

MICHAEL A. BAVIELLO, JR., P.A.
ATTORNEY AT LAW

F98000005676
October 2, 1998

VIA UPS EXPRESS MAIL

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

400002661314-7

-10/12/98--01056--001

****122.50 *****78.75

RE: BILLY BOY CARRY OUT, INC., a Maryland corporation

Dear Madame Secretary:

This law firm represents the above-referenced foreign corporation organized under the law of the State of Maryland. We enclose the following original documents for filing with the State of Florida:

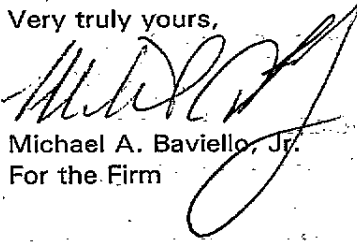
1. An original Application By A Foreign Corporation for Authorization To Transact Business in Florida.
2. Certificate of Good Standing for the above-referenced foreign corporation from from the State Department of Assessment and Taxation of the State of Maryland dated September 21, 1998.

Additionally, we enclose this law firm's check number 3048 payable to the Secretary of State in the amount of \$122.50, which represents:

Fee for Application w/ Register Agent	\$ 70.00
Fee for Certified Copy	52.50
Total	<u>\$ 122.50</u>

We look forward to receiving the certified copy of the Application and a Certificate of Authority, along with a Certificate of Status, for our client to transact business in Florida in the very near future. If you have any questions, please contact undersigned directly.

Very truly yours,


Michael A. Baviello, Jr.
For the Firm

MAB/
Enclosures
cc: Client
98-734\BBCO.INC\CO10005.288

98-2284
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 12 AM 10:59
#2 10/12



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 7, 1998

MICHAEL A. BAVIELLO, JR., P.A.
1025 5TH AVE N.
NAPLES, FL 34102

SUBJECT: BILLY BOY CARRY OUT, INC.
Ref. Number: W98000022784

We have received your document for BILLY BOY CARRY OUT, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

I am returning the check for signature.

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: 798A00049838

**APPLICATION BY A FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH FSA § 607.1503, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF
FLORIDA:

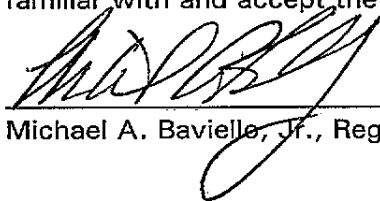
1. Name of Corporation: **BILLY BOY CARRY OUT, INC.**
2. The state under whose laws the corporation is incorporated: **State of Maryland**
3. FEI number, if applicable: **52-0823815**
4. Date of incorporation in the domiciliary state: **June 7, 1966**
5. Duration: **Perpetual**
6. Date first transacted business in Florida: **September 15, 1998**
7. Current mailing address: **c/o William A. Kogok
601 99th Avenue North
Naples, Florida 34108**
8. Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida:

To engage in and transact any and all lawful business for which the corporation was incorporated.

9. Name and street address of Florida registered agent:

**Michael A. Baviello, Jr., Esquire
c/o Michael A. Baviello, Jr., P.A.
1025 Fifth Avenue North
Naples, Florida 34102**

10. Having been named as registered agent and to accept service of process for the above stated corporation, 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.



Michael A. Baviello, Jr., Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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11. Attached hereto is a certificate of existence (or document of similar import) duly authenticated by the secretary of state or other official having custody of corporate records in the state or country under whose laws the corporation is incorporated.

12. The names and addresses of each of the corporation's directors are as follows:

William A. Kogok **601 99th Avenue North**
Naples, Florida 34108

Fred Kogok **10603 Greenacres Drive**
Hillandale, Maryland

Jack E. Kogok **13275 Highland Road**
Highland, Maryland

13. The names and addresses of each of the corporation's officers are as follows:

President **William A. Kogok** **601 99th Avenue North**
Naples, Florida 34108

Vice President **Fred Kogok** **10603 Greenacres Drive**
Hillandale, Maryland

Treasurer **Jack E. Kogok** **13275 Highland Road**
Highland, Maryland

Secretary **Jean L. Kogok** **601 99th Avenue North**
Naples, Florida 34108

Date: October 2, 1998

BILLY BOY CARRY OUT, INC, a Maryland
corporation

By:

William A. Kogok (Pres.)
William A. Kogok, its President

98-734\BBCO.INC\CORP.DOC\A010009.118

STATE OF MARYLAND

668774

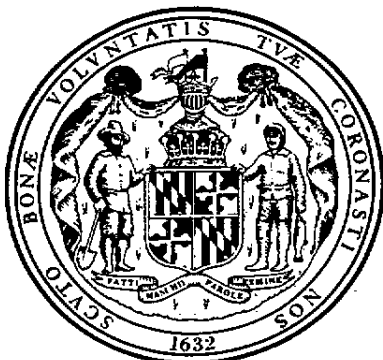
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, GLORIA J. WATSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT BILLY BOY CARRY OUT, INCORPORATED IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

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SECRETARY OF STATE
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98 OCT 12 AM 10:59



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 21ST DAY OF SEPTEMBER, 1998.

Gloria J. Watson
GLORIA J. WATSON
OFFICE SUPERVISOR II