

Document Number Only

F97000006193

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

700002344317--2

-11/12/97--01034--017

*****70.00 *****70.00

W97-25543

Mo - Joe's, Inc.

9/11/21

97 NOV 21 PM 3:24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

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☐ After 4:30

☒ Walk In

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Name

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Examiner

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W.P. Verifier

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DIVISION OF CORPORATION

97 NOV 12 AM 9:42

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CR2E031.(1-89)

Name conflict
P97-12235



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 12, 1997

CT CORPORATION SYSTEM

SUBJECT: MO-JOE'S, INC.
Ref. Number: W97000025543

*d/b/a
Mo-Joe's Buffalo Style
Chicken Wings, Inc.*

1244
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DIVISION OF CORPORATIONS
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We have received your document for MO-JOE'S, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 597A00054320

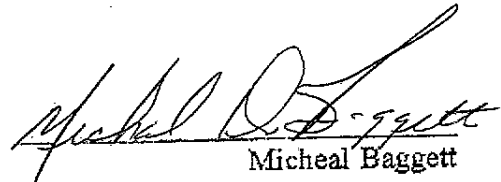
11/21

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Micheal Baggett, do hereby certify that this Resolution of the Board of Directors of Mo-Joe's, Inc., a corporation duly organized and existing under the laws of the State of Georgia, was duly adopted on November 17, 1997.

Resolved, that Mo-Joe's, Inc. organized and existing in the state of Georgia, hereby adopts the name Mo-Joe's Buffalo Style Chicken Wings, Inc. for use in Florida.

Dated: November 17, 1997


Micheal Baggett

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DIVISION OF CORPORATE AFFAIRS
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(FLA. -2091 - 4/5/95)
CTO/100

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. Mo-Joe's, 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. Georgia

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

3. 58-1562455

(FEI number, if applicable)

4. February 27, 1984

(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. 8075 Fair Oaks Ct., Jonesboro, Georgia 30236

(Current mailing address)

8. To own, operate, and sell franchises.

(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, 33324

(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

Dale Morris

(Registered agent's signature) (Officer)

Dale Morris, 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: Michael D. Baggett

Address: 8075 Fair Oaks Ct.

Jonesboro, Georgia 30236

Vice Chairman: _____

Address: _____

Director: Marlene F. Baggett

Address: 8075 Fair Oaks Ct.

Jonesboro, Georgia 30236

Director: _____

Address: _____

B. OFFICERS

President: Michael D. Baggett

Address: 8075 Fair Oaks Ct.

Jonesboro, Georgia 30236

Vice President: _____

Address: _____

Secretary: Marlene F. Baggett

Address: 8075 Fair Oaks Ct.

Jonesboro, Georgia 30236

Treasurer: Marlene F. Baggett

Address: 8075 Fair Oaks Ct.

Jonesboro, Georgia 30236

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

13. Michael D. Baggett

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

14. Michael D. Baggett, President

(Typed or printed name and capacity of person signing application)

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Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 973090886
CONTROL NUMBER : 8402915
DATE INC/AUTH/FILED: 02/27/1984
JURISDICTION : GEORGIA
PRINT DATE : 11/05/1997
FORM NUMBER : 211

C T CORPORATION SYSTEM
ATTN: INGRID ROLKE
1201 PEACHTREE ST STE 1240
ATLANTA GA 30361

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CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

MO-JOE'S, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

