

CCRS
193 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

File 1st

FILING COVER SHEET
ACCT. #FCA-14

F990000006742

CONTACT:

CINDY HICKS

DATE:

12-29-99

700003083617--8

-12/29/99--01090--011

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

REF. #:

0173.9735

CORP. NAME:

Ryan's Family Steak Houses TLC,
Inc

- ☒ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ FOREIGN QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL
☒ CERTIFICATE OF CANCELLATION ☐ UCC-1 ☐ UCC-3
☐ OTHER:

STATE FEES PREPAID WITH CHECK# 16761 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- ☒ ~~CERTIFIED COPY~~ ☐ CERTIFICATE OF GOOD STANDING
☐ CERTIFICATE OF STATUS ☒ PLAIN STAMPED COPY

Examiner's Initials

99 DEC 29 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

RECEIVED
99 DEC 29 PM 2: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-29-99

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. Ryan's Family Steak Houses TLC, 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. Delaware

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

3. 74-2656073

(FEL number, if applicable)

4. December 23, 1992

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 405 Lancaster Avenue

Greer, South Carolina 29650

(Current mailing address)

8. Employee leasing

(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee

, 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.

C. Baclet

(Registered agent's signature)

C. Baclet/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.

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SEP 29 PM 4:07

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: Charles D. Way

Address: 405 Lancaster Avenue, Greer, South Carolina 29650

Vice Chairman: _____

Address: _____

Director: G. Edwin McCranie

Address: 405 Lancaster Avenue, Greer, South Carolina 29650

Director: Fred T. Grant, Jr.

Address: 405 Lancaster Avenue, Greer, South Carolina 29650

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

President: Charles D. Way

Address: 405 Lancaster Avenue, Greer, South Carolina 29650

Vice President: James R. Hart

Address: 405 Lancaster Avenue, Greer, South Carolina 29650

Secretary: Janet J. Gleitz

Address: 405 Lancaster Avenue, Greer, South Carolina 29650

Treasurer: Fred T. Grant, Jr.

Address: 405 Lancaster Avenue, Greer, South Carolina 29650

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. _____

Fred T. Grant, Jr., Treasurer

(Typed or printed name and capacity of person signing application)

99 OCT 29 PM 4:07
FILED
AND
APPROVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RYAN'S FAMILY STEAK HOUSES TLC, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF DECEMBER, A.D. 1999.

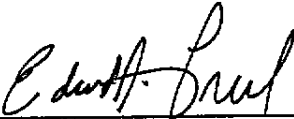
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RYAN'S FAMILY STEAK HOUSES TLC, INC." WAS INCORPORATED ON THE FIRST DAY OF JANUARY, A.D. 1993.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

APPROVED
AND
FILED
99 DEC 29 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

2320276 8300

AUTHENTICATION: 0156314

991553074

DATE: 12-21-99