

F00000006487



ACCOUNT NO. : 072100000032

REFERENCE : 903623 4358399

AUTHORIZATION :

Patricia Pigeto

COST LIMIT : \$ 87.50

FILED
00 NOV 20 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 17, 2000

ORDER TIME : 3:57 PM

ORDER NO. : 903623-005

4000003471714-6

CUSTOMER NO: 4358399

CUSTOMER: Carol F. O'neil, Secretary
Demakis Law Offices
56 Central Ave

Lynn, MA 01901

FOREIGN FILINGS

*any COWD L
Hussler*

NAME: PEABODY RESTAURANT GROUP, INC.

*****FILE FIRST*****

XXXX QUALIFICATION (TYPE: CO)

(5)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

RECEIVED
00 NOV 20 PM 4:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Br 11/20

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Peabody Restaurant Group, Inc.
(Name of corporation - must include suffix)

00 NOV 20 AM 10:58
FILED
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:

Gregory C. Demakis, Esquire
(Name of Person)
Demakis Law Offices, P.C.

(Firm/Company)
56 Central Avenue, Suite 201

(Address)

Lynn, MA 01901
(City/State/Zip)

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

Gregory C. Demakis at (781) 595-3311
(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.*

FILED
NOV 20 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Peabody Restaurant Group, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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. Massachusuetts

(State or country under the law of which it is incorporated)

3. 04-3532901

(FEI number, if applicable)

4. 10 October 2000

(Date of incorporation)

5. Perpetual

(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. a. 591 North Avenue, Door 3, Wakefield, MA 01880

(Principal office address)

b. Same as above

(Current mailing address)

8. Any lawful business.

(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

(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.

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper
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: Kevin P. Harron

Address: 591 North Avenue, Door 3

Wakefield, MA 01880

Vice Chairman: Mary Dixon

Address: 591 North Avenue, Door 3

Wakefield, MA 01880

Director: Kevin P. Harron

Address: 591 North Avenue, Door 3

Wakefield, MA 01880

Director: Mary Dixon

Address: 591 North Avenue, Door 3

Wakefield, MA 01880

B. OFFICERS

President: Kevin P. Harron

Address: 591 North Avenue, Door 3

Wakefield, MA 01880

Vice President: Kevin P. Harron

Address: 591 North Avenue, Door 3

Wakefield, MA 01880

Secretary: Kevin P. Harron

Address: 591 North Avenue, Door 3

Wakefield, MA 01880

Treasurer: Kevin P. Harron

Address: 591 North Avenue, Door 3

Wakefield, MA 01880

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

13. Kevin P. Harron
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kevin P. Harron
(Typed or printed name and capacity of person signing application)

FILED
NOV 20 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

November 13, 2000

TO WHOM IT MAY CONCERN:

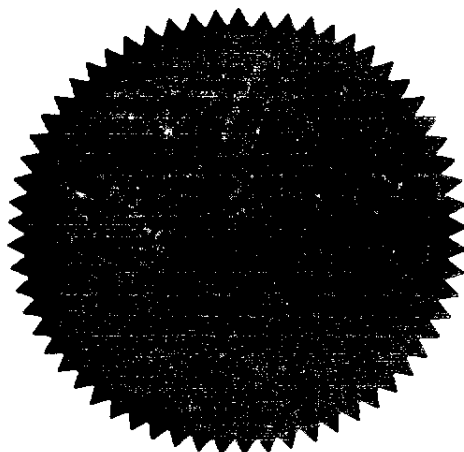
I hereby certify that

PEABODY RESTAURANT GROUP, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **October 10, 2000**.

I also certify that so far as appears of record here, said corporation still has existence.

FILED
00 NOV 20 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth