

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

800002344318-9

-11/12/97-01034-018

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

Lee's Franchise Services, Inc.

W97-2554-2

☒ 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 R.A.

☐ Fictitious Name Filing

☐ CUS

☐ After 4:30

☒ Pick Up

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 23 PM 2:27

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

NOV 12 1997

800002344318-9
-04/23/98-01111-001
***2365.00 ***2365.00

RECEIVED
97 NOV 12 AM 9:42
DIVISION OF CORPORATION

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 12, 1997

CT CORPORATION SYSTEM

SUBJECT: LEE'S FRANCHISE SERVICES, INC.
Ref. Number: W97000025542

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We have received your document for LEE'S FRANCHISE SERVICES, 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:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that LEE'S FRANCHISE SERVICES, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". Please contact this office concerning the date first transacted business in Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2365.00.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 797A00054319



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1998

J. RUSSELL WELCH
LEE' FRANCHISE SERVICES, INC.
5995 BARFIELD RD.
ATLANTA, GA 30328

SUBJECT: LEE'S FRANCHISE SERVICES, INC.
Ref. Number: W97000025542

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This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for LEE'S FRANCHISE SERVICES, INC..

This office received information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, which indicates that the corporation has transacted business in the State of Florida since June 1, 1995. You were notified by letter dated November 12, 1997, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$2365.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6091.

Jennifer Sindt
Document Examiner Letter No. 498A00003853

Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 8, 1998

J. RUSSELL WELCH
LEE'S FRANCHISE SERVICES, INC.
5995 BARFIELD RD.
ATLANTA, GA 30328

SUBJECT: LEE'S FRANCHISE SERVICES, INC.
Ref. Number: W97000025542

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CERTIFIED MAIL #P 348 067 163 RETURN RECEIPT REQUESTED

This is the Department of State's third request for information to establish the date LEE'S FRANCHISE SERVICES, INC. first transacted business in Florida. Failure to respond to this letter may result in legal action against the corporation pursuant to Sections 607.0130(3) and 607.1502(4), Florida Statutes (copies enclosed).

Based upon information provided by the Florida Department of Revenue, it appears that LEE'S FRANCHISE SERVICES, INC. has transacted business in Florida since June 1, 1995. This date is not the same as the date indicated on the corporation's previously submitted application.

If erroneous information was listed on the application or the date the corporation began conducting its affairs in Florida falls under an enumerated exemption provided for in Section 607.1501, Florida Statutes (copy enclosed), an affidavit to clarify this discrepancy must be sent to this office.

Until this office is notified otherwise, penalties and fees in the amount of \$2365.00 are now due. To avoid further penalty, either payment or an affidavit must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and send it to the address indicated below. If you have any questions regarding this matter, please telephone (904) 487-6091.

I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel

Enclosures Letter No. 098A00018576



April 21, 1998

Gerard T. York
Assistant General Counsel
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Lee's Franchise Services, Inc.
Your Ref. Number: W97000025542

In response to your letter of April 8, 1998, enclosed please find our check number 115056 in the amount of \$2,365.00 in payment of penalties and fees.

Attached also is a copy of a letter dated November 12, 1997 from Jennifer Sindt stating that our Application for Authority to Transact Business In Florida had not been filed and the documents and the \$70.00 filing fee were being retained at your offices.

Please forward all of this documentation to the proper person for processing.

If you have any questions or need additional information, please feel free to contact me at 404-705-1364.

Sincerely,


Karrie A. Rochell

enclosures

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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. Lee's Franchise Services, 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. 58-2187181
(FEI number, if applicable)
4. August 18, 1995
(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. 5995 Barfield Road, Atlanta, Georgia - 30328
(Current mailing address)
8. Marketing 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)

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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

Lonnie Bryan
(Registered agent's signature) (Officer)

LONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

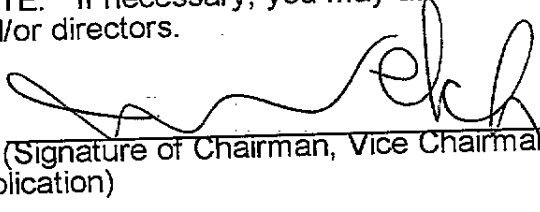
Address: _____

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.

J. Russell Welch, Secretary
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Lee's Franchise Services, Inc.**

1. Douglas N. Benham
5995 Barfield Road
Atlanta, Georgia 30328
2. Dennis E. Cooper
5995 Barfield Road
Atlanta, Georgia 30328
3. Russell V. Umphenour, Jr.
5995 Barfield Road
Atlanta, Georgia 30328
4. J. Russell Welch
5995 Barfield Road
Atlanta, Georgia 30328

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Lee's Franchise Services, Inc.**

1. Douglas N. Benham, Sr. Vice President
5995 Barfield Road
Atlanta, Georgia 30328
2. Dennis E. Cooper, Sr. Vice President
5995 Barfield Road
Atlanta, Georgia 30328
3. Russell V. Umphenour, Jr., CEO
5995 Barfield Road
Atlanta, Georgia 30328
4. J. Russell Welch, Sr. Vice President and Secretary
5995 Barfield Road
Atlanta, Georgia 30328

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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 : 972950894
CONTROL NUMBER : 9524388
DATE INC/AUTH/FILED: 08/18/1995
JURISDICTION : GEORGIA
PRINT DATE : 10/22/1997
FORM NUMBER : 211

FILED
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DIVISION OF CORPORATIONS
98 APR 23 PM 2:21

CT CORPORATION SYSTEM
SAMUEL PEARSON
1201 PEACHTREE ST, NE
ATLANTA, GA 30361

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

**LEE'S FRANCHISE SERVICES, 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