

# FOO000001768

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Strategic Restaurant Engineering, Inc.  
(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:

Ms. Gabrielle Kleyh  
(Name of Person)  
Strategic Restaurant Engineering, Inc.  
(Firm/Company)  
15707 Rockfield Blvd., Suite 155  
(Address)  
Irvine, California 92618  
(City/State/Zip)

FILED  
00 MAR 30 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Gabrielle Kleyh at ( 949 ) 460-7877 x 100  
(Name of Person) (Area Code & Daytime Telephone Number)

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-02/28/00--01010--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50  
800003148778--0  
-03/27/00--01149--002  
\*\*\*1150.00 \*\*\*1150.00

**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

00789/00734/00524/00671  
~~1150.00~~  
~~5877~~

*\$1150.00 - Penalty*  
*FOO-1768*  
*GA 3/30*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 6, 2000

GABRIELLE KLEYH  
STRATEGIC RESTAURANT ENGINEERING, INC.  
15707 ROCKFIELD BLVD., STE. 155  
IRVINE, CA 92618

SUBJECT: STRATEGIC RESTAURANT ENGINEERING, INC.  
Ref. Number: W00000005876

We have received your document for STRATEGIC RESTAURANT ENGINEERING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 700A00012199

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 30 AM 11:37

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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. Strategic Restaurant Engineering, 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. California 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 23, 1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 1, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 15707 Rockfield Blvd., Suite 155  
Irvine, California 92618  
(Current mailing address)

8. Engineering Consulting  
(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: Mark Godward  
Office Address: 525 Ridgewood Road  
Key Biscayne, Florida, 33149  
(Zip code)

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TALLAHASSEE, FLORIDA

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.*

V. A. Godward  
(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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: V.M. Godward

Address: 525 Ridgewood Road  
Key Biscayne, Florida 33149

Director: T.E. Wyczawski

Address: 25 Lexington Way  
Coto de Caza, California 92679

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

President: V.M. Godward

Address: 525 Ridgewood Road  
Key Biscayne, Florida 33149

Vice President: T.E. Wyczawski

Address: 25 Lexington Way  
Coto de Caza, California 92679

Secretary: T.E. Wyczawski

Address: (See above)

Treasurer: V.M. Godward

Address: (See above)

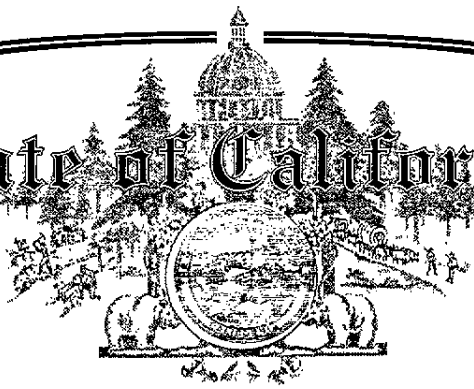
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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. V.M. Godward  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. V.M. Godward, President  
(Typed or printed name and capacity of person signing application)

# State of California



## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

23rd

September

96

That on the \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_,

**STRATEGIC RESTAURANT ENGINEERING, INC.**

*became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and*

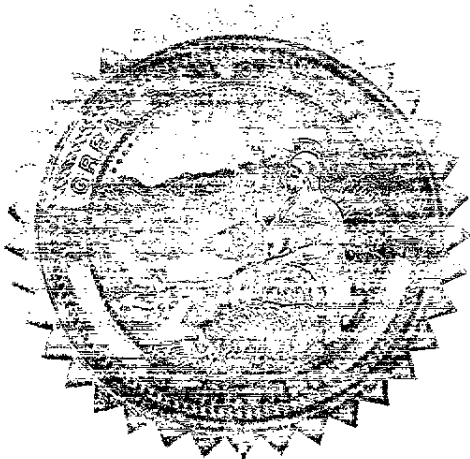
*That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and*

*That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and*

*That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and*

*That no information is available in this office on the financial condition, business activity or practices of this corporation.*

*IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal of  
the State of California this day of  
February 14, 2000*



*Bill Jones*

*Secretary of State*