

Document Number

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

CORPORATION(S) NAME

Central Park of America, Inc.

☒ Profit  
☐ Nonprofit

☒ Foreign

☐ Limited Partnership  
☐ LLC

☐ Certified Copy

☐ Call When Ready  
☒ Walk In  
☒ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal  
☐ Reinstatement

☐ Annual Report  
☐ Name Registration  
☐ Fictitious Name

☐ Photocopies

☐ Call If Problem  
☐ Will Wait

☐ Merger

☐ Mark

☐ Other  
☐ Change of RA  
☐ UCC  
☐ CUS

☐ After 4:30  
☒ Pick Up

RECEIVED  
NAME  
AVAILABILITY  
DOCUMENT  
EXAMINER  
UPDATER  
VERIFIER  
ACKNOWLEDGEMENT  
W.P. VERIFIER

11/06/00

Order#:

Ref#:

Amount:\$

500003452955-7  
-11/06/00--01070--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
NOV -6 PM 2:01  
SEAL OF THE STATE  
TALLAHASSEE, FLORIDA

**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. Central Park of America, 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. 52-2248853

(FEI number, if applicable)

4. 06/16/2000

(Date of incorporation)

5. perpetual

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

6. upon filing

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

7. 300 High Street, Chattanooga, TN 37403

(Current mailing address)

8. franchise restaurant (S.I.C. #5812)

(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: Michael F. Cronin

Office Address: 2101 West State Road 434, Suite 100

Longwood, Florida, 32779

(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.*

Michael F. Cronin

(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: Christopher M. Swartz

Address: 2101 West State Road 434, Suite 100

Longwood, FL 32779

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

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

Director: Christopher M. Swartz

Address: 2101 West State Road 434, Suite 100

Longwood, FL 32779

Director: Michael F. Cronin

Address: 2101 West State Road 434, Suite 100

Longwood, FL 32779

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

President: Christopher M. Swartz

Address: 2101 West State Road 434, Suite 100

Longwood, FL 32779

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: Michael F. Cronin

Address: 2101 West State Road 434, Suite 100

Longwood, FL 32779

**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. \_\_\_\_\_

MICHAEL F. CRONIN ~~TREASURER~~ TREASURER + DIRECTOR

(Typed or printed name and capacity of person signing application)

FILED  
00 NOV -6 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

---


PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTRAL PARK OF AMERICA, 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 SECOND DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
NOV -6 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

3246085 8300

AUTHENTICATION: 0770187

001551890

DATE: 11-02-00