

F98000001672

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: LOST KEY RESTAURANT, INC.  
(Name of corporation - must include suffix)

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:

LEO H. SMITH

(Name of Person)

LOST KEY RESTAURANT, INC.

(Firm/Company)

P. O. Box 3158

(Address)

Gulf Shores, AL 36547-3158

(City/State/Zip)

w98-6085

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

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-03/18/98--01099--002  
\*\*\*\*\*78.77 \*\*\*\*\*78.77

Julie R. Herbert Jr. at ( 334 ) 963-4764  
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 18, 1998

LEO H. SMITH  
LOST KEY RESTAURANT, INC.  
PO BOX 3158  
GULF SHORES, AL 36547-3158

SUBJECT: LOST KEY RESTAURANT, INC.  
Ref. Number: W98000006085

We have received your document for LOST KEY RESTAURANT, INC. and your check(s) totaling \$78.77. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section ~~6~~ of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 498A00014692

**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. LOST KEY RESTAURANT, 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. Alabama

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

3. 63-1194741

(FEI number, if applicable)

4. February 26, 1998

(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 817.155, F.S.)

7. LOST KEY RESTAURANT, INC.

P. O. Box 3158

Gulf Shores, AL 36547-3158

(Current mailing address)

8. New Restaurant

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: LEO H. SMITH

Office Address: 13584 Perdido Key Drive

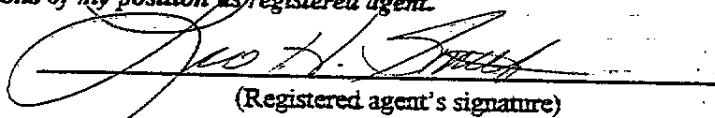
Pensacola

Florida, 32507

(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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: QUINTON SMITH

Address: 2044 East Marlene Drive  
Gilbert, AZ 85296

Vice Chairman: LEO H. SMITH

Address: 605 East 24th Street  
Gulf Shores, AL 36542

Director:

Address:

Director:

Address:

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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: QUINTON SMITH

Address: 2044 East Marlene Drive  
Gilbert, AZ 85296

Vice President: LEO H. SMITH

Address: 605 East 24th Street  
Gulf Shores, AL 36542

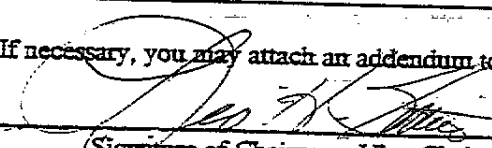
Secretary:

Address:

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. LEO H. SMITH, Vice President

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

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Lost Key Restaurant, Inc. incorporated in Baldwin County, Gulf Shores, Alabama on February 26, 1998. I further certify that the records do not disclose that said Lost Key Restaurant, Inc. has been dissolved.

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DIVISION OF CORPORATIONS  
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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

03/10/98

Date

*Jim Bennett*

Jim Bennett

Secretary of State