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Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

100002398351--2
-01/13/98--01060--017
****122.50 ****122.50

S.R. Holdings Co., Inc.
d/b/a
Lundy's, Inc.

- ☒ Profit
- ☐ NonProfit
- ☐ Limited Liability Co.
- ☒ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☒ Certified Copy
- ☐ Call When Ready
- ☒ Walk In
- ☐ Mail Out
- ☐ Amendment
- ☐ Dissolution/Withdrawal
- ☐ Annual Report
- ☐ Reservation
- ☐ Photo Copies
- ☐ Call if Problem
- ☐ Will Wait
- ☐ Merger
- ☐ Mark
- ☐ Other
- ☐ Change of A.
- ☐ Fictitious Name
- ☐ CUS
- ☐ After 4:30
- ☒ Pick Up

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Name Availability

Document Examiner

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Verifier

Acknowledgment

W.P. Verifier

JAN 13 1998

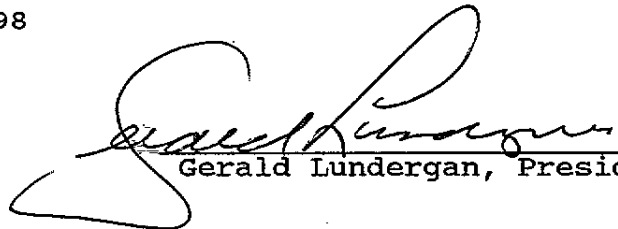
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DIVISION OF CORPORATIONS

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Gerald Lundergan, do hereby certify that this Resolution of the Board of Directors of S.R. Holding Co. Inc., a corporation duly organized and existing under the laws of the State of Kentucky, was duly adopted on February 13, 1990.

Resolved, that S.R. Holding Co. Inc. organized and existing in the state of Kentucky, hereby adopts the name Lundy's, Inc. for use in Florida.

Dated: January 10, 1998


Gerald Lundergan, President

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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. S.R. Holding Co., 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. Kentucky
(State or country under the law of which it is incorporated)

3. 61-1175178
(FEI number, if applicable)

4. February 13, 1990
(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. 1389 Pridemore Court, Lexington, Kentucky 40505
(Current mailing address)

8. Food Service
(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

Connie Bryan
(Registered agent's signature) (Officer)
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(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: GERALD LUNDERGAN

Address: 1389 Pridemore Court -
LEXINGTON, KY 40505

Vice Chairman: MIKE LUNDERGAN

Address: 1389 PRIDEMORE COURT -
LEXINGTON, KENTUCKY 40505

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gerald Lundergan

Address: 1389 Pridemore Court
Lexington, Kentucky 40505

Vice President: _____

Address: _____

Secretary: MIKE LUNDERGAN

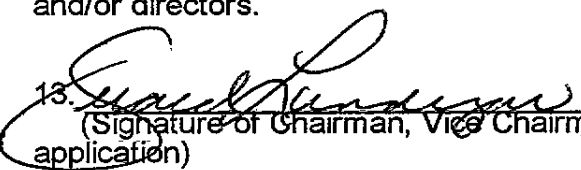

Address: 1389 PRIDEMORE COURT
LEXINGTON, KENTUCKY 40505

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Treasurer: _____

Address: _____

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

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

14. Gerald Lundergan, President
(Typed or printed name and capacity of person signing application)

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John Y. Brown III
Secretary of State

Certificate of Existence

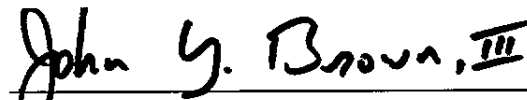
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

S. R. HOLDING CO., INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is February 13, 1990 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 12th day of January, 1998.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky

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