

Document Number Only

F96 000000042

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone  
904-222-1092

**CORPORATION(S) NAME**

100001675631  
-01/02/96-01078-020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

100001674511  
-01/02/95-01000-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

WIS-25184

*Howell's Buffet, Inc*

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DIVISION OF CORPORATIONS  
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- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
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- Dissolution/Withdrawal
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- Will Wait
- Merger
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Verifier
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W.P. Verifier

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*12/29/95*

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. LOVETT'S BUFFET, 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. Tennessee

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

3. 62-1498097

(FEI number, if applicable)

4. May 18, 1992

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 5118 Park Ave., Suite 127, Memphis, Tennessee 38117

(Current mailing address)

8. Operate family-style buffet restaurants

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of  
Florida)

9. 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

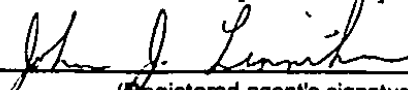
Plantation, Florida, 33124

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

  
\_\_\_\_\_  
(Registered agent's signature) (Officer)

John J. Linnihan, Assistant Vice President

(Type Name and Title of Officer)

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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: Richard A. Wilson

Address: 5118 Park Ave., Suite 127  
Memphis, Tennessee 38117

Vice Chairman: Steven M. Prentiss

Address: 5118 Park Ave., Suite 127  
Memphis, Tennessee 38117

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: see attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

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. Michael D. Kaplan, Asst Sec'y  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael D. Kaplan, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
LOVETT'S BUFFET, INC.**

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1. Jack A. Belz  
5118 Park Ave., Suite 127  
Memphis, Tennessee 38117
2. Ronald A. Belz  
5118 Park Ave., Suite 127  
Memphis, Tennessee 38117
3. J. Michael Bodnar  
5118 Park Ave., Suite 127  
Memphis, Tennessee 38117
4. James D. Hake  
5118 Park Ave., Suite 127  
Memphis, Tennessee 38117
5. L. R. Jalenak, Jr.  
5118 Park Ave., Suite 127  
Memphis, Tennessee 38117
6. James H. Keet, III  
5118 Park Ave., Suite 127  
Memphis, Tennessee 38117
7. James M. Powers, Jr.  
5118 Park Ave., Suite 127  
Memphis, Tennessee 38117
8. Steven M. Prentiss  
5118 Park Ave., Suite 127  
Memphis, Tennessee 38117
9. Raymond M. Shainberg  
5118 Park Ave., Suite 127  
Memphis, Tennessee 38117
10. Roy Shainberg  
5118 Park Ave., Suite 127  
Memphis, Tennessee 38117
11. Richard A. Wilson  
5118 Park Ave., Suite 127  
Memphis, Tennessee 38117

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
LOVETT'S BUFFET, INC.**

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1. J. Michael Bodnar, Senior Vice President  
5118 Park Ave., Suite 127  
Memphis, Tennessee 38117
2. James T. Brown, Vice President - Operations  
5118 Park Ave., Suite 127  
Memphis, Tennessee 38117
3. James H. Keet, III, Senior Vice President  
5118 Park Ave., Suite 127  
Memphis, Tennessee 38117
4. Martin W. Moore, Controller  
5118 Park Ave., Suite 127  
Memphis, Tennessee 38117
5. Steven M. Prentiss, Vice-Chairman  
5118 Park Ave., Suite 127  
Memphis, Tennessee 38117
6. Raymond M. Shainberg, Secretary  
5118 Park Ave., Suite 127  
Memphis, Tennessee 38117
7. Richard A. Wilson, President, Chief Executive Officer  
5118 Park Ave., Suite 127  
Memphis, Tennessee 38117
8. Michael D. Kaplan, Assistant Secretary  
5118 Park Ave., Suite 127  
Memphis, Tennessee 38117

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Secretary of State  
Corporations Section  
James K. Polk Building, Suite 1800  
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 12/28/1995  
REQUEST NUMBER: 3091-0908  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 05/18/1992  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0253372  
JURISDICTION: TENNESSEE

TO:  
CAPITAL FILING SERVICE INC.  
7051 HWY 70 S  
NASHVILLE, TN 37221

REQUESTED BY:  
CAPITAL FILING SERVICE INC.  
7051 HWY 70 S  
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
-----  
"LOVETT'S RUFFET, INC."

-----  
IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE,  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID,  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE, AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED, AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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FOR: REQUEST FOR CERTIFICATE

ON DATE: 12/28/95

FROM:  
CAPITAL FILING SERVICE, INC.  
7051 HWY 70 S  
#333  
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$250.00 \$220.00  
TOTAL PAYMENT RECEIVED: \$470.00

RECEIPT NUMBER: 00001883603  
ACCOUNT NUMBER: 00101230



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE