

F99000001160

LAW OFFICES OF
SUTTON AND ASSOCIATES, P.C.

ATTORNEYS AT LAW

P.O. BOX 496

305 WEST DAME AVENUE

HOMERVILLE, GEORGIA 31634

(912) 487-5273
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PEARSON, GEORGIA 31642
(912) 422-3226

February 25, 1999

State of Florida
P.O. Box 6327
Tallahassee, Florida 32314

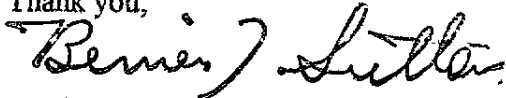
200002791242--5
-03/01/99--01151--006
*****70.00 *****70.00

Re: Certificate of Existence for Chattahoochee, Fla. Churchs Chicken

Dear sir,

Please find enclosed check # 3135 in the amount of \$70.00 for the fee required authorization to do business in Florida. Also, enclosed is the Certificate of Existence for the Chattahoochee, Floirda Churchs Chicken.

Thank you,



Berrien L. Sutton

BLS/fj
enclosures

2/23/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -2 AM 8:40

FILED

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Chattahoochee Churchs Chicken, 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:

Berrien L. Sutton
(Name of Person)

Chattahoochee Churchs Chicken, Inc.
(Firm/Company)

P.O. Box 496
(Address)

Homerville, GA 31634
(City/State/Zip)

W99-3620

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

Berrien L. Sutton at (912) 481-5213
(Name of Person) (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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -2 AM 8:41

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 12, 1999

BERRIEN L. SUTTON
CHATTAHOOCHEE CHURCHS CHICKEN, INC.
P.O. BOX 496
HOMERVILLE, GA 31634

SUBJECT: CHATTAHOOCHEE CHURCHS CHICKEN, INC.
Ref. Number: W99000003620

We have received your document for CHATTAHOOCHEE CHURCHS CHICKEN, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 299A00006344

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -2 AM 8:41

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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. Chattahoochee Church's Chicken, 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 (State or country) under the law of which it is incorporated) 3. 58-242-9555 (FEI number, if applicable)

4. 11/15/98 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 3-15-99 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. PO Box 496 (305 W. Dame Ave.)
Homerville, GA 31134
(Current mailing address)

8. Fast Food Restaurant (QSR)
(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: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

[Signature]
(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.

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: Berrien L. Sutton

Address: 305 W. Dame Ave.

Homerville, GA 31634

Vice Chairman: none

Address: _____

Director: Berrien L. Sutton

Address: 305 W. Dame Ave.

Homerville, GA 31634

Director: _____

Address: _____

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

President: Berrien L. Sutton

Address: 305 W. Dame Ave.

Homerville, GA 31634

Vice President: none

Address: _____

Secretary: Berrien L. Sutton

Address: 305 W. Dame Ave.

Homerville, GA 31634

Treasurer: Berrien L. Sutton

Address: 305 W. Dame Ave.

Homerville, GA 31634

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

13. Berrien L. Sutton

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

14. Berrien L. Sutton President

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

FILED
99 MAR -2 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K90470919
CONTROL NUMBER : K841703
DATE INC/AUTH/FILED: 11/13/1998
JURISDICTION : GEORGIA
PRINT DATE : 02/16/1999
FORM NUMBER : 211

SUTTON & ASSOCIATES, P.C.
BERRIEN L. SUTTON
P O BOX 496
HOMERVILLE GA 31634

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

CHATTAHOOCHEE CHURCHS CHICKEN, 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.



CATHY COX
SECRETARY OF STATE

