



THE UNITED STATES
CORPORATION
COMPANY

F00000001679

ACCOUNT NO. : 072100000032

REFERENCE : 626701 7207528

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizzit

ORDER DATE : March 15, 2000

ORDER TIME : 12:57 PM

ORDER NO. : 626701-015

CUSTOMER NO: 7207528

7000003185427--9

CUSTOMER: Stephen Furnari, Esq
Furnari & Associates, P.c.
208 East 51st Street
#366
New York, NY 10022

FOREIGN FILINGS

NAME: CATCH 22 RESTAURANT HOLDINGS
CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 27 PM 3:52

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Catch 22 Restaurant Holdings Corp.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stephen T. Furnari, Esq.
(Name of Person)
Furnari + Associates, P.C.
(Firm/Company)
208 East 51st Street, #366
(Address)
New York, NY 10022
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Stephen T. Furnari at (917) 687-5852
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**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. Catch 22 Restaurant Holdings Corp.
(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 3. 13-4096693
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Jan. 19, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. HAS Not yet transacted business in Florida
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2381 Hylan Blvd, 2nd Floor
Staten Island, NY 10306
(Current mailing address)

8. Any lawful business activity in the State of NY, including the management of restaurants.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

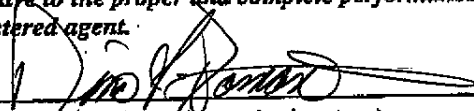
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Dino A. Romano

Office Address: 1200 North Federal Hwy., 2nd Fl., Ste 200
Boca Raton, Florida, 33432
(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.


(Registered agent's signature)

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Dino A. Romano
c/o Catch 22 Restaurant Holdings Corp.
Address: 1200 North Federal Highway, 2nd Floor, Suite 200
Boca Raton, FL 33432

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Dino A. Romano
Catch 22 Restaurant
Address: c/o Holdings Corp., 1200 North Federal Highway, 2nd Floor, Ste. 200
Boca Raton, FL 33432

Vice President: _____

Address: _____

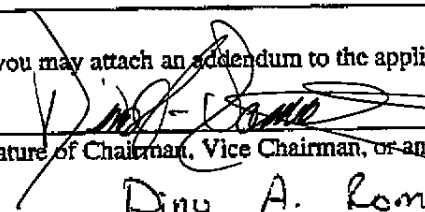
Secretary: _____

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. Dino A. Romano, Chairman and President
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

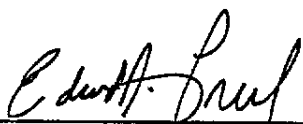
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CATCH 22 RESTAURANT HOLDINGS CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF MARCH, A.D. 2000.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 27 PM 3:52



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Edward J. Freel, Secretary of State

AUTHENTICATION: 0335138

DATE: 03-23-00