A9800000602 MAGUIRE, VOORHIS & WELLS, P.A.

Attorneys at L'aw
SUNTRUST TOWER, SUITE 3000
200 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801
TELEPHONE 407-244-1100
FACSIMILE 407-872-6207

INTERNET E-MAIL MSPEAR@MVW.COM MAILING ADDRESS P.O. BOX 633 ORLANDO, FLORIDA 32802

March 3, 1998

VIA COURIER

Division of Corporations Department of State 409 East Gaines Street Post Office Box 6327 Tallahassee, Florida 32314

Subject:

Vistar Restaurants Limited

Gentlemen:

Enclosed please find the original and one copy of the Certificate of Limited Partnership, Acceptance of Registered Agent, and the Affidavit of Capital Contributions in connection with the above-referenced matter.

A check in the amount of \$1,846.25 in payment of the following items is also enclosed: (1) \$1,750.00 - filing fee; (2) \$35.00 - designation of registered agent; (3) \$52.50 - one certified copy; and (4) \$8.75 - Certificate of Status.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

Very truly yours,

Mrs. Marlis J. Spear

Legal Assistant

/mjs

ORLANDO

Enclosures

cc: Randall R. Hodge, Esq.

James E. L. Seay, Esq.

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VISTAR RESTAURANTS LIMITED CERTIFICATE OF LIMITED PARTNERSHIP

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The undersigned General Partner files this Certificate of Limited Partnership of Vistar Restaurants Limited with the Florida Department of State in order to form a Limited Partnership pursuant to §620.108 of the Florida Revised Limited Partnership Act (1986) (the "Act").

- 1. <u>Name</u>. The name of the limited partnership is Vistar Restaurants Limited.
- 2. <u>General Partner</u>. The name and the business address of the General Partner of the Limited Partnership is:

- 3. <u>Recordkeeping Office</u>. The address of the office at which the records of the partnership are maintained pursuant to the Act is 5401 Kirkman Road, Suite 725, Orlando, Florida 32819.
- 4. Registered Agent and Registered Office. The name and address of the agent for service of process is:

Rashid A. Khatib 5401 Kirkman Road, Suite 725 Orlando, Florida 32819

- 5. <u>Partnership Mailing Address</u>. The mailing address for the limited partnership is 5401 Kirkman Road, Suite 725, Orlando, Florida 32819.
- 6. <u>Latest Dissolution Date</u>. The latest date upon which the limited partnership is to dissolve is Décember 31, 2030.
- 7. <u>Affirmation</u>. The General Partner hereby acknowledges that pursuant to the Act:
- 7.1 The execution of this Certificate by the General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.
- 7.2 The General Partner accepts the liability imposed by the Act on a General Partner for a false statement contained in this Certificate; and
- 7.3 If, after the execution of this Certificate, the General Partner knows that any arrangement or other fact described in this Certificate has changed, making the statement inaccurate in

any material respect, the General Partner will forthwith cause this Certificate to be cancelled or amended, or file a petition for its cancellation or amendment pursuant to the Act.

Executed this and day of march, 1998.

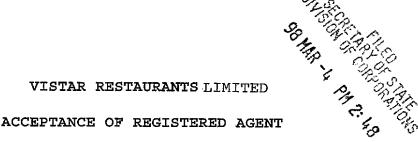
Vistar Restaurants, Inc., General Partner

Bv:

Rashid A. Khatib,

President

F:\TAX\813\PARTNER/VISTAR.CET



Having been named as Registered Agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, 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.

Dated this 2nd day of March, 1998.

Registered Agent

VISTAR RESTAURANTS LIMITED

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

- Capital Contributions. The undersigned General Partner of Vistar Restaurants limited declares the total amount of the Capital Contributions of the Limited Partners to the Limited Partnership to be Two Million Five Hundred Thousand Dollars (\$2,500,000.00) and the total amount of Capital Contributions contributed and anticipated at this time to be contributed by the Limited Partners to the Limited Partnership to be Two Million Five Hundred Thousand Dollars (\$2,500,000.00).
- Affirmation. The General Partner hereby acknowledges that pursuant to the Act:
- The execution of this Affidavit by the General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.
- 2.2 The General Partner accepts the liability imposed by the Act on a General Partner for a false statement contained in this Affidavit.
- If, after the execution of this Affidavit, the General Partner knows that any fact described in this Affidavit has changed, making the statement inaccurate in any material respect, the General Partner will forthwith cause this Affidavit to be supplemented by filing a supplemental affidavit with the Department of State pursuant to the Act.

Executed by the General Partner on the date set forth below.

Vistar Restaurants, Inc., a Florida corporation

Date: March 2, 1998

By: Rashid A. Khatib,

President