

C T CORPORATION SYS	TEM			
660 East Jefferson :	Street			
Requestor's Name				
Tallahassee, Florida	32301			
Address (850) 222–1092		4	100002427	5642
City State	Zip Phone		-02/11/980 *****70.00	01038025 *****70.00
CORPO	ORATION(S) NAME			
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Walk In () Mail Out	() Will Wait		Pick Up	
Name Availability			Please Return : Filed Stamp	Extra Copy(s)
Document Examiner	FEB 11 1998		Thanks, Melani	(
Updater	_			
Verifier	-			
Acknowledgment				
W.P. Verifier				
CR2E031 (1-89)				

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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:

4				
appreviations of like i	te Orlando, Inc.: must include the wor mport in language as o contained in the nar	will cleany indicat	TED", "COMPANY", "CORPOR e that it is a corporation instead	ATION", or words or d of a natural person
2. Georgia (State or country und	er the law of which it i	s incorporated)	3. <u>5.9 3</u> (FEI nu	mber, if applicable)
4. Muchel (Date of incorpo	19 1997 pration)	. 5. Perpetu. (Dur	al ation: Year corp. will cease to e	xist or "perpetual")
6. Will Com (Date first transacted	nmence L business in Florida. (6	DUSINESS See sections 607.	M February 1501, 607.1502, and 817.155, F	1998 s.s.)
7. 1815 Atlanto	The Exch	vange 339		DIVISIAN A
	(Junosie maning d		y to be carried out in the state o	PH PHONE
9. Name and street a	ddress of Florida re	gistered agent:		
Name:	C T CORPORATIO	N SYSTEM		
Office Address:	c/o C T Corporation	System, 1200 Sc	uth Pine Island Road	
	Plantation	, Florida,	33324 (Zip Code)	
designated in this applic	registered agent and to eation. I hereby accept with the provisions of	the appointment all statutes relativ	of process for the above stated of as registered agent and agree to the proper and complete po as registered agent.	to act in this capacity. I
_		CORPORATION	6.4 MB	4.5.5.5.5.5.5.5.5.5.5.5.5.5.5.5.5.5.5.5
	(Registe	red agent's signat	ure) (Officer) JENNIFER FAU ASSISTANT SEC	JLTMAN CRETARY
(FL - 2189 - 9/23/97) —	(Type	Name and Title	of Officer)	~~~~~

- 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:

Α.	DIRECTORS	
	Chairman: Richard W. AKAM	
	Address: 1815 The Exchange	
	Atlanta GA. 30339	
	Vice Chairman:	
	Address:	
	Director: Kenneth L. Abbott	
	Address: 1815 The Exchange	ம
	Atlanta, Ja. 30339	98 FEB
	Director:	=
	Address:	PM 12:
		<u>ان</u>
В.	OFFICER\$	0
	President: Richard W. Akmy	
	Address: 1815 The Exchange	
	Alfonda GA 30339	
	Vice President:	
	Address:	
	Secretary: Kenneth L Abbott	
	Address: 1815 The Exchange	
	Ada 1 2/1 7/339	

SECRETARY OF STATE

Treasurer: <u>Same as secretary</u>
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional office and/or directors.
13. Tand W. Daw
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. President Richard W. Akam
(Typed or printed name and capacity of person signing application)

98 FEB 11 PM12: 10

Secretary of State

Corporations Division Suite 315, West Cower 2 Martin Auther King Ir. Br. Atlanta, Georgia 30334–1530 DOCKET NUMBER : 980280916

CONTROL NUMBER : 9740405

DATE INC/AUTH/FILED: 11/19/1997

JURISDICTION : GEORGIA

PRINT DATE : 01/28/1998

FORM NUMBER : 211

C T CORPORATION SYSTEM
MIKE ROTHELL
1201 PEACHTREE STREET, N.E.
ATLANTA, GA 30361

Secretary of State.

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

HOOTERS OF POINTE ORLANDO, INC. A DOMESTIC PROFIT CORPORATION

LEFFEL, NO MARK

was formed in the jurisdiction stated above or was authorized by transact business in Georgia on the above date. Said entity is 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

This certificate relates only to the legal existence of the abovenamed 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