

F99000001225

HOLLAND & KNIGHT

Requestor's Name
315 SOUTH CALHOUN STREET

Address
Tallahassee, Florida 32301

City/State/Zip Phone #
224-7000

700002787177--4
-02/25/99--01056--002
*****78.75 *****78.75

Office Use Only
W99-4736

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Wildhorse Saloon Entertainment Ventures, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk-in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
99 FEB 25 AM 11:20
p 3/5

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Application
by Foreign Corporation
to Transact business
in Florida

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
99 FEB 25 AM 11:22
DIVISION OF CORPORATION

Examiner's Initials

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Wildhorse Saloon Entertainment Ventures, 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:

<u>Christopher C. Whitson</u>
(Name of Person)
<u>Sherrard & Roe, PLC</u>
(Firm/Company)
<u>424 Church Street, Suite 2000</u>
(Address)
<u>Nashville, TN 37219</u>
(City/State/Zip)

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DIVISION OF CORPORATIONS
99 FEB 25 AM 11:20

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

<u>Christopher C. Whitson</u>	at (<u>615</u>) <u>742-4530</u>
(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

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|--|---|



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 25, 1999

HOLLAND & KNIGHT

SUBJECT: WILDHORSE SALOON ENTERTAINMENT VENTURES, INC.
Ref. Number: W99000004736

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 25 AM 11:20

We have received your document for WILDHORSE SALOON ENTERTAINMENT VENTURES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 799A00008776

*Please use Filing
Date of February 25, 1999
Thanks!*

RECEIVED
99 FEB 26 PM 2:03
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 26, 1999

HOLLAND & KNIGHT

SUBJECT: WILDHORSE SALOON ENTERTAINMENT VENTURES, INC.
Ref. Number: W99000004736

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 25 AM 11:20

We have received your document for WILDHORSE SALOON ENTERTAINMENT VENTURES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 099A00009028

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99 MAR -5 AM 10:56
DIVISION OF CORPORATIONS

Please use Filing Date of
February 26, 1999

Thank you!

If you have any questions please call me at
425-5639
Laura

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

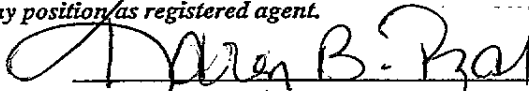
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Wildhorse Saloon Entertainment Ventures, 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. Tennessee 3. 62-1706672
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/22/97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 120 Second Avenue North
Nashville, TN 37201 Attn: Richard Roy
(Current mailing address)
8. Restaurant ownership and operation
(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: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, FL, Florida, 32301
(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)

Karen B. Rozar, Asst. Sec.
Corporation Service Company

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)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Terry E. London

Address: One Gaylord Drive

Nashville, TN 37214

Director: Joseph B. Crace

Address: One Gaylord Drive

Nashville, TN 37214

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

President: Joseph B. Crace

Address: One Gaylord Drive

Nashville, TN 37214

Vice President: Terry Burns

Address: 120 Second Avenue North

Nashville, TN 37210

Secretary: Thomas J. Sherrard

Address: 424 Church Street, Suite 2000

Nashville, TN 37219

Treasurer: Michel C. Hopper

Address: One Gaylord Drive

Nashville, TN 37219

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

13. Thomas J. Sherrard, Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas J. Sherrard, Secretary
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
99 FEB 25 AM 11:20

**ADDENDUM TO APPLICATION BY
FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

Continuation of Officers of Wildhorse Saloon Entertainment Ventures, Inc.

Richard Roy
120 Second Avenue North
Nashville, TN 37210

Vice President

Rod Connor
One Gaylord Drive
Nashville, TN 37214

Vice President

Peter C. Rousos
One Gaylord Drive
Nashville, TN 37214

Assistant Secretary

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 25 AM 11:20

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 03/04/1999
REQUEST NUMBER: 99063046
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 08/22/1997
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0336280
JURISDICTION: TENNESSEE

TO:
THE SEARCH IS ON
PO BOX 120598

NASHVILLE, TN 37212

REQUESTED BY:
THE SEARCH IS ON
PO BOX 120598

NASHVILLE, TN 37212

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"WILDHORSE SALOON ENTERTAINMENT VENTURES, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 25 AM 11:20

FOR: REQUEST FOR CERTIFICATE

ON DATE: 03/04/99

FROM:
TSIO (BOX 120598)
P. O. BOX 120598

NASHVILLE, TN 37212-0000

RECEIVED: FEES \$220.00 - \$0.00
TOTAL PAYMENT RECEIVED: \$220.00

RECEIPT NUMBER: 00002446366
ACCOUNT NUMBER: 00000499



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE