

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002648078--2  
-09/24/98--01041--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Rafferty's Inc.

W98-21919

- ☒ 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
- ☐ Merger  
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JEFF BUTTERFIELD

998 SEP 24 AM 11:23  
DIVISION OF CORPORATION

RECEIVED



RECEIVED

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

08 SEP 28 AM 10:57

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

September 24, 1998

CT CORPORATION SYSTEM  
ATTN: JEFF BUTTERFIELD

SUBJECT: RAFFERTY'S, INC.  
Ref. Number: W98000021919

We have received your document for RAFFERTY'S, 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:

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 798A00048238

ATTN: LEE RIVERS  
Please Backdate  
Thank you.

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Dan J. Davis, do hereby certify  
that this Resolution of the Board of Directors of Rafferty's, Inc.,  
a corporation duly organized and existing under the laws of the State of Kentucky,  
was duly adopted on Sept 25, 19 98.

Resolved, that Rafferty's, Inc. organized  
and existing in the State of Kentucky, hereby adopts the  
name Rafferty's Restaurant and Bar Inc. for use in Florida.

Dated: 9/25/98

Dan J. Davis  
Signature of at least one director

98 SEP 24 AM 11:44  
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ALABAMA  
STATE  
SECRETARY

FILED

# 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. Rafferty's, 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. Kentucky  
(State or country under the law of which it is incorporated)
3. 61-0985188  
(FEI number, if applicable)
4. January 27, 1981  
(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. 1750 Scottsville Road, Suite 2, Bowling Green, Kentucky 42104  
(Current mailing address)
8. Retail restaurant and bar  
(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)

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

Mary R. Adams

(Registered agent's signature) (Officer)

**MARY R. ADAMS**

**ASSISTANT SECRETARY**

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: Dan J. Davis

Address: 1750 Scottsville Road, Suite 2  
Bowling Green, Kentucky 42104

Vice Chairman: \_\_\_\_\_

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

Director: See attached list of directors

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

Director: \_\_\_\_\_

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. OFFICERS

President: Dan J. Davis

Address: 1750 Scottsville Road, Suite 2  
Bowling Green, Kentucky 42104

Vice President: \_\_\_\_\_

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

Secretary: Douglas A. Taulbee

Address: 1750 Scottsville Road, Suite 2  
Bowling Green, Kentucky 42104

Treasurer: Douglas A. Taulbee

Address: 1750 Scottsville Road, Suite 2

Bowling Green, Kentucky 42104

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

13. Douglas A. Taulbee  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Douglas A. Taulbee, Secretary  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**Directors of  
Rafferty's, Inc.**

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1. Dan J. Davis  
1750 Scottsville Road, Suite 2  
Bowling Green, Kentucky 42104
2. Cecil Martin  
1750 Scottsville Road, Suite 2  
Bowling Green, Kentucky 42104
3. James Ganier  
1750 Scottsville Road, Suite 2  
Bowling Green, Kentucky 42104
4. Len Aldridge  
1750 Scottsville Road, Suite 2  
Bowling Green, Kentucky 42104
5. Tom McAdams  
1750 Scottsville Road, Suite 2  
Bowling Green, Kentucky 42104
6. Jim Gilliland  
1750 Scottsville Road, Suite 200  
Bowling Green, Kentucky 42104

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



**John Y. Brown III**  
**Secretary of State**

**Certificate of Existence**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

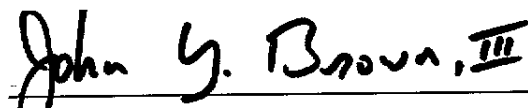
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**RAFFERTY'S, INC.**

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is January 27, 1981 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 1<sup>st</sup> day of September, 1998.

  
JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky