

Document Number Only

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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CORPORATION(S) NAME

ez2get.com, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
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# 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. ez2get.com, 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. 74-2926249  
(FEI number, if applicable)

4. July 21, 1999

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 9101 LBJ Freeway, Suite 500, Dallas, Texas 75243

(Current mailing address)

8. Restaurant delivery services

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

KIMBERLY D. GILBERTSON, ASST. SECRETARY

(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 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:

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: \_\_\_\_\_

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

B. OFFICERS

President: See attached list of officers

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

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

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

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

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

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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. \_\_\_\_\_

Maurice Levy, President

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

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SECRETARY OF STATE

**ez2get.com, Inc., a Delaware corporation**

**List of Officers and Directors**  
**(with Business Addresses)**

**Directors**

Name	Position	Business Address
Wilburn R. Smith II	Chairman of the Board	9101 LBJ Freeway, Suite 500, Dallas, TX 75243
Rusty Hale	Director	9101 LBJ Freeway, Suite 500, Dallas, TX 75243
Harry Edelson	Director	9101 LBJ Freeway, Suite 500, Dallas, TX 75243
Dan Zottoli	Director	9101 LBJ Freeway, Suite 500, Dallas, TX 75243
Samantha McCuen	Director	9101 LBJ Freeway, Suite 500, Dallas, TX 75243
Clement Lee	Director	9101 LBJ Freeway, Suite 500, Dallas, TX 75243
George DeHaven	Director	9101 LBJ Freeway, Suite 500, Dallas, TX 75243

**Officers**

Name	Position	Business Address
Brian Alton	President of Restaurant Solutions Group	9101 LBJ Freeway, Suite 500, Dallas, TX 75243
Harry Cummins III	Chief Financial Officer, and Secretary	9101 LBJ Freeway, Suite 500, Dallas, TX 75243
George Dehaven	Executive Vice President of Chain Restaurant Sales	9101 LBJ Freeway, Suite 500, Dallas, TX 75243
Alan Gohlke	Executive Vice President, and Chief Operating Officer	9101 LBJ Freeway, Suite 500, Dallas, TX 75243
Clement Lee	Vice President of Core Technologies	9101 LBJ Freeway, Suite 500, Dallas, TX 75243
Maurice Levy	President, and Chief Executive Officer	9101 LBJ Freeway, Suite 500, Dallas, TX 75243
Jan Polhemus	Chief Information Officer	9101 LBJ Freeway, Suite 500, Dallas, TX 75243
George Stephens	Vice President Tax and Treasury	9101 LBJ Freeway, Suite 500, Dallas, TX 75243
James Streitberger	Vice President of Human Resources	9101 LBJ Freeway, Suite 500, Dallas, TX 75243
Edjuan Bailey	Vice President of Marketing	9101 LBJ Freeway, Suite 500, Dallas, TX 75243

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

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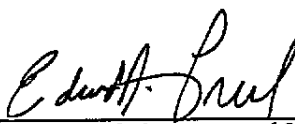
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EZ2GET.COM, 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 NOVEMBER, 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: 0798135

DATE: 11-16-00

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SECRETARY OF STATE  
DELAWARE