

F99000003052

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Le Petit Bistro, Inc. (Georgia)
(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:

Eric J. Nathan
(Name of Person)
Weener & Mason LLP
(Firm/Company)
4151 Ashford Dunwoody Road, Suite 625
(Address)
Atlanta, GA 30319
(City/State/Zip)

FILED
99 JUN 14 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600002894456-1-8
-06/03/99-01085-002
*****87.50 *****87.50

Eric J. Nathan at (770) 399- 6450
(Name of Person) (Area Code & Daytime Telephone Num)

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:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

F99-3052

Name Availability	OK
Document Examiner	OK
Updater	OK
Updater Verifier	OK



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 8, 1999

ERIC NATHAN
WEENER & MASON LLP
4151 ASHFORD DUNWOODY ROAD, SUITE 625
ATLANTA, GA 30319

SUBJECT: LE PETIT BISTRO, INC. (GEORGIA)
Ref. Number: W99000013283

We have received your document for LE PETIT BISTRO, INC. (GEORGIA) and your check(s) totaling \$87.50. 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.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 399A00030913

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 14 PM 5:00

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WEENER & MASON LLP

ATTORNEYS AT LAW

Philip H. Weener, P.C.
William Paul Mason
Eric J. Nathan
Bryan R. Lewis

4151 Ashford Dunwoody Road
Suite 625
Atlanta, Georgia 30319
(770) 399-6450
Facsimile (770) 399-6471

June 2, 1999

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Le Petit Bistro, Inc.

Dear Sir/Madam:

Enclosed please find a Transmittal Letter, the Application by Foreign Corporation for Authorization to Transact Business in Florida, an original Certificate of Existence and my firm's check in the amount of Eighty-seven and 50/100 Dollars (\$87.50).

Please register the above named foreign corporation at your earliest convenience. If you have any further questions, please feel free to call me at the number listed above.

Thank you for your prompt attention to this matter.

Best regards,

WEENER & MASON LLP



Eric J. Nathan

EJN:meb

FILED
99 JUN 14 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WEENER & MASON LLP

ATTORNEYS AT LAW

Phillip H. Weener, P.C.
William Paul Mason
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4151 Ashford Dunwoody Road
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Atlanta, Georgia 30319
(770) 399-6450
Facsimile (770) 399-6471

June 14, 1999

Tammi Cline
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Le Petit Bistro, Inc. (Georgia)
Ref. Number: W99000013283

Dear Tammi:

Enclosed please find an original Certificate of Existence dated June 14, 1999 to replace the certificate which was sent June 2, 1999.

Please file our Application by Foreign Corporation for Authorization to Transact Business in Florida at your earliest convenience.

If you have any questions, please feel free to give me a call.

Best regards,

WEENER & MASON LLP

Eric J. Nathan/meb

Eric J. Nathan

EJN:meb

FILED
99 JUN 14 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Le Petit Bistro, Inc. (Georgia)
(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. 58-2205976
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-24-92 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 2, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5801 Roswell Road, Suite B
Atlanta, GA 30328
(Current mailing address)

8. Restaurant ownership and management
(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: Ali Kabiri

Office Address: 7535 N. Kendall Drive, Space 1370

Miami, Florida, 33156
(Zip code)

99 JUN 14 PM 5:00
FILED
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.


(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: Ali Kabiri

Address: 5801 Roswell Rd. Suite B
Atlanta, GA 30328

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Ali Kabiri

Address: 5801 Roswell Road, Suite B
Atlanta, GA 30328

Vice President: Ali Kabiri

Address: 5801 Roswell, Road, Suite B
Atlanta, GA 30328

Secretary: Ali Kabiri

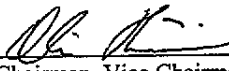
Address: 5801 Roswell Road, Suite B
Atlanta, GA 30328

Treasurer: Ali Kabiri

Address: 5801 Roswell Road, Suite B
Atlanta, GA 30328

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93 JUN 14 PM 5:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. Ali Kabiri, Chairman
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K91650659
CONTROL NUMBER : K216585
DATE INC/AUTH/FILED: 08/24/1992
JURISDICTION : GEORGIA
PRINT DATE : 06/14/1999
FORM NUMBER : 211

ERIC J NATHAN
280 SADDLE BRIDGE DR
ALPHARETTA, GA 30022

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

LE PETIT BISTRO, 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.



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State