

16 TAX TO 619044340656 F002
F96000002347
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

000001817060
-05/10/96--01091--001
*****70.00 *****70.00

SUBJECT: Bravo Pasta, Incorporated
(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", 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:

KIRBY Smith III
(Name of Person)
BRAVO PASTA, Incorporated
(Firm/Company)
429 Englewood Road
(Address)
Middlesboro, Kentucky 40965
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

KIRBY Smith at (904) 244-1933
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 10 AM 11:46

mtk

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. BRAYO PASTA, INCORPORATED
(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. Alabama
(State or country under the law of which it is incorporated)

3. 61-1277103
(FEI number, if applicable)

4. 2-1-95
(Date of Incorporation)

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

6. May 8, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 617.153, F.S.))

7. 424 Englewood Road
Middlesboro, KENTUCKY 40965
(Current mailing address)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 10 AM 11:47

8. RESTAURANT
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: TODD H. SNYDER

Office Address: 5120 N. PALMCOX ST.
PENSACOLA, Florida, 32505
(Zip Code)

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.

T H S N
(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: KIRBY Smith III

Address: 424 Englewood Rd
Middlesboro, KY 40965

Vice President: KIRBY Smith IV

Address: 4 LA BRISA
MARY Esther, FL 32569

Secretary: DONNA Smith

Address: 424 Englewood Rd
Middlesboro, KY 40965

Treasurer: DONNA Smith

Address: 424 Englewood Rd, Middlesboro, Ky 40965

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

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

14. KIRBY Smith III, president
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 10 AM 11:47



NO. D 03181

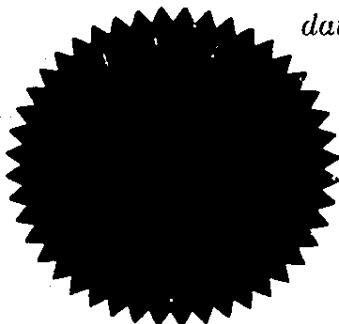
State of Alabama
Department of Revenue

Certificate of Good Standing
Domestic Corporation

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 10 AM 11:42

I, Ernest J. Broadhead, Chief of the Corporate Tax Division of the Alabama Department of Revenue, hereby certify that the records of said Alabama Department of Revenue show that BRAVO PASTA INC, a domestic corporation, incorporated in Baldwin County on February 17, 1995 has to date made all returns and paid all domestic corporation franchise tax and permit fee due as required by Section(s) 40-14-22 and 40-14-40 Code of Alabama 1975, and is in good standing as a domestic corporation.

IN WITNESS WHEREOF, I hereunto set my hand this
date of May 10, 1996



Ernest J. Broadhead
Chief, Corporate Tax Division

ATTEST:

[Signature]
Secretary