

Document Number Only

**F96000001608**

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C 'I' CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone  
904-222-1092

**CORPORATION(S) NAME**

100001762911  
--03/29/96--01035--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Champps Entertainment of Wayzata, Inc.*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 29 PM 12:54

- |                                                    |                                                 |                                             |
|----------------------------------------------------|-------------------------------------------------|---------------------------------------------|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input checked="" type="checkbox"/> Foreign        | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> CUS/ G/S           |
| <input type="checkbox"/> Certified Copy            | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In        |                                                 |                                             |
| <input type="checkbox"/> Mail Out                  |                                                 |                                             |

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*3/29/96*

**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. Champps Entertainment of Wayzata, 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. Minnesota  
(State or country under the law of which it is incorporated)
3. 41-1825296  
(FEI number, if applicable)
4. December 11, 1995  
(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 817.156, F.S.))
7. One Corporate Place, 55 Ferncroft Road, Danvers, Massachusetts 01923  
  
(Current mailing address)
8. To engage in casual retail dining restaurant business.  
(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:  
  
Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine  
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.*

C T Corporation System



(Registered agent's signature) (Officer)

EDWARD GWISDALLA

Assistant Vice President  
(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS  
96 MAR 29 PM 12:54

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:

A. DIRECTORS

Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

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. Charles W. Redpenning, Jr., Secretary

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

**CHAMPPS ENTERTAINMENT OF WAYZATA, INC.**

**OFFICERS**

**Dean Vlahos**  
**President**  
**153 East Lake Street**  
**Wayzata, Minnesota 55391**

**Sean Nuggent**  
**Treasurer**  
**153 East Lake Street**  
**Wayzata, Minnesota 55391**

**Charles W. Redepenning, Jr.**  
**Senior Vice President, Secretary and General Counsel**  
**One Corporate Place**  
**55 Ferncroft Road**  
**Danvers, MA 01923**

**DIRECTORS**

**William H. Baumbauer**  
**One Corporate Place**  
**55 Ferncroft Road**  
**Danvers, MA 01923**

**Dean Vlahos**  
**153 East Lake Street**  
**Wayzata, Minnesota 55391**

State of Minnesota

**SECRETARY OF STATE**

Certificate of Good Standing

I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

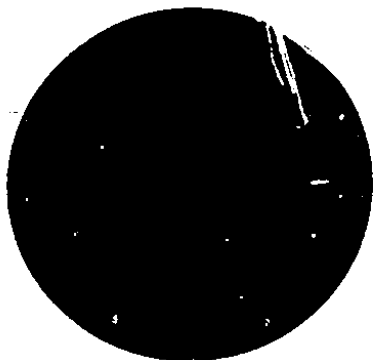
Name: Champps Entertainment of Wayzata, Inc.

Date Formed: 12/11/1995

Chapter Governed By: 302A

This certificate has been issued on 03/21/96.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 29 PM 12:54



*Joan Anderson Growe*  
Secretary of State.

Document Number Only

F 96000001608

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200000016080002- 7  
10/22/96-01120-02  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Champps Entertainment of Wayzata, Inc.  
changing its name to:  
Champps Americana, Inc.

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☐ Foreign

☒ Amendment

☐ Merge

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership  
☐ Reinstatement

☐ Annual Report  
☐ Reservation

☐ Other UCC Filing  
☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fic. Name  
☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

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| W.P. Verifier     |

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CR2E031 (1-89)

10-22

*Change*  
10-23-96  
*PC*

FILED  
96 OCT 22 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
OCT 22 AM 11:53  
OFFICE OF THE CLERK  
OF THE CIRCUIT COURT  
IN AND FOR THE  
JUDICIAL CIRCUIT IN  
AND FOR THE COUNTY OF  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**FILED**  
96 OCT 22 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Champs Entertainment of Mayzeta, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Minnesota
3. Date authorized to do business in Florida: March 29, 1996

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

10-16-96

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Champs Americana, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

  
Signature  
Name and Title

Charles W. Redepinning, Jr.

10/1/96  
Date

State of Minnesota

**SECRETARY OF STATE**

Certificate of Name Change

I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

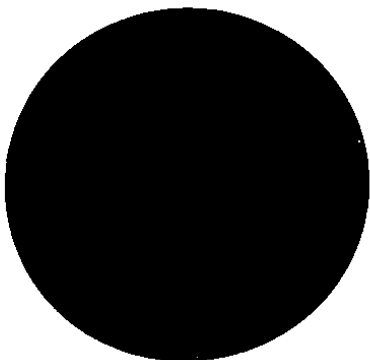
Old Name: Champps Entertainment of Wayzata, Inc.

New Name: Champps Americana, Inc.

State of Incorporation: MN

Date Amendment filed: 10/16/1996

This certificate has been issued on 10/18/96.



*Joan Anderson Grove*  
Secretary of State.