

F99000002918



ACCOUNT NO. : 072100000032

REFERENCE : 261734 5057590

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : June 3, 1999

ORDER TIME : 2:46 PM

ORDER NO. : 261734-010

CUSTOMER NO: 5057590

700002897597--0

CUSTOMER: Ms. Tina Campbell
The Peasant Restaurants
489 Peachtree Street N.e.

Atlanta, GA 30308

FOREIGN FILINGS

NAME: QUINCY'S RESTAURANTS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

FILED
99 JUN - 7 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JUN - 7 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN - 8 1999

File 2nd

**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. Quincy's Restaurants, 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. Virginia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/22/98 5. Perpetual
(Date of incorporation) (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. 489 Peachtree Street, N.E.
Atlanta, Georgia 30308
(Current mailing address)
8. to own and operate restaurants.
(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 St.

Tallahassee, Florida, 32301
(Zip code)

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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.

Deborah D. Skipper as 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.

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: Gregory M. Buckley

Address: 489 Peachtree Street, N.E.

Atlanta, Georgia 30308

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Gregory M. Buckley

Address: 489 Peachtree Street, N.E.

Atlanta, Georgia 30308

Vice President: _____

Address: _____

Secretary: Rebecca W. Holderread

Address: 489 Peachtree Street, N.E.

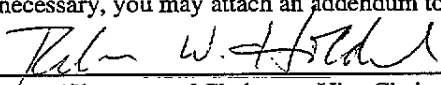
Atlanta, Georgia 30308

Treasurer: _____

Address: _____

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

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

14. Rebecca W. Holderread, Secretary
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

QUINCY'S RESTAURANTS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 22, 1998.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
June 4, 1999*



Joel H. Peck

Joel H. Peck, Clerk of the Commission

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