

F96000004101
TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

500001903205
-07/24/96--01054--004
*****70.00 *****70.00

SUBJECT:

yum Incorporated

(Name of corporation - must include suffix)

W96-19721

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:

Yvonne Ramirez
(Name of Person)

yum Incorporated
(Firm/Company)

6822 22nd Avenue St. #434
(Address)

St. Petersburg, FL 33710
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 12 AM 8:50

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

Yvonne Ramirez
(Name of Person)

at (813) 345-9130
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 Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

July 26, 1996

YVONNE RAMIREZ
YUM INCORPORATED
6822 22ND AVE. N., STE. 434
ST. PETERSBURG, FL 33710

SUBJECT: YUM INCORPORATED
Ref. Number: W96000015721

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DIVISION OF CORPORATIONS
JUL 26 1996
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We have received your document for YUM INCORPORATED and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 196A00036119


**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
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. YUM 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. DELEWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/18/96 5. Per Petual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. ~ October /96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 6802 22nd Ave N. Ste # 434
St. Petersburg, FL 33710
(Current mailing address)
8. Sales/marketing
(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: Yvonne Ram. LLC
Office Address: Same as above
_____, Florida, _____
(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.


(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.

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IN SECRETARY OF STATE
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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: Yvonne Ramirez

Address: Appt 22nd Ave N - Ste # 434

St. Petersburg, FL 33710

Vice President: Martin Carlton

Address: SAME

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature] Martin Carlton
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Yvonne Ramirez Martin Carlton
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
JAN 12 1985

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "YUM INCORPORATED" 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, AS OF THE EIGHTEENTH DAY OF JULY,
A.D. 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 12 AM 8:51



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8032050

DATE:

07-18-96