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RA Certificate

Filed 8-10-56

4 pgs.

No. A- 93606-6

NAME

*Florida Restaurants, Inc.*

FILED IN THE OFFICE OF  
SECRETARY OF STATE  
OF FLORIDA

*8-10-56*

R. A. GRAY  
SECRETARY OF STATE

BY *[Signature]*

LAW OFFICES  
THOMAS H. WAKEFIELD  
SUITE 609 AINSLEY BUILDING  
MIAMI 32, FLORIDA

August 8, 1956

Hon. R. A. Gray,  
Secretary of State,  
Tallahassee, Florida.

Dear Sir:

Enclosed herein is certificate designating resident agent for Florida Restaurants, Inc. Will you please have the same properly filed? The fee in this connection has heretofore been paid by South Florida Restaurants, Inc. The name South Florida Restaurants, Inc. was changed to Florida Restaurants, Inc., as your records will indicate.

Very truly yours,

*Thomas H. Wakefield*

THW:HE:drd  
Encl.

Fee paid 4 June 1956

RECEIVED

STATE OF FLORIDA

OFFICE

SECRETARY OF STATE

JUN 10 1956

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12A

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 47.34, Florida Statutes 1953, the following is submitted, in compliance with said Act:

First-That FLORIDA RESTAURANTS, INC.  
a corporation duly organized and existing under the laws of the State of Florida  
with its principal place of business at City of Miami,  
County of Dade, State of Florida  
has designated and established 7400 S. W. 75th Terrace  
(Street or building)  
City of Miami, County of Dade  
State of Florida, as its place of business or domicile for the service of  
process within this State, and named as its agents James W. McLamore  
to accept service of process.

OFFICERS:

AFFIX TITLES:  
NAME

SPECIFIC ADDRESS

|                                            |                                            |
|--------------------------------------------|--------------------------------------------|
| <u>David R. Edgerton, Jr. - President</u>  | <u>3190 S. W. 13th St., Miami, Fla.</u>    |
| <u>Harvey C. Fruehauf - Vice-Pres.</u>     | <u>1604 Guardian Bldg., Detroit, Mich.</u> |
| <u>James W. McLamore - Sec. and Treas.</u> | <u>7400 S. W. 75th Terr., Miami, Fla.</u>  |

DIRECTORS:

NAME

SPECIFIC ADDRESS

The three officers above named are  
directors. Same addresses as above.

FLORIDA RESTAURANTS, INC.

By

David R. Edgerton, Jr.  
President

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

James W. McLamore

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter only when corporation has changed its place of business or agent.

Filing Fee, \$1.00