

Document Number (only)

F96000006906

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

200002042902--1
-12/31/96--01094--020
***70.00 ***70.00

Melton Management, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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DIVISION OF CORPORATION

**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. Melton Management, 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. Louisiana
(State or country under the law of which it is incorporated)
3. 72-1278148
(FEI number, if applicable)
4. September 20, 1994
(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. c/o Susan K. Barneil, 750 South Dixie Highway, Boca Raton, Florida
33432
(Current mailing address)
8. Any lawful activity including the ownership and management of quick service 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: Fred Diehl
Office Address: c/o Barneil, 750 South Dixie Highway
Boca Raton Florida, 33432
(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.

Fred Diehl

(Registered agent's signature) (Officer)

Fred Diehl

(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS
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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: H.K. Melton

Address: c/o Susan K. Baumel, 750 South Dixie Highway
Boca Raton, Florida 33432

Vice Chairman: _____

Address: _____

Director: Mark Watson

Address: c/o Susan K. Baumel, 750 South Dixie Highway
Boca Raton, Florida 33432

Director: _____

Address: _____

B. OFFICERS

President: H.K. Melton

Address: c/o Susan K. Baumel, 750 South Dixie Highway
Boca Raton, Florida 33432

Vice President: Mark Watson

Address: c/o Susan K. Baumel, 750 South Dixie Highway
Boca Raton, Florida 33432

Secretary: Mark Watson

Address: c/o Susan K. Baumel, 750 South Dixie Highway
Boca Raton, Florida 33432

Treasurer: H. K. Melton
Address: c/o SUSAN K. BAUMEL 750 S. DIXIE Highway
BOCA RATON, FL 33432.

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

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

14. H.K. Melton, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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UNITED STATES OF AMERICA
State of Louisiana

Joy McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
MELTON MANAGEMENT, INC.

A LOUISIANA corporation domiciled at BOSSIER CITY,

Filed charter and qualified to do business in this State on
September 20, 1994,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

December 11, 1996

Joy McKeithen

CBU

Secretary of State



96 DEC 31 PM 4:02
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CI CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

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*****35.00 *****35.00

Milton Management, Inc.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 3, 1997

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: MELTON MANAGEMENT, INC.
Ref. Number: F96000006906

We have received your document for MELTON MANAGEMENT, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The document must include original signatures.

(Your qualification document, which is to be filed 2nd, is also attached with the \$70.00 check.)

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) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 897A00000313

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Milton Management, Inc.

(Name of Corporation)

Louisiana

(Incorporated Under Laws Of)

RECEIVED
JAN 3 1997
SECRET
MILTON MANAGEMENT, INC.

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

5284 S. 320 W., Ste. C- 274

(Mailing Address)

Salt Lake City, UT 84107

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

H.K. Melton

Signature

1-6-97

Date

H.K. Melton

Typed or printed name

President

Title