

F99000003358

Document Number Only

CT Corporation System
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Tallahassee, FL 32301
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 29 PM 2:05

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*****70.00 *****70.00

CORPORATION(S) NAME

HDOS Enterprises, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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06/29/99

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

AL JUN 29 1999

**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. HDOS 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. California

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

3. 95-2799098

(FEI number, if applicable)

4. March 15, 1972

(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. 5601 Palmer Way, Carlsbad, CA 92008

(Current mailing address)

Quick Service Restaurant

8. _____
(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.

M. T. Fitzpatrick
C T CORPORATION SYSTEM

(Registered agent's signature)

**M.T. FITZPATRICK
ASSISTANT SECRETARY**

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: Rod Barham

Address: 5601 Palmer Way, Carlsbad, CA 92008

Vice Chairman: Fredrica Thode

Address: 5601 Palmer Way, Carlsbad, CA 92008

Director: Rod Barham

Address: 5601 Palmer Way, Carlsbad, CA 92008

Director: Fredrica Thode

Address: 5601 Palmer Way, Carlsbad, CA 92008

^{See 1 in Addendum}
B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Rod Barham

Address: 5601 Palmer Way, Carlsbad, CA 92008

Vice President: Fredrica Thode

Address: 5601 Palmer Way, Carlsbad, CA 92008


Secretary: Fredrica Thode

Address: 5601 Palmer Way, Carlsbad, CA 92008

Treasurer: _____

Address: _____

^{See 2 in Addendum}
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. Fredrica Thode, Secretary
(Typed or printed name and capacity of person signing application)

Addendum

1. Director Name: Dorothy BoBo
Address: 5601 Palmer Way, Carlsbad, CA 92008

Director Name: Gary Barham
Address: 5601 Palmer Way, Carlsbad, CA 92008

Director Name: Dan Barham
Address: 5601 Palmer Way, Carlsbad, CA 92008

Director Name: Tony Matthews
Address: 5601 Palmer Way, Carlsbad, CA 92008

Director Name: Croft Wellwood
Address: 5601 Palmer Way, Carlsbad, CA 92008

Director Name: John Roundtree
Address: 5601 Palmer Way, Carlsbad, CA 92008
2. a. Vice President
b. Dorothy BoBo
c. 5601 Palmer Way, Carlsbad, CA 92008

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State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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DIVISION OF CORPORATIONS
99 JUN 29 PM 2:05

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 15TH day of MARCH, 19 72,
HDOS ENTERPRISES

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

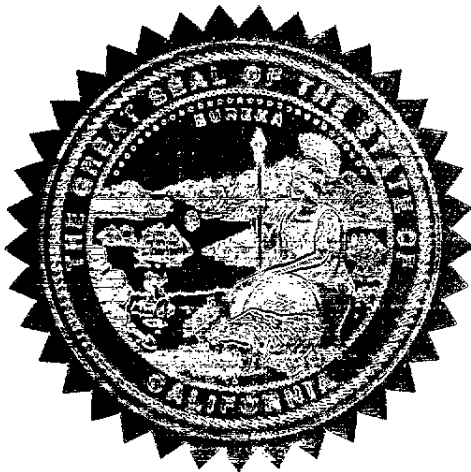
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of

JUNE 28, 1999



Bill Jones

Secretary of State