

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWIN SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINE STATE OF ELORIDA:

J	STATE OF TEORIES.	[3] {	
1.	. JOHNNIE , INC. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" abbreviations of like import in language as will clearly indicate that it is a corporation instead of a new or partnership if not so contained in the name at present.)	, or word	S OF
2.	2. Delaware 3. 68-0365332 (State or country under the law of which it is incorporated) (FEI number, if	applicabl	le)
4.	. March 16, 1995 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "	perpetual	")
6.	Don Qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))		
7.	P.O. Box 5762, Scottsdale, Arizona 85261		
8.	(Current mailing address) . retail restaurant establishment (Purpose(s) of corporation authorized in home state or country to be carried out in the state of		
9.	Florida) Name and street address of Florida registered agent:		
	Name: C T Corporation System		
	Office Address: Island Road System, 1200 South Pine		
	Plantation , Florida, 33324 (Zip Code)		
H. de	0. Registered agent acceptance: laving been named as registered agent and to accept service of process for the above stated corporate lesignated in this application. I hereby accept the appointment as registered agent and agree to act in outher agree to comply with the provisions of all statutes relative to the proper and complete performa	this capa	acity. I

and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Vichie M. Trince	
(Registered agent's signature) (Officer)	^ -
Vickie M. PRINCE, ASSISLANT	Ecception
(Type Name and Title of Officer)	

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 of 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:

A. DIRECTORS

Chairman: See attached list of directors

Address:

Vice Chairman: See attached list of directors

Address:

Director: See attached list of directors

Address:

Director: See attached list of directors

Address:

B.	OFFICERS
----	-----------------

Address:	
Vice President:	
Address:	
Secretary:	
Address:	

President: See attached list of officers

i reasurer:	
Address:	
	Or of
NOTE: If necessary, you may attach an addendum to the application listing additional and/or directors.	nal officers
13.	
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	सं
14 Richard P. Beattie: Vice President	/
(Typed or printed name and capacity of person signing application)	

LIST OF OFFICERS & DIRECTORS FOR JOHNNIES, INC.

Glenn Beattie

President/Director

6560 N. Scottsdale Road

Scottsdale, AZ 85261

Richard P. Beattie

Vice President/Director

6560 N. Scottsdale Road

Scottsdale, AZ 85261

ON MASO BY 2:51

State of Delaware

Office of the Secretary of State

PAGE 1 DIN SO JUN 30

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JOHNNIE'S, 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 TWENTY-THIRD DAY OF JUNE,

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

AUTHENTICATION:

0519989

DATE:

06-23-00

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Document—Only OUOOOO 37/8 CT Corporation System

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

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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:

STATE OF FLORIDA:	
1. JOHNNIE , INC. (Name of corporation: must include the word "INCORPORATED", "Cabbreviations of like import in language as will clearly indicate that it or partnership if not so contained in the name at present.)	OMPANY", "CORPORATION", or words or of is a corporation instead of a natural person
Delaware (State or country under the law of which it is incorporated)	3. 68-0365332 (FEI number, if applicable)
4. March 16, 1995 (Date of incorporation) 5. Perpetual (Duration: Ye	ar corp. will cease to exist or "perpetual")
6. Upon Qualification (Date first transacted business in Florida. (See sections 607.1501, 60)	7.1502, and 817.155, F.S.))
7. P.O. Box 5762, Scottsdale, Arizona 85261 (Current mailing address)	
8. <u>retail restaurant establishment</u> (Purpose(s) of corporation authorized in home state or country to be carborida)	arried out in the state of
9. Name and street address of Florida registered agent:	
Name: <u>C T Corporation System</u> c/o C T Corporation System, 1200 Sor Office Address: <u>Island Road</u>	uth Pine
Plantation, Florida, <u>33324</u> (Zip Co	
10. Registered agent acceptance: Having been named as registered agent and to accept service of process designated in this application. I hereby accept the appointment as registe further agree to comply with the provisions of all statutes relative to the pand I am familiar with and accept the obligation of my position as register	Pred agent and agree to act in this capacity. I
C T Corporation System	
Vichie M. France	·

(Registered agent's signature) (Officer)

- 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 of 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:

A.	DIRECTORS	
	Chairma	n: See attached list of directors
	Address:	
	Vice Cha	irman: <u>See attached list of directors</u>
	Address:	
	-	
	Director:	See attached list of directors
	Address:	
	,	
	Director:_	
	Address:	
5		
B.	OFFICERS	
	President:	See attached list of officers
	Address:	
	Vian Proci	dont.
	Vice Presi	dent:
	Address:	
	Secretary:	
	Address: _	
	_	

i reasurer:		
Address:		
-		
NOTE: If necessary, ye and/or directors.	ou may attach an addendum to the application listing additional of	officers
13. (Signature of Chairm application)	an, Vice Chairman, or any officer listed in number 12 of the	64 5.27 C. 27 C. 2
14. Richard P. Beattie (Typed or printed na	. Vice President me and capacity of person signing application)	

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President/Director

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Scottsdale, AZ 85261

Richard P. Beattie

Vice President/Director

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State of Delaware Office of the Secretary of State

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