



THE UNITED STATES
CORPORATION
COMPANY

FOU000002430

ACCOUNT NO. : 072100000032

REFERENCE : 800262 4322716

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizit

ORDER DATE : August 16, 2000

ORDER TIME : 10:07 AM

ORDER NO. : 800262-010

CUSTOMER NO: 4322716

CUSTOMER: Ann Schmid, Corp Paralegal
Mcdonald's Corporation
Mcdonald's Plaza

Oak Brook, IL 60523-1900

RECEIVED
DIVISION OF CORPORATIONS
00 AUG 21 AM 11:50

FOREIGN FILINGS

600003365226--8

NAME: MCG RESTAURANT OPERATIONS,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32309

00 AUG 21 AM 10:47

CONTACT PERSON: Janna Wilson

nyg/21

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 21 AM 11:50

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: McG Restaurant Operations, 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:

(Name of Person)

(Firm/Company)

(Address)

(City/State/Zip)

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

_____ at (_____) _____
(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

**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.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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1. McG Restaurant Operations, 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. Delaware

(State or country under the law of which it is incorporated)

3. 36-4292762

(FEI number, if applicable)

4. April 29, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. NA

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

7. One McDonald's Plaza

Oak Brook, IL 60523

(Current mailing address)

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized.

8. _____

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida, 32301

(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.

Corporation Service Company

By: _____

(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)

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

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

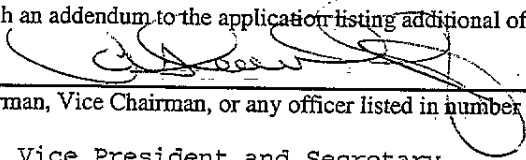
Secretary: _____

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. Catherine A. Griffin, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

McG Restaurant Operations, Inc.

DIRECTORS

Claire H. Babrowski
Alan D. Feldman
Patrick J. Flynn
Catherine A. Griffin
James Grote
Jeffrey B. Kindler
Claude W. "Bill" Rose

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OFFICERS

	Title
Catherine A. Griffin	Vice President, Secretary
Michael D. Richard	Vice President, Treasurer
Claude W. "Bill" Rose	President & CEO
Gloria Santana	Vice President
Carol M. Swisher	Assistant Secretary
Joseph R. Thomas	Vice President

Business Address for Director, President and Chief Executive Officer, Claude W. Rose:

McG Restaurant Operations, Inc.
One Easton Oval, Suite 200
Columbus, OH 43219

Business Address for all other Directors and Officers of McG Restaurant Operations, Inc.
is:

One McDonald's Plaza
Oak Brook, IL 60523-1000

State of Delaware
Office of the Secretary of State

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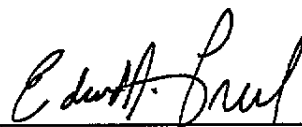
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STATE
SECRETARY OF CORPORATIONS
DIVISION
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCG RESTAURANT OPERATIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF 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 SIXTEENTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.





Edward J. Freel, Secretary of State

3036483 8300

AUTHENTICATION: 0622724

001415116

DATE: 08-16-00