

F980000005793

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LRM ENTERPRISES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

EVAN M. ALTMAN, Esp.

(Name of Person)

EVAN M. ALTMAN, ATTY AT LAW

(Firm/Company)

5901 C PEACHTREE DUNWOODY RD, STE. 400

(Address)

ATLANTA, GEORGIA 30328

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600002647256--7
-09/23/98--01073--001
*****70.00 *****70.00

EVAN M. ALTMAN

(Name of Person)

at (770) 394-6466

(Area Code & Daytime Telephone Number)

STREET 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

W99-21807

10/16/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 23, 1998

EVAN M. ALTMAN, ESQ.
5901 C PEACHTREE DUNWOODY RD
STE 495
ATLANTA, GA 30328

SUBJECT: LRM ENTERPRISES, INC.
Ref. Number: W98000021807

We have received your document for LRM ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 398A00048045

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned LAWRENCE J. MEYER, hereby certify
(Name)

that this Resolution of the Board of Directors of _____

LRM ENTERPRISES, INC.

(Corporate Name)

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

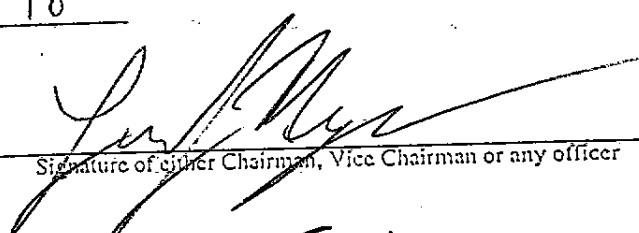
was duly adopted on JUNE 8,, 19 93.

Be it resolved, that LRM ENTERPRISES INC.,
(Corporate Name)

organized and existing in the State of GEORGIA, hereby adopts the name

KAISER BILL'S INC for use in Florida.

Dated: 10/11/98


Signature of either Chairman, Vice Chairman or any officer

LAWRENCE J. MEYER

Type or print name

**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. LRM ENTERPRISES, 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 3. 58-2055765
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/8/93 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9/4/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. BOX 585
MT DORA, FLORIDA 32756
(Current mailing address)
8. to set up a retail shop and operate the same.
(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: LARRY MEYER a/k/a LAWRENCE J. MEYER

Office Address: 237 WEST 4TH AVENUE, STE 3
MT. DORA, FLORIDA, Florida, 32757
(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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TALLAHASSEE, FLORIDA

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: LAWRENCE J. MEYER

Address: 237 WEST 4th AVENUE STE 3
MT. DORA, FLORIDA 32757

Director
Vice Chairman: ANNA P. MEYER

Address: 94 WATERFALL DRIVE
CLEVELAND, GA 30528

Director: RAYMOND J. MEYER, JR.

Address: 94 WATERFALL DRIVE
CLEVELAND, GA. 30528

Director:

Address:

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

President: RAYMOND J. MEYER, JR.

Address: 94 WATERFALL DRIVE
CLEVELAND, GA. 30528

Vice President: RAYMOND J. MEYER, III

Address: 6176 WINDSONG WAY
STONE MOUNTAIN, GA. 30087

Secretary: PATRICIA CAREY

Address: 3201 BRUN DRIVE
CHESAPEAKE, VA. 23321

Treasurer: ANNA MEYER

Address: 94 WATERFALL DRIVE
CLEVELAND, GEORGIA 30528

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

13. (1) [Signature] (2) [Signature] (3) [Signature] (4) Anna Meyer (5) P.M. Carey
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LAWRENCE J. MEYER, RAYMOND J. MEYER, JR., RAYMOND J. MEYER, III, ANNA MEYER
(Typed or printed name and capacity of person signing application) PATRICIA CAREY

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 982190600
CONTROL NUMBER : 9313604
DATE INC/AUTH/FILED: 06/08/1993
JURISDICTION : GEORGIA
PRINT DATE : 08/07/1998
FORM NUMBER : 211

EVAN M. ALTMAN
5901 C PEACHTREE DUNWOODY RD.
STE. 495
ATLANTA GA 30328

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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

LRM ENTERPRISES, 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

