

**F 00000000 3754<sup>4</sup>**

**TRANSMITTAL LETTER**

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: CBD Development of Florida, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

500003306875--5  
-06/28/00--01002--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:

Randal D. Bassett  
(Name of Person)  
CBD Development of Florida, Inc.  
(Firm/Company)  
100 E. Anderson Lane, Suite 200  
(Address)  
Austin, Texas 78752  
(City/State/Zip)

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

Randal D. Bassett at ( 512 ) 833-6444  
(Name of Person) (Area Code & Daytime Telephone Number)

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00 JUN 27 PM 0:07  
TALLAHASSEE, FL 32314

mt  
7/5

**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.*

1. CBD Development of Florida, 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. Texas 3. 74-2916878  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Feb. 4, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Certification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 100 E. Anderson Lane, Suite 200  
Austin, Texas 78752  
(Current mailing address)
8. management and operation of a franchised restaurant  
(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: Charlotte Russell
- Office Address: 3304 N.E. 37th Street  
Ft. Lauderdale, Florida, 33308  
(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.*

Charlotte C Russell

(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)**

Director: ~~XXXXXX~~ Charles Cerny

Address: 3216 Harvest Moon  
Palm Harbor, Florida 34683

Director: ~~XXXXXX~~ Randal Bassett

Address: 100 E. Anderson Lane, Suite 200  
Austin, Texas 78752

Director: Steve Durhman

Address: 100 E. Anderson Lane, Suite 200  
Austin, Texas 78752

Director: Charlotte Russell

Address: 3304 N.E. 37th Street  
Ft. Lauderdale, Florida 33308

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

President: Charles Cerny

Address: 3216 Harvest Moon  
Palm Harbor, Florida 34683

Vice President: Steve Durhman

Address: 100 E. Anderson Lane, Suite 200  
Austin, Texas 78752

Vice President: ~~Secretary:~~ Charlotte Russell

Address: 3304 N.E. 37th Street  
Ft. Lauderdale, Florida 33308

Secretary &

Treasurer: Randal Bassett

Address: 100 E. Anderson Lane, Suite 200  
Austin, Texas 78752

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

13. *Randal D. Bassett* **SECRETARY**  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Randal D. Bassett, Secretary  
(Typed or printed name and capacity of person signing application)

00 JUL 27 PM 9:07  
FILED  
SECRETARY  
TALLAHASSEE, FLORIDA



# The State of Texas

## SECRETARY OF STATE

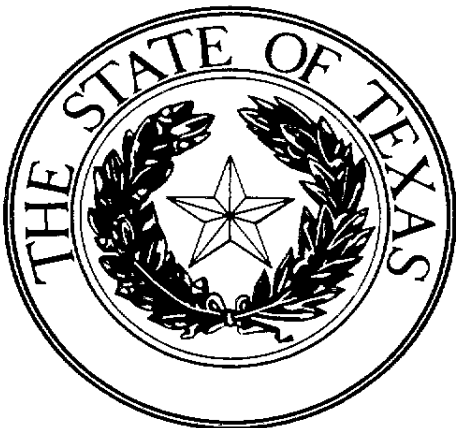
IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

CBD DEVELOPMENT OF FLORIDA, INC.  
File No. 1522880-00

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.

FILED  
00 JUN 27 PM 3:07  
SECRETARY OF STATE  
JALAPISCO, TEXAS

*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
Austin, Texas on June 19, 2000.*



Elton Bomer DAE  
Secretary of State