

CT CORPORATION SYSTEM

F01000004496

CORPORATION(S) NAME

Restaurant Services, Inc. d/b/a

Restaurant Services of North Carolina, Inc.

FILED
01 AUG 24 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit

☐ Nonprofit

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ OCC

☐ Certified Copy

☐ Photocopies

☒ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

BK

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 24 AM 11:01
TALLAHASSEE, FLORIDA
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Name

8/24/01

Order#: 4669014

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Document

Examiner

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Verifier

W.P. Verifier

MS

Ref#:

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*****78.75 *****78.75

Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Joe Dunn, do hereby certify that this Resolution of the Board of Directors of Restaurant Services, Inc. corporation duly organized and existing under the laws of the State of North Carolina, was duly adopted on August 20, 2001.

Resolved, that Restaurant Services, Inc. organized and existing in the State of North Carolina hereby adopts the name Restaurant Services of North for use in Florida.

Dated: 8/22/01 Carolina, Inc.

JR Dunn
Signature of at least one director

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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

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JAN 24 PM 1:33
TAMPA
STATE OF FLORIDA

1. Restaurant Services, 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. North Carolina

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

3. _____

(FEI number, if applicable)

4. May 10 2001

(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. 8784 Harper House Road Newton Grove, NC 28366

8784 Harper House Road Newton Grove, NC 28366

(Current mailing address)

8. To engage in any lawful activity which corporations may be organized under Florida law-
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.

C T Corporation System

(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: Joseph R. DunnAddress: 8784 Harper House Road
Newton Grove, NC 28366Vice Chairman: Gail W. DunnAddress: 8784 Harper House Road
Newton Grove, NC 28366Director: Joseph R. DunnAddress: 8784 Harper House Road
Newton Grove, NC 28366Director: Gail W. DunnAddress: 8784 Harper House Road
Newton Grove, NC 28366**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Joseph R. DunnAddress: 8784 Harper House Road
Newton, NC 28366Vice President: Gail W. DunnAddress: 8784 Harper House Road
Newton Grove, NC 28366Secretary: Gail W. DunnAddress: 8784 Harper House Road
Newton Grove, NC 28366Treasurer: Joseph R. DunnAddress: 8784 Harper House Road
Newton Grove, NC 28366**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Joseph R. Dunn
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Joseph R. Dunn

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

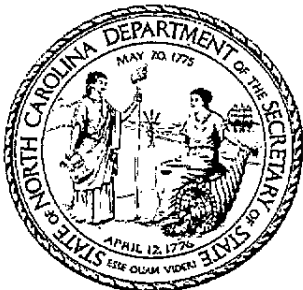
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

RESTAURANT SERVICES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 10th day of May, 2001, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of June, 2001.

Elaine F. Marshall
Secretary of State