

F0000005856



ACCOUNT NO. : 072100000032

REFERENCE : 865867 7170708

AUTHORIZATION :

Patricia Riggs

COST LIMIT : \$ 87.50

ORDER DATE : October 19, 2000

ORDER TIME : 2:52 PM

ORDER NO. : 865867-015

CUSTOMER NO: 7170708

CUSTOMER: Ms. Julie Skukalek
Carrabba's Italian Grill, Inc.
5th Floor
2202 North Westshore Blvd.
Tampa, FL 33607

FILED
OCT 19 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

600003430176--6

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 19 PM 2:51
NO INTEREST
TO BE KNOWN TO
SUFFICIENCY OF FILING

NAME: WIBEL GROUP OF MICHIGAN, INC.

CLASSIFICATION (TYPE: CO)

(5)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis EXT 1165

na
wlly

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WIBEL GROUP OF MICHIGAN, INC.
(Name of corporation - must include suffix)

FILED
OCT 19 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Mark V. Wibel
(Name of Person)

Wibel Group of Michigan, Inc.
(Firm/Company)

581 Bennington
(Address)

Bloomfield Hills, MI 48304
(City/State and Zip code)

For further information concerning this matter, please call:

Julie Skukalek at (813) 288-8286
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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.

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TALLAHASSEE, FLORIDA

1. WIBEL GROUP OF MICHIGAN, 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 natural person or partnership if not so contained in the name at present.)

2. Michigan 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 13, 2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 581 Bennington, Bloomfield Hills, MI 48304
(Principal office address)

581 Bennington, Bloomfield Hills, MI 48304
(Current mailing address)

operate full service restaurant

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
(City) (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

Laura R. Dunlap

(Registered agent's signature)

**Laura R. Dunlap
as its agent**

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mark V. Wibel

Address: 581 Bennington

Bloomfield Hills, MI 48304

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Mark V. Wibel

Address: 581 Bennington

Bloomfield Hills, MI 48304

Vice President: _____

Address: _____

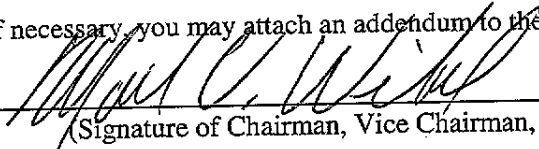
Secretary: _____

Address: _____

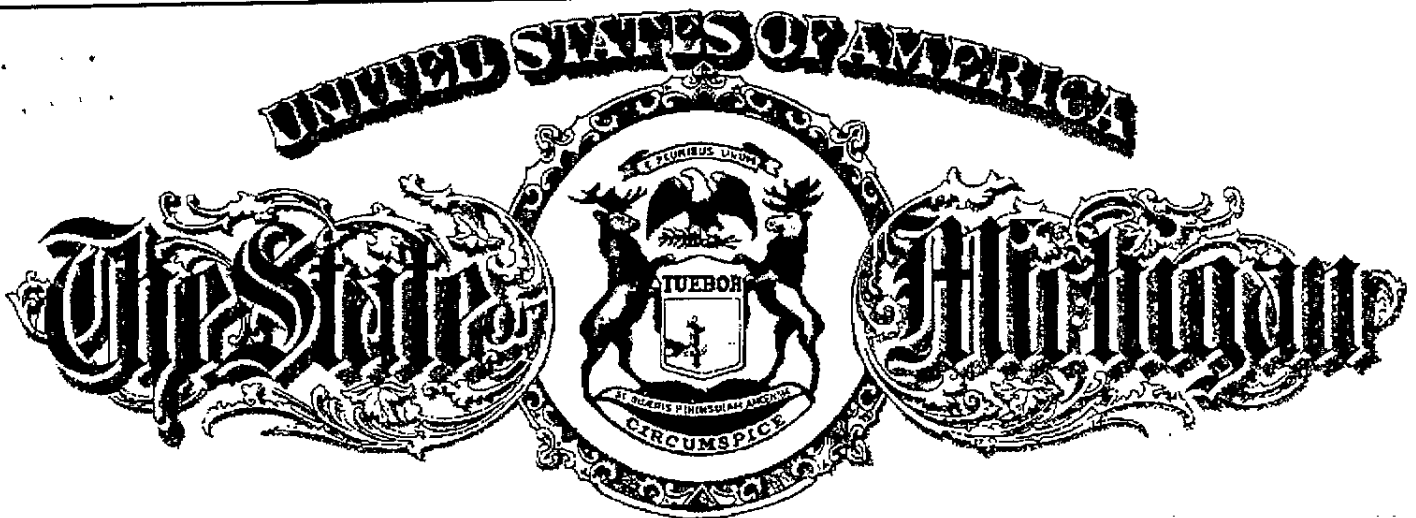
Treasurer: _____

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. Mark V. Wibel, President
(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

FILED
00 OCT 19 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to Certify That

WIBEL GROUP OF MICHIGAN, INC.

was validly incorporated on July 11, 2000, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 18th day of October, 2000.

, Director

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Corporation, Securities and Land Development Bureau