

F95000003297

Thomas Decker

(Requestor's Name)

The Buckhead Brewery and Grill

(Address)

1900 Capital Circle NE

(City, State, Zip)

(Phone #)

Tallahassee, FL 32308

OFFICE USE ONLY

200001585172

-07/11/95--01110--003

*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Buckhead Brewery and Grill

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
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**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. The Buckhead Brewery & Grill, Inc.

(Name of corporation: 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. Oklahoma

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

3. March 28, 1994

(Date of Incorporation)

4. Perpetual

(Duration)

5. 73-1448787

(Federal Employer Identification number, if applicable)

6. January 1, 1995

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

7. 1900 Capital Circle N.E., Tallahassee, Florida 32308

(Current mailing address)

The purpose of the corporation is to open a series of moderately-priced, upscale brewpubs in the Southeast United States; and to engage in any other lawful activity.

8. (Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Roy Nicely

Address: 5158 Staten Rd.

Hahira, GA 30632

Director: _____

Address: _____

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B. Officers:

President: Bruce Nicely
Address: 3436 Cherokee Ridge
Tallahassee, FL 32312

~~Vice President~~ Chief Financial Officer: Tom Bearer
Address: 9920 Beaver Ridge
Tallahassee, FL 32312

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

(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: Tom Bearer
Office Address: 9920 Beaver Ridge
Tallahassee, Florida 32312
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: *Tom Bearer* 7/10/95

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. *Tom Bearer - CFO* 7/10/95
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. *TOM BEARER*
(Name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE



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DIVISION OF CORPORATIONS

CERTIFICATE OF INCORPORATION

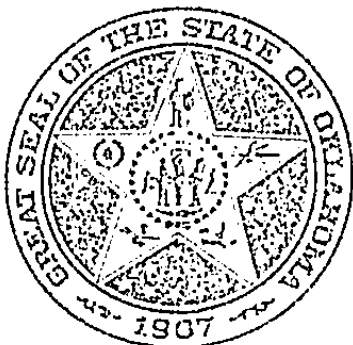
WHEREAS, the Certificate of Incorporation, executed and acknowledged by

THE BUCKHEAD BREWERY & GRILL, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Filed in the City of Oklahoma City this 28TH
day of MARCH, 1994.

Eric Hensley
Secretary of State

By: *[Signature]*