

# F98000003264

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: MDB, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

500002545115--9  
-06/02/98--01095--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

D. Gene Rickenbaker, Attorney

(Name of Person)

(Firm/Company)

P.O. Box 1796

(Address)

Sumter, SC 29151-1796

(City/State/Zip)

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

*W98-12441*

D. Gene Rickenbaker at ( 803 ) 773-8141

(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

*tk celio*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 10 AM 9:05



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 3, 1998

D. GENE RICKENBAKER  
PO BOX 1796  
SUMTER, SC 29151-1796

SUBJECT: MDB, INC.  
Ref. Number: W98000012661

We have received your document for MDB, INC. and your check(s) totaling \$78.75. 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) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 998A00031230

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Glenn Y. Woodrum, Pres., do hereby certify  
(Name)

that this Resolution of the Board of Directors of MDB, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of South Carolina,

was duly adopted on June 8, 19 98.

Be it resolved, that MDB, Inc.  
(Corporate Name)

organized and existing in the State of South Carolina, hereby adopts the name

Mad Dog Boys, Inc. for use in Florida.

Dated: June 8, 1998

Glenn Y. Woodrum  
Signature of either Chairman, Vice Chairman or any officer

Glenn Y. Woodrum, Pres/Chairman  
Type or print name

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DIVISION OF CORPORATIONS  
98 JUN 10 AM 9:05

**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. MDB, 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. South Carolina 3. 522071376  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 24, 1998 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 10, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. MDB, Inc.  
964 Miller Road, Sumter, SC 29150  
(Current mailing address)
8. Restaurant Management  
(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: Vicki J. Morris (Vicki Morris)
- Office Address: 777 Nassauville  
Fernandina Beach, FL, Florida, 32034  
(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.

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DIVISION OF CORPORATIONS  
98 JUN 10 AM 9:08

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

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

Chairman: Glenn Y. Woodrum

Address: 964 Miller Road

Sumter, SC 29150

Vice Chairman: Thomas D. Woodrum

Address: 964 Miller Road

Sumter, SC 29150

Director: Glenn Y. Woodrum

Address: 964 Miller Road

Sumter, SC 29150

Director: Thomas D. Woodrum

Address: 964 Miller Road

Sumter, SC 29150

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

President: Glenn Y. Woodrum

Address: 964 Miller Road

Sumter, SC 29150

Vice President: NONE

Address: \_\_\_\_\_

\_\_\_\_\_

Secretary: Thomas D. Woodrum

Address: 964 Miller Road

Sumter, SC 29150

Treasurer: Thomas D. Woodrum

Address: 964 Miller Road

Sumter, SC 29150

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

13. Glenn Y. Woodrum, Chairman

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

14. Glenn Y. Woodrum, Chairman/President

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

# *The State of South Carolina*



## *Office of Secretary of State Jim Miles* **Certificate of Existence**

**I, Jim Miles, Secretary of State of South Carolina Hereby certify that:**

***MDB, INC.,***

a corporation duly organized under the laws of the State of South Carolina on **February 24th, 1998**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of  
the State of South Carolina this 27th day of  
May, 1998.

98 JUN 10 AM 9:05  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

A handwritten signature of Jim Miles in black ink, written over a horizontal line.

Jim Miles, Secretary of State