

Document Number Only

F990000001465

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002804455--5

-03/12/99--01077--018

*****35.00 *****35.00

500002804455--5

-03/12/99--01077--019

*****35.00 *****35.00

W99-6083

RTW Enterprises, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other ucc Filing

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

JEFFREY D. BUTTERFIELD



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 12, 1999

C T CORP

SUBJECT: RTW ENTERPRISES, INC.
Ref. Number: W99000006083

We have received your document for RTW ENTERPRISES, 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 399A00011976

ATTN: Michael Mays
Please acknowledge
Thank you!

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR 17 PM 3:08

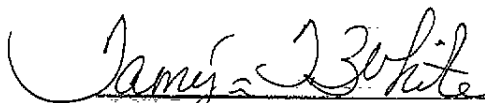
RECEIVED

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Tanya T. White, do hereby certify that this Resolution of the Board of Directors of RTW Enterprises, Inc., a corporation duly organized and existing under the laws of the State of Alabama, was duly adopted on March 15, 1999.

Resolved, that RTW Enterprises, Inc. organized and existing in the state of Alabama, hereby adopts the name RTW Enterprises, Inc. of Alabama for use in Florida.

Dated: March 15, 1999


Tanya T. White

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 17 PM 4:04

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. RTW 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. Alabama

(State or country under the law of which it is incorporated)

3. 63-1202294

(FEI number, if applicable)

4. May 22, 1998

(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 817.155, F.S.)

7. 2535 S. Fezdon Boulevard, Crestview, Florida, 32539

(Current mailing address)

8. operation of restaurants.

(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 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 by: Dale W. Morris

(Registered agent's signature) Dale W. Morris, Assistant Vice President

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: Tanya T. White

Address: Route 8, Box 149-B, Andalusia, AL 36420

Vice Chairman: Robert W. White

Address: Route 8, Box 149-B, Andalusia, AL 36420

Director: Tanya T. White

Address: Route 8, Box 149-B, Andalusia, AL 36420

Director: Robert W. White

Address: Route 8 Box 149-B, Andalusia, AL 36420

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

President: Tanya T. White

Address: Route 8 Box 149-B, Andalusia, AL 36420

Vice President: Robert W. White

Address: Route 8 Box 149-B, Andalusia, AL 36420

Secretary: Robert W. White

Address: Route 8 Box, 149-B, Andalusia, AL 36420

Treasurer: Tanya T. White

Address: Route 8 Box 149-B, Anadalusia, AL 36420

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

13. Tanya T. White

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

14. Tanya T. White, President

(Type or print name and title)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that RTW Enterprises, Inc. incorporated in Covington County, Andalusia, Alabama on May 22, 1998. I further certify that the records do not disclose that said RTW Enterprises, Inc. has been dissolved.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 17 PM 4:04



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 8, 1999

Date

A handwritten signature in cursive script, appearing to read "Jim Bennett", written over a horizontal line.

Jim Bennett

Secretary of State