

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AUTHORITY

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

AMOS Franchise Systems, Inc.

a **Foreign Profit Corporation**

has been duly formed under the laws of **North Carolina** and has filed an application meeting the requirements of Georgia law to transact business as a **Foreign Profit Corporation** in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above **Foreign Profit Corporation** is hereby granted, on **05/19/2016**, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 06/13/2016



A handwritten signature in black ink, appearing to read 'B. P. Kemp'.

Brian P. Kemp
Secretary of State

APPLICATION FOR CERTIFICATE OF AUTHORITY

Electronically Filed
Secretary of State
Filing Date: 5/19/2016 10:09:14 AM

BUSINESS INFORMATION

CONTROL NUMBER 16056616
BUSINESS NAME AMOS Franchise Systems, Inc.
BUSINESS TYPE Foreign Profit Corporation
EFFECTIVE DATE 05/19/2016
HOME JURISDICTION North Carolina
NAME IN HOME STATE AMOS Franchise Systems, Inc.
DATE OF FORMATION IN HOME JURISDICTION 01/18/2016
COMMENCEMENT DATE IN GEORGIA 04/18/2016

PRINCIPAL OFFICE ADDRESS

ADDRESS 2820 N. Kerr Ave., Wilmington, NC, 28405, USA

REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
Kevin Hetzel	7371 Ivy St., Appling, Commerce City, GA, 80022, USA

OFFICER(S)

NAME	TITLE	ADDRESS
Chris Holman	CEO	2820 N. Kerr Ave., Wilmington, NC, 28405, USA
Janet Holman	SECRETARY	2820 N. Kerr Ave., Wilmington, NC, 28405, USA
Janet Holman	CFO	2820 N. Kerr Ave., Wilmington, NC, 28405, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Janet Holman
AUTHORIZER TITLE Incorporator



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

AMOS FRANCHISE SYSTEMS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 18th day of January, 2005, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 13th day of June, 2016.

Elaine F. Marshall

Secretary of State