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CORPORATION NAME	(s) AND DOCUMENT NUMBER(S) Foods Conc.	(if known): 20002608802 -08/06/9801001009 ****122.50 ****122.50
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Photocopy	RUSH	ARTICLES ONLY :
NEW FILINGS Profit NonProfit Limited Liability Domestication Other	AMENDMENTS AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	ARTICLES ONLY 5 CONTROL OF THE CONTR
OTHER FILINGS	REGISTRATION/QUALIFICATION	CORP SEARCH
Annual Report Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement Trademark Other	98 AUG -5 AM 8: 11 SECRETARY OF STATE TALLAHASSEE, FLORID
Ordered By:		
Date:		RATE -

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.	
	(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.	Arkansas 3. 71-0774709
	(State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	June 13, 1995 5. Perpetual
	(Date of Incorporation) (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.	1500 N. Hwy. 17
	Brinkley, AR 72021
	(Current mailing address) The Primary purpose is operation of a restaurant and conduct of
8.	any other business enterprise not contrary to law.
	(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: (P.O. Box or Mail Drop Box NOT acceptable)
	Name: Palmetto Charter Services, Inc.
	Office Address: 150 Magnolia Avenue
	Daytona Beach , Florida , 32174 (Zip 506)
10	Registered agent's acceptance:
co. rez all	aving been named as registered agent and to accept service of process for the above stated rporation at the place designated in this application, I hereby accept the appointment as gistered agent and agree to act in this capacity. I further agree to comply with the provisions of I statutes relative to the proper and complete performance of my duties, and I am familiar with a accept the obligations of my position as registered agent.

(Registered agent's signature)

Thomas S. Hart, Vice President, Palmetto Charter Services,

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)

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

Chairman:	
Address:	
Vice Chair	man:
EE A	
	TAL YO
Director:	John H. Biggers ARR ASS 1500 N. Hwy. 17
Address:	1500 N. Hwy. 17
_	Brinkley, AR 72021
Director:	Abigail G. Biggers
, ,	1500 N. Hwy. 17
- · · -	Brinkley, AR 72021
B. OFFIC	CERS (Street address only- P. O. Box NOT acceptable)
President:	John H. Biggers
Address:	1500 N. Hwy. 17
_	Brinkley, AR 72021
Vice Presi	dent: N/A
-	
Secretary:	Abigail G. Biggers
	1500 N. Hwy. 17
- · · - · - · -	Brinkley, AR 72021
- Freasurer:	
Address:	
	Brinkley, AR 72021
NOTE: If	f necessary, you may attach an addendum to the application listing additional d/or directors.
13.	A noon
	gnature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
(2.2	



State of Arkansas SECRETARY OF STATE



OF A DOMESTIC CORPORATION

I, Sharon Priest, Secretary of State of Arkansas, and as such, keeper of the records of foreign corporations, do hereby certify that the records of this office show:

A & J FOODS, INC.

98:EUG -5 AM 8: 11
SEGRETARY OF STATE
TALEBAHASSEE, FLORIDA

a corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation June 12, 1995.

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal. Done at my office in the City of Little Rock, Arkansas this 27th day of July 1998.

D Espey

C-2/Bev 10-1-88