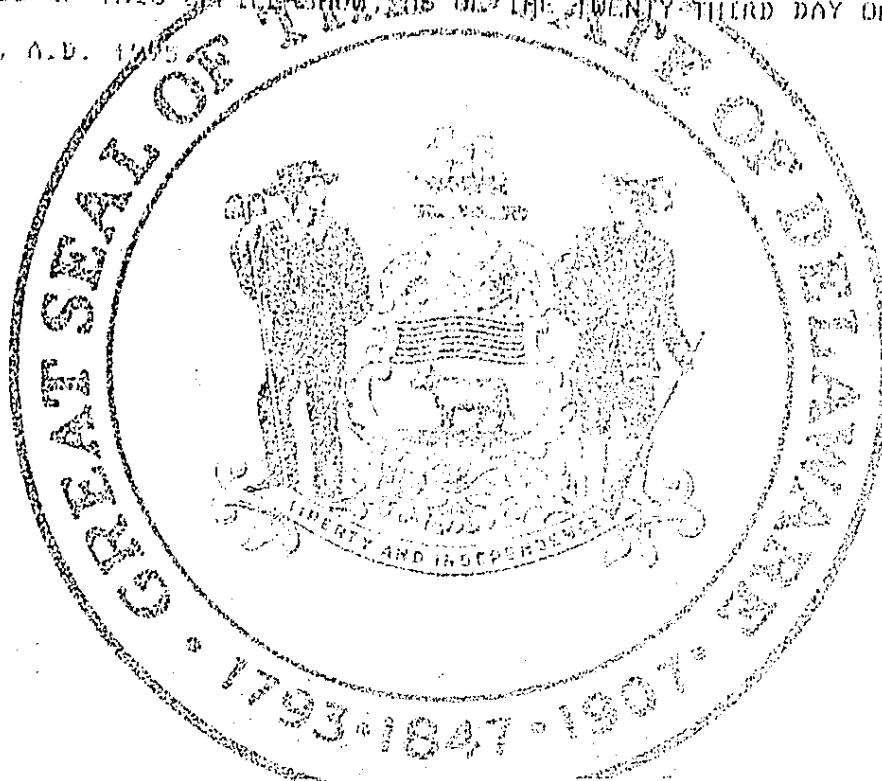
14.

Timothy Huckaby, Chairman
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIN & TRAY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, THIS THE TWENTY-THIRD DAY OF MARCH, A.D. 1995.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 31 PM12:11


Edward J. Freel, Secretary of State



1795.04 8266

250064361

AUTHENTICATION: 7449630

DATE: 03-24-95



THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

F95000001564

July 7, 1995

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Tim & Trey, Inc.
9502142479596

Dear Sir or Madam:

Enclosed please find:

-Amended Certificate of Authority
-Certificate of Good Standing
-payment of \$35.00

Please file and return all related correspondence to my
attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440,
with questions regarding the enclosed application.

Sincerely,

Susan P. Rosenthal
Corporate Service Representative

enc.

Name Change
NET
7-27-95

FILED
1995 JUL 26 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

July 17, 1995

Secretary of State
Corporation Department
PO box 6327
Tallahassee, FL 32314
Attn: Louise Jackson, Document Examiner
Personal and Confidential

Re: Tim & Trey, Inc.

Dear Ms. Jackson:

Enclosed please find resubmitted documents along with copies of your correspondence.

A certificate regarding name change is herewith as per our telephone conversation. Thank you for your call.

We appreciate a speedy filing of these important documents at this time.

Please do not hesitate to contact the undersigned or at 800-542-2677 if you have any further questions regarding this filing.

Thank you for your prompt attention to this important filing.

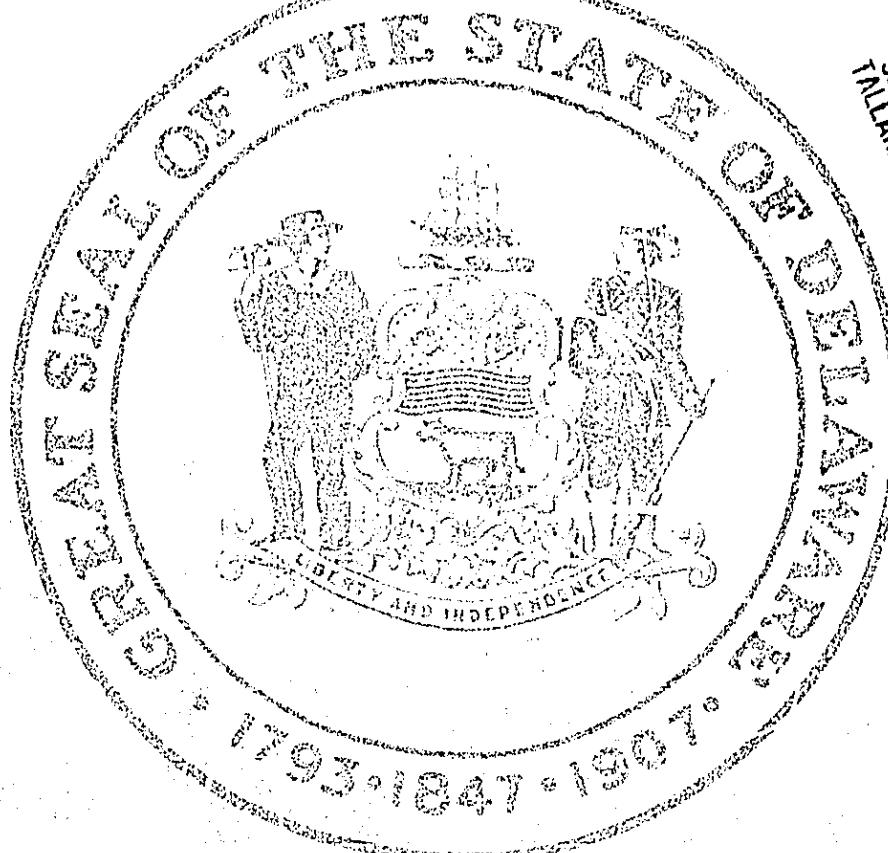
Sincerely,

Susan P. Rosenthal
Corporate Service Representative

1995 JUL 26 PM 2:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

1, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TIM & TRAY, INC.", FILED A CERTIFICATE OF CORRECTION, CHANGING ITS NAME TO "TIM & TREY, INC.", THE THIRTIETH DAY OF MARCH, A.D. 1995, AT 9 O'CLOCK A.M.



1995 MAR 26 PM 2:58
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Edward J. Freel

Edward J. Freel, Secretary of State

7575331

AUTHENTICATION:

07-17-95



2479596 8320

950159009

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMEND-
MENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

(s. 807.1504, F.S.)

1885 JUN 26 PM 2:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Tim & Tray, Inc.

Name of corporation as it appears on the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: 3.31.95

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

3/30/95

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Tim & Trey, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Tim Huckaby
Signature

6/28/95
Date

Tim Huckaby

Typed or printed name

President

Title